

Board of Education Minutes
Reorganization Meeting - July 1, 2006

A Reorganization Meeting of the Board of Education was held on Friday, July 1, 2006, at the Administration Building, 11 College Avenue, Poughkeepsie, New York.

CALL TO ORDER

The Reorganization Meeting was called to order at 12:29 a.m. The Pledge of Allegiance followed.

Board Members Present: Stanley F. Merritt
Ellen W. Staino
Gregory S. Charter

Board Member Elect Present: Randall Johnson
Raymond K. Duncan

Ex-Officio Member Present: Dr. Laval Wilson, 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, Board Clerk

Ms. McCabe administered the Oath of Office to Dr. Laval Wilson. Dr. Wilson stated that he is delighted to have been sworn in and that he looks forward to serving as Superintendent. Dr. Wilson explained that he had an opportunity to spend an entire day at the Poughkeepsie Middle School and that he also had an opportunity to visit some of the elementary schools. Dr. Wilson elaborated on his visits. He also noted that a contingent from the PCSD (including the Board Members Elect) visited the East Orange School District. Dr. Wilson stated that he looks forward to moving the district forward in a positive direction.

Ms. McCabe administered the Oath of Office to newly elected Board Members, Randall

Johnson and Raymond K. Duncan.

APPOINTMENT OF TEMPORARY CHAIRPERSON

Ms. McCabe asked for a nomination for the appointment of a Temporary Chairperson.

It was moved by Mr. Merritt, seconded by Mr. Duncan and carried to appoint Maria L. McCabe as Temporary Chairperson.

A Roll Call vote was unanimous.

MOTION passes 5-0.

ELECTION OF OFFICERS

a. President of the Board

Ms. McCabe asked for nominations for the appointment of President of the Board.

It was moved by Mr. Merritt, seconded by Mr. Duncan and carried to appoint Mrs. Ellen Staino as President of the Board.

A Roll Call vote was unanimous.

MOTION passes 5-0.

b. Vice-President of the Board

Ms. McCabe asked for nominations for the appointment of Vice-President of the Board.

It was moved by Mr. Johnson, seconded by Mrs. Staino and carried to appoint Mr. Raymond Duncan as Vice-President of the Board.

A Roll Call was unanimous.

MOTION passes 5-0.

Ms. McCabe then administered the Oath of Office to Mrs. Ellen W. Staino, Board President, and Mr. Raymond K. Duncan, Board Vice President.

BOARD APPOINTMENTS

a. Board Clerk

BE IT RESOLVED that **Maria L. McCabe** be and hereby is appointed Clerk of the Board of the Poughkeepsie City School District commencing on July 1, 2006 and extending until June 30, 2007, to serve at the pleasure of the Board and shall receive compensation of **\$34,750**.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

b. District Tax Collector

BE IT RESOLVED that **Joan Picard** be and hereby is appointed District Tax Collector of the Poughkeepsie City School District to serve at a stipend of **\$4,414.00**, at the pleasure of the Board for the 2006/07 school year.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

c. Deputy Tax Collector

BE IT RESOLVED that **Linda Ziemins** be and hereby is appointed Deputy Tax Collector of the Poughkeepsie City School District to serve at the rate of **\$12.73 per hour** at the pleasure of the Board for the 2006/07 school year, and will submit weekly

time cards.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

d. District Treasurer

The Board withdrew this resolution and stated that the position would be advertised.

e. Claims Auditor

BE IT RESOLVED that **Cooper, Niemann & Company** is hereby appointed Claims Auditor of the Poughkeepsie City School District for the 2006/07 school year, to serve at the pleasure of the Board, and shall receive compensation at the same rate as the 2005/06 school year; and

BE IT FURTHER RESOLVED that the Board President shall be authorized to execute an Agreement for the provision of such services (A copy of said Agreement shall be incorporated by reference into the minutes of this meeting).

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

f. Independent Auditor

BE IT RESOLVED that **Sperry, Cuono, Holgate & Churchill** are hereby appointed Independent Auditor of the Poughkeepsie City School District for the 2006/07 school year, to serve at the pleasure of the Board, and shall receive compensation of **\$19,500.00** per year; and

BE IT FURTHER RESOLVED that the Board President shall be authorized to execute an Agreement for the provision of such services (A copy of said Agreement shall be incorporated by reference into the minutes of this meeting).

MOTION to approve the resolution was moved by Mr. Merritt seconded by Mr. Charter and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

g. Extra Classroom Activity Fund Treasurer

BE IT RESOLVED that **Charles Belcher** be and hereby is appointed Extra Classroom Activity Fund Treasurer of the Poughkeepsie City School District, to serve at the pleasure of the Board, and shall receive compensation of **\$3,475.00** for the 2006/07 school year.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

Mrs. Staino asked that resolution "h" be amended to include the wording, "BE IT FURTHER RESOLVED that the Deputy Treasurer shall receive an additional stipend of \$1,000.00 per month (or for pro-rated portions thereof) for such period of time as the Office of District Treasurer remains vacant."

MOTION to approve the amendment to the resolution was moved by Mr. Merritt, seconded by Mr. Charter and carried.

A Roll Call vote was unanimous.

MOTION passes 5-0.

h. Deputy District Treasurer

BE IT RESOLVED that **Mary Ivich** be and hereby is appointed Deputy District Treasurer of the Poughkeepsie City School District, to serve at the pleasure of the Board, and shall receive compensation of **\$5,356.00** for the 2006/07 school year; and

BE IT FURTHER RESOLVED that the Deputy Treasurer shall receive an additional stipend of \$1,000.00 per month (or for pro-rated portions thereof) for such period of time as the Office of District Treasurer remains vacant.

MOTION to approve the amended resolution was moved by Mr. Merritt, seconded by Mr. Charter and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0 (as amended).

i. School Attorney

BE IT RESOLVED that effective July 1, 2006, **Shaw and Perelson, LLP** and **Beth Lynn Sims, Esq.**, as primary attorney, shall serve as school attorneys of the Poughkeepsie City School District at an annual fee of **\$170,000**. A contract for the 2006/07 school year shall be executed forthwith incorporating the terms of the attorney's proposal as submitted to the Board; and

BE IT FURTHER RESOLVED that the Board President shall be authorized to execute a Retainer Agreement for the provision of such services (A copy of said Agreement shall be incorporated by reference into the minutes of this meeting).

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

j. School Physician

BE IT RESOLVED that **The Children's Medical Group, PLLC** shall serve as School Physician for the 2006/07 school year, at an annual salary of **\$46,200.00**; and

BE IT FURTHER RESOLVED that the Board President shall be authorized to execute an Agreement for the provision of such services (A copy of said Agreement shall be incorporated by reference into the minutes of this meeting).

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

k. School Physician—Staff Physicals Only

BE IT RESOLVED that **The Workplace (St. Francis Hospital and Health Centers)** shall serve as School Physician - Staff Physicals Only for the 2006/07 school year and shall receive a fee on a per case basis.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

l. Asbestos Inspector/Planner

BE IT RESOLVED that **Gary McGrath** shall serve as Asbestos Inspector / Planner for the Poughkeepsie City School District, to serve without remuneration for the 2006/07 School year.

MOTION to approve the resolution was moved by Mr. Merritt seconded by Mr. Charter and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

Mrs. Staino asked that resolution "m" be amended to include the attached Revenue Anticipation Note (RAN) resolution which is needed prior to the district borrowing its annual \$4.9 million for cash flow purposes.

MOTION to approve the amendment to the resolution was moved by Mr. Merritt, seconded by Mr. Charter and carried.

A Roll Call vote was unanimous.

MOTION passes 5-0.

m. Bond Counsel

BE IT RESOLVED that **Orick, Herrington & Sutcliffe, LLP** be and hereby is appointed Bond Counsel of the Board of Education of the Poughkeepsie City School District to serve at the pleasure of the Board for the 2006/07 school year.

REVENUE ANTICIPATION NOTE RESOLUTION DATED JULY 1, 2006

A Resolution delegating to the President of the Board of Education of the City School District of the city of Poughkeepsie, Dutchess County, New York, the power to authorize, the issuance and sale of revenue anticipation notes of said school district in anticipation of the collection of revenues to be received as state aid by said school district from the State of New York.

(See Board File)

MOTION to approve the amended resolution was moved by Mr.
Merritt, seconded by Mr. Charter and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0 (as amended).

DESIGNATIONS

a. Official Bank Depositories

BE IT RESOLVED that **Bank of America, M&T Bank and New York Liquid Asset Fund (NYLAF)** be designated as the official bank depositories for the Poughkeepsie City School District's various accounts for the 2006/07 school year.

MOTION to approve the resolution was moved by Mr. Merritt seconded by Mr. Charter and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

b. Official Newspapers

BE IT RESOLVED that the **Poughkeepsie Journal** and the **Weekly Beat** (where applicable) be designated as the official newspapers for the publication of all legal notices and other such data as is required to be published by law and for which the same may be qualified to act.

MOTION to approve the resolution was moved by Mr. Merritt seconded by Mr. Charter and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

c. Regular Monthly Meetings and Workshop Meetings

BE IT RESOLVED that one Regular monthly meeting of the Board of Education be held on the fourth Wednesday of each month, except during the months of July and December, and that Workshop Meetings be held on the second Wednesday of every month. Meetings will be at **6:00 p.m.** unless otherwise announced.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

d. Special Meetings

BE IT RESOLVED that Special Meetings of the Board shall be called in accordance with the provisions of the Education Law, Section 1606.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

e. Records Access Officer

BE IT RESOLVED that the **Assistant Superintendent for Pupil Personnel Services** shall be the Records Access Officer of the Poughkeepsie City School District, and serve without remuneration, for the 2006/07 school year.

MOTION to approve the resolution was moved by Mr. Merritt seconded by Mr. Charter and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

f. Records Management Officer

BE IT RESOLVED that the **Business Manager** shall be the Records Management Officer of the Poughkeepsie City School District, and serve without remuneration, for the 2006/07 school year.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

g. Fiscal / Financial Advisor

BE IT RESOLVED that **Public Finance Associates, N.A.** shall be appointed Fiscal / Financial Advisor for the Poughkeepsie City School District.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

h. Equal Employment Opportunity Officer

BE IT RESOLVED that the **Interim Director of Human Resources** shall be the Equal Employment Opportunity Officer of the Poughkeepsie City School District, to serve without remuneration, for the 2006/07 school year; and

BE IT FURTHER RESOLVED that in the event that a Director or Assistant Superintendent for Human Resources shall be appointed by the Board during the 2006-07 school year said Director or Assistant Superintendent for Human Resources shall replace the Interim Director as the Equal Employment Opportunity Officer.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

i. Title VI Officer

BE IT RESOLVED that the **Assistant Superintendent for Instruction** shall be the Title VI Officer of the Poughkeepsie City School District to serve without remuneration for the 2006/07 school year.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

j. Title VII Officer

BE IT RESOLVED that the **Interim Director of Human Resources** shall be the Title VII Officer of the Poughkeepsie City School District, to serve without remuneration for the 2006/07 school year; and

BE IT FURTHER RESOLVED that in the event that a Director or Assistant Superintendent for Human Resources shall be appointed by the Board during the 2006-07 school year said Director or Assistant Superintendent for Human Resources shall replace the Interim Director as the Title VII Officer.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

k. Title IX Officers

BE IT RESOLVED that the **Assistant Superintendent for Instruction** and the **Interim Director of Human Resources** shall be the Title IX Officers of the Poughkeepsie City School District, and serve without remuneration, for the 2006/07 school year.

BE IT FURTHER RESOLVED that in the event that a Director or Assistant Superintendent for Human Resources shall be appointed by the Board during the 2006-07 school year said Director or Assistant Superintendent for Human Resources shall replace the Interim Director as the Title IX Officer.

MOTION to approve the resolution was moved by Mr. Merritt, seconded by Mr.

Charter and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

I. ADA/Section 504 Coordinator

BE IT RESOLVED that the **Assistant Superintendent for Pupil Personnel Services** shall be the ADA/Section 504 Coordinator (Equal Access for the Disabled) of the Poughkeepsie City School District, and serve without remuneration for the 2006/07 school year.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

m. OSHA Coordinator

BE IT RESOLVED that the Board of Education appoint **Gary McGrath** as OSHA Coordinator, to serve without remuneration for the 2006/07 school year.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

n. Pesticide Coordinator

BE IT RESOLVED that the Board of Education appoint **Gary McGrath** as Pesticide Coordinator, to serve without remuneration for the 2006/07 school year.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

Mrs. Staino asked for an amendment to resolution "o" to reflect the name of **Jerome Elting** in place of Gary McGrath.

MOTION to amend the resolution to include the name **Jerome Elting** instead of Gary McGrath was moved by Mr. Merritt, seconded by Mr. Duncan and carried.

A Roll Call vote was unanimous.

MOTION passes 5-0.

o. Safety Coordinator

BE IT RESOLVED that the Board of Education appoint **Jerome Elting** as Safety Coordinator, to serve without remuneration for the 2006/07 school year.

MOTION to approve the amended resolution was moved by Mr. Merritt, seconded by Mr. Charter and carried. Mr.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0 (as amended).

p. Homeless Student Liaison

BE IT RESOLVED that the Board of Education appoint the **Assistant Superintendent for Pupil Personnel Services** as the Homeless Student Liaison to serve without remuneration for the 2006/07 school year.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

q. Attendance Officer

BE IT RESOLVED that the Board of Education appoint the **Interim Director of Human Resources** as Attendance Officer, to serve without remuneration for the 2006/07 school year.

BE IT FURTHER RESOLVED that in the event that a Director or Assistant Superintendent for Human Resources shall be appointed by the Board during the 2006-07 school year said Director or Assistant Superintendent of Human Resources shall replace the Interim Director as the Attendance Officer.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

Mrs. Staino asked that all resolutions appearing under the letter "r" be amended to reflect the removal of the paragraph that includes Ms. Vanessa Guidice-Weeks to be designated as "Acting Principal." She further requested that a resolution be created for the Circle of Courage with Ms. Guidice-Weeks listed first, then Dr. Aefksy, the Assistant Superintendent for Pupil Personnel, and then Ms. Karen Markeloff, the Assistant Superintendent for Curriculum and Instruction.

Ms. McCabe acknowledged these amendments.

r. Acting Principals

BE IT RESOLVED in the event that Mr. Robert Murphy, Principal of the Poughkeepsie High School is not physically present in the Poughkeepsie High School on one or more days (or portions thereof,) during the 2006-2007 school year, that Ms. Margaret Pineiro, Assistant Principal be appointed "Acting Principal" for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that Ms. Margaret Pineiro is unavailable

or otherwise unable to be physically present in the Poughkeepsie High School to serve as “Acting Principal,” in the absence of Mr. Robert Murphy, Mr. Richard Pardy, Assistant Principal is hereby designated to be the “Acting Principal” for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that neither Ms. Margaret Pineiro, nor Mr. Richard Pardy are available and/or able to be physically present in the Poughkeepsie High School to serve as “Acting Principal,” in the absence of Mr. Robert Murphy, Mr. Paul Schwartz is hereby designated to be the “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

MOTION to approve the resolution was moved by Mr. Merritt, seconded by Mr. Duncan and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

BE IT RESOLVED in the event that Mr. Carl Pabon, Principal of the Poughkeepsie Middle School is not physically present in the Poughkeepsie Middle School on one or more days (or portions thereof,) during the 2006-2007 school year, that Mr. Edward Glascott, Assistant Principal be appointed “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that Mr. Edward Glascott is unavailable or otherwise unable to be physically present in the Poughkeepsie Middle School to serve as “Acting Principal,” in the absence of Mr. Carl Pabon, Mr. James Daley, Assistant Principal is hereby designated to be the “Acting Principal” for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that neither Mr. Edward Glascott, nor Mr. James Daley are available and/or able to be physically present in the Poughkeepsie Middle School to serve as “Acting Principal,” in the absence of Mr. Carl Pabon, Joseph Mazzetti is hereby designated to be the “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law.

BE IT FURTHER RESOLVED that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

MOTION to approve the resolution was moved by Mr. Merritt, seconded by Mr. Duncan and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

BE IT RESOLVED in the event that Mr. Anthony Lupoli, Principal of the Morse Elementary School is not physically present in the Morse Elementary School on one or more days (or portions thereof,) during the 2006-2007 school year, that Ms. Karen Markeloff, Assistant Superintendent for Curriculum and Instruction be appointed “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that Ms. Karen Markeloff is unavailable or otherwise unable to be physically present in the Morse Elementary School to serve as “Acting Principal,” in the absence of Mr. Anthony Lupoli, Dr. Fern Aefsky, Assistant Superintendent for Pupil Personnel Services is hereby designated to be the “Acting Principal” for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

MOTION to approve the resolution was moved by Mr. Merritt, seconded by Mr. Duncan and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

BE IT RESOLVED in the event that Mr. Samuel Letterii, Principal of the Smith Elementary School is not physically present in the Smith Elementary School on one or more days (or portions thereof,) during the 2006-2007 school year, that Ms. Karen Markeloff, Assistant Superintendent for Curriculum and Instruction be appointed “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that Ms. Karen Markeloff is unavailable or otherwise unable to be physically present in the Smith Elementary School to serve as “Acting Principal,” in the absence of Mr. Samuel Letterii, Dr. Fern Aefsky, Assistant Superintendent for Pupil Personnel Services is hereby designated to be the “Acting Principal” for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

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MOTION to approve the resolution was moved by Mr. Merritt, seconded by Mr. Duncan and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

BE IT RESOLVED in the event that Ms. Nadine Jackson-Ivey, Principal of the Clinton Elementary School is not physically present in the Clinton Elementary School on one or more days (or portions thereof,) during the 2006-2007 school year, that Ms. Karen Markeloff, Assistant Superintendent for Curriculum and Instruction be appointed “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that Ms. Karen Markeloff is unavailable or otherwise unable to be physically present in the Clinton School to serve as “Acting Principal,” in the absence of Ms. Nadine Jackson-Ivy, Dr. Fern Aefsky, Assistant Superintendent for Pupil Personnel Services is hereby designated to be the “Acting Principal” for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

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MOTION to approve the resolution was moved by Mr. Merritt, seconded by Mr. Duncan and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

BE IT RESOLVED in the event that Mr. Thomas Hartford, Principal of the Columbus Elementary School is not physically present in the Columbus Elementary School on one or more days (or portions thereof,) during the 2006-2007 school year, that Ms. Karen Markeloff, Assistant Superintendent for Curriculum and Instruction be appointed “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that Ms. Karen Markeloff is unavailable or otherwise unable to be physically present in the Columbus Elementary School to serve as “Acting Principal,” in the absence of Mr. Thomas Hartford, Dr. Fern Aefsky, Assistant Superintendent for Pupil Personnel Services is hereby designated to be the “Acting Principal” for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

MOTION to approve the resolution was moved by Mr. Merritt, seconded by Mr. Duncan and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

BE IT RESOLVED in the event that Ms. Lisa Thompson, Principal of the Warring Elementary School is not physically present in the Warring Elementary School on one or more days (or portions thereof,) during the 2006-2007 school year, that Ms. Karen Markeloff, Assistant Superintendent for Curriculum and Instruction be appointed “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that Ms. Karen Markeloff is unavailable or otherwise unable to be physically present in the Warring Elementary School to serve as “Acting Principal,” in the absence of Ms. Lisa Thompson, Dr. Fern Aefsky, Assistant Superintendent for Pupil Personnel Services is hereby designated to be the “Acting Principal” for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

MOTION to approve the resolution was moved by Mr. Merritt, seconded by Mr. Duncan and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

BE IT RESOLVED in the event that Ms. Diane Hammond, Principal of the Krieger Elementary School is not physically present in the Krieger Elementary School on one or more days (or portions thereof,) during the 2006-2007 school year, that Ms. Karen Markeloff, Assistant Superintendent for Curriculum and Instruction be appointed “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that Ms. Karen Markeloff is unavailable or otherwise unable to be physically present in the Krieger Elementary School to serve as “Acting Principal,” in the absence of Ms. Diane Hammond, Dr. Fern Aefsky, Assistant Superintendent for Pupil Personnel Services is hereby designated to be the “Acting Principal” for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

MOTION to approve the resolution was moved by Mr. Merritt, seconded by Mr. Duncan and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

BE IT RESOLVED in the event that Ms. Vanessa Giudice-Weeks, Principal of the Circle of Courage Learning Center is not physically present in the Columbus Elementary School on one or more days (or portions thereof,) during the 2006-2007 school year, that Dr. Fern Aefsky, Assistant Superintendent for Pupil Personnel be appointed “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that Dr. Fern Aefsky is unavailable or otherwise unable to be physically present in the Circle of Courage Learning Center to serve as “Acting Principal,” in the absence of Ms. Vanessa Giudice-Weeks, Ms. Karen Markeloff, Assistant Superintendent for Curriculum and Instruction is hereby designated to be the “Acting Principal” for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

MOTION to approve the resolution was moved by Mr. Merritt, seconded by Mr. Duncan and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

s. Acting Superintendent of Schools

BE IT RESOLVED in the event that Dr. Laval S. Wilson Superintendent of Schools is absent from the Poughkeepsie City School District on one or more days (or portions thereof), during the 2006-07 school year, that Ms. Karen Markeloff, Assistant Superintendent for Curriculum and Instruction be appointed "Acting Superintendent" for matters requiring immediate action in the Superintendent's absence, pursuant to New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that Ms. Karen Markeloff is unavailable or otherwise unable to serve as "Acting Superintendent," in the absence of Dr. Laval S. Wilson, Dr. Fern Aefsky, Assistant Superintendent for Pupil Personnel Services is hereby designated to be the "Acting Superintendent" for matters requiring immediate action in the Superintendent's absence, pursuant to New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that neither Ms. Karen Markeloff, nor Dr. Fern Aefsky are available and/or able to serve as "Acting Superintendent" in the absence of Dr. Laval S. Wilson, the Interim Director of Human Resources hereby designated to be the "Acting Superintendent" for matters requiring immediate action in the Superintendent's absence, pursuant to New York State Education Law;

BE IT FURTHER RESOLVED that the Acting Superintendent is hereby directed to make every attempt to ascertain and carry out the wishes of the Superintendent in his absence; and

BE IT FURTHER RESOLVED, that the District Clerk is hereby directed to forward a copy of this resolution in its entirety to each of the above referenced persons.

MOTION to approve the resolution was moved by Mr. Merritt, seconded by Mr. Duncan and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

t. Continuing Education Coordinator

BE IT RESOLVED that the Board of Education appoints **Mr. Zinas Mavodones** as **Continuing Education Coordinator** to serve from July 1, 2006 through June 30, 2007 at a stipend of \$12,120.00.

MOTION to approve the resolution was moved by Mr. Merritt, seconded by Mr. Duncan and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

Mrs. Staino asked for unanimous consent to place resolution "u" onto the agenda.

MOTION to approve placing resolution "u" onto the agenda was moved by Mr. Charter, seconded by Mr. Duncan and carried.

A Roll Call vote was unanimous.

MOTION passes 5-0.

u. Open Meetings Notice

BE IT RESOLVED that the front door of the Poughkeepsie City School District Administration Building located at 11 College Avenue be designated as the official location for the posting of public meeting notices.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

AUTHORIZATIONS

Mrs. Staino asked that resolution “a” be amended to include the following wording, “BE IT FURTHER RESOLVED that the Claims Auditor shall review any payroll payments made to Dr. Laval Wilson.”

MOTION to amend resolution “a” to include the above wording was moved by Mr. Charter, seconded by Mr. Johnson and carried.

A Roll Call vote was unanimous.

MOTION passes 5-0.

a. Chief School Officer to Certify Payrolls

BE IT RESOLVED that the Superintendent of Schools, or his designee, is authorized by the Board of Education to certify all payrolls for the Poughkeepsie City School District.

BE IT FURTHER RESOLVED that the Claims Auditor shall review any payroll payments made to Dr. Laval Wilson.

MOTION to approve the amended resolution was moved by Mr. Charter, seconded by Mr. Johnson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0 (as amended).

b. Appointment of Individuals to Certify Payroll

BE IT RESOLVED that in the event that Dr. Laval S. Wilson, Superintendent of Schools is absent from the Poughkeepsie City School District on one or more days during the 2006-2007 school year, that Ms. Karen Markeloff, Assistant Superintendent for

Curriculum and Instruction shall be authorized to certify the payroll pursuant to Education Law 2523 and Regulations of the Commissioner of Education at 170.2.; and

BE IT FURTHER RESOLVED that in the event that Ms. Markeloff is required to certify the payroll that the Claims Auditor shall review any payroll payments made to Ms. Markeloff.

BE IT FURTHER RESOLVED that in the event that both Dr. Laval S. Wilson Superintendent of Schools and Ms. Karen Markeloff, Assistant Superintendent for Curriculum and Instruction are absent from the Poughkeepsie City School District on one or more days during the 2006-2007 school year, that Dr. Fern Aefsky, Assistant Superintendent for Pupil Personnel Services shall be authorized to certify the payroll pursuant to Education Law 2523 and Regulations of the Commissioner of Education at 170.2.

BE IT FURTHER RESOLVED that in the event that Dr. Aefsky is required to certify the payroll that the Claims Auditor shall review any payroll payments made to Dr. Aefsky.

BE IT FUTHER RESOLVED that the District Clerk is hereby directed to forward a copy of this resolution in its entirety to each of the above referenced persons including the Claims Auditor.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

c. School Purchasing Agent

BE IT RESOLVED that the **Business Manager** shall be appointed School Purchasing Agent for the Poughkeepsie City School District.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

d. Attendance at Conferences, Conventions and Workshops

1. BE IT RESOLVED that the Superintendent be authorized to approve conference and workshop requests within the voter adopted budgetary allocation, for all other administrative, instructional and non-instructional personnel. Foreign travel, domestic air travel and other authorizations will be submitted to the Board for prior approval.
2. BE IT RESOLVED that a vote of the Board of Education shall authorize any travel exceeding 200 miles round trip, by school board members, for school district related purposes.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

Mrs. Staino asked that resolution "e" be amended to take out the word, "Secretary to" and that it be replaced to read "the Principal." She also asked that an additional amount of \$100 be added at Central Administration for the Assistant Superintendent for Curriculum and Instruction.

MOTION to approve the amendment to the resolution was moved by Mr. Charter, seconded by Mr. Duncan and carried.

A Roll Call vote was unanimous.

MOTION passes 5-0.

e. Establishment of Petty Cash Amount

BE IT RESOLVED that petty cash and change fund accounts be established in the following amounts at the designated locations and under the custody of the following individuals:

<u>Amount</u>	<u>Location</u>	<u>Individual</u>
\$100.00	Central Administration	Asst.Supt.for Curriculum and Instruction
\$100.00	Central Administration	Sec/to Business Manager
\$100.00	Central Administration	District Tax Collector
\$100.00	Central Administration	Special Projects Assistant/Maintenance Department
\$100.00	Cafeteria - Office	Director of Food Service
\$100.00	Cafeteria - PHS	Director of Food Service
\$100.00	Cafeteria - PMS	Director of Food Service
\$100.00	Poughkeepsie High School	The Principal
\$100.00	Poughkeepsie Middle School	The Principal
\$100.00	Columbus School	The Principal
\$100.00	Krieger School	The Principal
\$100.00	Clinton School	The Principal
\$100.00	Morse School	The Principal
\$100.00	Warring School	The Principal
\$100.00	Smith School	The Principal
\$100.00	Circle of Courage	The Principal
\$100.00	Office of Student Services	Asst.Supt.for Pupil Personnel

MOTION to approve the amended resolution was moved by Mr.
Duncan, seconded by Mr. Charter and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0 (as amended).

f. Signature on Checks

BE IT RESOLVED that the **Treasurer** or **Deputy Treasurer** in the absence of the Treasurer, be authorized to sign checks for the school district.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

g. School Lunch Program

BE IT RESOLVED that the **Business Manager** and **School Lunch Director** be authorized to sign agreements, reports and claims with the State Education Department in connection with the operation of the National School Lunch Program in the schools of this District.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

h. Bonding Personnel

BE IT RESOLVED that the **District Clerk, Tax Collector, District Treasurer, Central Activity Treasurer** and **Claims Auditor** be bonded in the amount of \$250,000.00, and that all other personnel required to be bonded by law, or regulation, be bonded in the amount of \$100,000.00.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

i. Adoption of Rules and Regulations

BE IT RESOLVED that the rules and regulations and the policies as presented in the Bylaws and Policy Manual of the Poughkeepsie City School District Board of Education be continued for the ensuing year unless changed as a result of action of the Board of Education.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

j. Mileage Reimbursement Rate

BE IT RESOLVED that the prevailing IRS mileage reimbursement rate be adopted for the 2006/07 school year.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

k. Ad Hoc Committees

BE IT RESOLVED that Ad Hoc Committees of the Board will be created and appointed by the Board of Education, as needed.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

l. Appointments to the District Committee on Special Education

BE IT RESOLVED that the following persons be appointed to the District Committee on Special Education to serve for the 2006/07 school year, as recommended by the Superintendent.

(See Attachment)

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

Mrs. Staino asked that the dates for resolution "m" be changed to reflect the 2006-07 school year. Ms. McCabe acknowledged this request.

m. Instructional & Non-Instructional Substitutes

1. BE IT RESOLVED that the Superintendent, or his designee shall be authorized to make appointments of non-instructional substitutes off of the list of substitutes which have been approved by the Board for the **2006-07** school year within budget limitations.
2. BE IT RESOLVED that the Superintendent, or his designee, shall be authorized to make appointments of instructional substitutes off of the list of substitutes which have been approved by the Board for the **2006-07** school year within budget limitations.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0 (as amended).

Mrs. Staino asked that resolution "n" be amended to reflect \$20,000.00.

MOTION to amend the resolution to reflect \$20,000, was moved by Mr. Merritt, seconded by Mr. Charter and carried.

A Roll Call vote was unanimous.

MOTION passes 5-0.

n. Chief School Officer Authorized to Approve Budget Transfers

BE IT RESOLVED that the Board of Education hereby authorizes the Chief School Officer to make budget transfers within functional units of the budget when such funds are available for such other use, in an amount not to exceed **\$20,000** per fiscal year, provided that a record of such transaction is presented to the Board for its information at its next Regular meeting. A monthly report shall be provided to the BOE delineating all budgetary transfers.

MOTION to approve the amended resolution was moved by _____ Mr. Merritt, seconded by Mr. Charter and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0 (as amended).

o. Chief School Officer Authorized to Approve Budgeted Professional Services

BE IT RESOLVED that the Board of Education hereby authorizes the Chief School Officer to approve budgeted professional services for entitled and Magnet School programs for the 2006-07 school year.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

p. Authorization to Patrol School District Property or Premises

BE IT RESOLVED that the Board of Education hereby authorizes the City of Poughkeepsie Police Department to come onto School District property and premises, before, during and after school hours, upon request of authorized school district personnel for the purpose of patrolling such premises and property; and

BE IT FURTHER RESOLVED that the School District Clerk shall send a copy of this resolution to the Mayor, City Clerk and City Council of the City of Poughkeepsie, as well as the Chief of the City of Poughkeepsie Police Department.

MOTION to approve the resolution was moved by Mr. Charter seconded by Mr. Merritt and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

BOARD OF EDUCATION

- a. Liaison to City of Poughkeepsie Common Council

BE IT RESOLVED that the Board of Education hereby appoints **Randall Johnson** to serve as the Board's liaison to the City of Poughkeepsie Common Council for the 2006/07 school year.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- b. Liaison to Dutchess County School Board's Association

BE IT RESOLVED that the Board of Education hereby appoints **Ellen Staino** to serve as the Board's liaison to the Dutchess County School Boards Association for the 2006/07 school year.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- c. Legislative Liaison

BE IT RESOLVED that the Board of Education hereby appoints **Stanley F. Merritt** to serve as the Board's legislative liaison for the 2006/07 school year.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

Mrs. Staino asked that Mr. Randall Johnson's name be added as the Board Liaison to resolution "d" - Citizen's Advisory Committee.

d. Citizen's Advisory Committee

BE IT RESOLVED that the Board of Education appoints the following individuals to the Citizen's Advisory Committee for the 2006/07 school year:

Shirl Davis-Susser

Melinda Mortell

Nancy Ewing

Leola Ruffin-McPhee

Daniel J. McCabe

Ron Robbins

Susan McCabe

Randall Johnson – Board Liaison

Tom Lawrence

Ann Harmuth

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

Mrs. Staino asked that Mr. Raymond K. Duncan's name be added as the Board Liaison to resolution "e" - Audit Committee.

e. Audit Committee

BE IT RESOLVED that the Board of Education appoints the following individuals to the Audit Committee for the 2006/07 school year:

Paul Ciminello
Stacey Strang
Tom Gilgut
Ralph Goldman

Raymond K. Duncan – Board Liaison

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

Mrs. Staino asked that resolution “f” be amended to reflect the elimination of the following wording, **“and \$2,491.50 to provide maintenance and support for our Parent Connect software.”**

MOTION to approve the amendment to the resolution was moved by Mr. Merritt, seconded by Mr. Charter and carried.

A Roll Call vote was unanimous.

MOTION passes 5-0.

f. Agreement with NCS Pearson

BE IT RESOLVED that the Board of Education hereby approves the Poughkeepsie City School District to pay NCS Pearson \$7,507.20 for professional services rendered to provide maintenance and support for our CIMS Student Management Software for the 2006-2007 school year, as recommended by the Superintendent (this will be paid for by the Central Data Processing and Technology budgets).

MOTION to approve the amended resolution was moved by Mr. Merritt, seconded by Mr. Charter and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0 (as amended).

Mrs. Staino asked that resolution “g” be amended to reflect additional wording as follows: BE IT FURTHER RESOLVED that the District Clerk is hereby directed to give a copy of this resolution to Mr. Evan Panagiotopoulos, Director of Technology.

MOTION to approve the amendment to the resolution was moved by Mr. Merritt, seconded by Mr. Charter and carried.

A Roll Call vote was unanimous.

MOTION passes 5-0.

g. Agreement with Stuyvesant Software

BE IT RESOLVED that the Board of Education hereby approves the Poughkeepsie City School District to pay Stuyvesant Software, Inc. for professional services rendered to continue to create and maintain the Poughkeepsie City School District AS/400 programs at an hourly rate of \$70.00 from July 1, 2006 through June 30, 2007, not to exceed \$20,000, as recommended by the Superintendent. (This will be paid for by the Central Data Processing and Title II-D budgets).

BE IT FURTHER RESOLVED that the District Clerk is hereby directed to give a copy of this resolution to Mr. Evan Panagiotopoulos, Director of Technology.

MOTION to approve the amended resolution was moved by Mr. Merritt, seconded by Mr. Charter and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0 (as amended).

Mrs. Staino asked for unanimous consent to place resolutions “h” and “i” onto the

agenda.

MOTION to approve placing resolutions “h” and “i” onto the agenda was moved by Mr. Merritt, seconded by Mr. Charter and carried.

A Roll Call vote was unanimous.

MOTION passes 5-0.

h. Transportation Contracts

A. BE IT RESOLVED that the Board of Education hereby renews the transportation contract with Alamo Wheelchair Transportation, Inc. for the 2006-07 school year at an increase of 4.8%.

B. BE IT RESOLVED that the Board of Education hereby renews the transportation contract with First Group America, Inc. for the 2006-07 school year at an increase of 4.8%.

MOTION to approve the resolutions was moved by Mr. Merritt, seconded by Mr. Charter and carried.

A Roll Call vote was unanimous.

RESOLUTIONS pass 5-0.

i. Security Contract

BE IT RESOLVED that the Board of Education hereby renews the Security Services contract with Security Services by Hammond, Inc., for the 2006-07 school year in the amount of \$41,988.80.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

Mrs. Staino asked for unanimous consent to place **Resolutions #07-01, #07-02 and #07-03** onto the agenda.

MOTION to approve placing **Resolutions #07-01, #07-02 and #07-03** onto the agenda was moved by Mr. Merritt, seconded by Mr. Charter and carried.

A Roll Call vote was unanimous.

MOTION passes 5-0.

#07-01

WHEREAS, the Board for economic considerations and the efficiency of the program, has determined that it would be appropriate to abolish certain positions in the school District;

THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the following positions, effective close of business on June 30, 2006;

One .4 position in the Elementary Principal tenure area

One .6 position in the Director of Special Education tenure area

BE IT FURTHER RESOLVED that to the extent that there are more employees in the tenure area(s) of the abolished positions than there are remaining positions, the Board Clerk is hereby directed to provide written notice to those employees who shall be excessed, in accordance with the provisions of section 3013 of the Education Law, Part 30 of the Regents Rules and otherwise in accordance with the Education Law, of the termination of their employment effective close of business on June 30, 2006; and

BE IT FURTHER RESOLVED, that said employees who are entitled to bumping rights shall be notified, in writing, of their right to a position in a previous tenure area of service and of their placement on an eligible list in the tenure area(s) of their employment regarding their entitlement to recall for a period of seven years from the date of the abolition of their position; and

BE IT FURTHER REOSLVED, that said employees who are not entitled to bumping rights shall be notified, in writing, of their placement on an eligible list in the tenure area of their employment regarding their entitlement to recall for a period of seven years from the date of the abolition of their position.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

#07-02

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board hereby appoints Ms. Vanessa Weeks, upon tenure, to the .6 position of Principal effective July 1, 2006 in the Elementary Principal Tenure Area, at an annual salary of \$60,000.00; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Board hereby appoints Ms. Vanessa Weeks to the .4 position of Director of Special Education, in the Director of Special Education tenure area, effective July 1, 2006, at an annual salary of \$40,000.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

#07-03

BE IT RESOLVED, that the Board hereby authorizes its attorney Shaw & Perelson, LLP to commence on its behalf an impartial hearing relating to the appropriateness of certain educational evaluations for Student JP and;

BE IT FURTHER RESOLVED that the District Clerk is hereby authorized to appoint an impartial hearing officer in accordance with the procedures identified in 8 NYCRR 200.5 (i) over this matter.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

Mrs. Staino asked for unanimous consent to place **Resolutions # 07-04, #07-05 and #07-06** onto the agenda.

MOTION to approve placing Resolutions **#07-04, #07-05 and #07-06** onto the agenda was moved by Mr. Merritt, seconded by Mr. Charter and carried.

A Roll Call vote was unanimous.

MOTION passes 5-0.

#07-04 – Advanced Therapy

BE IT RESOLVED that the Board of Education hereby approves the contract with Advanced Therapy dated July 1, 2006 for the provision of advanced therapy services to the students of the district; and

BE IT FURTHER RESOLVED that a copy of this agreement shall be incorporated by reference within the minutes of this meeting; and

BE IT FURTHER RESOLVED that the Board President shall be authorized to sign such agreement on the Board's behalf.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

#07-05 – Kinney & Associates, Inc.

BE IT RESOLVED that the Board of Education hereby approves the contract with Public Health Insurance Management Services (a/k/a Kinney & Associates, Inc.) dated July 1, 2006 for the provision of Medicaid Reimbursement Services; and

BE IT FURTHER RESOLVED that a copy of this agreement shall be incorporated by reference within the minutes of this meeting; and

BE IT FURTHER RESOLVED that the Board President shall be authorized to sign such agreement on the Board's behalf.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

#07-06 – Horizon Software International

BE IT RESOLVED that the Board of Education hereby appropriates a sum in the amount of not more than \$9,000.00 for the provision of Food Service Software Maintenance by Horizon Software International, LLC, contingent upon the Board President's signature upon an agreement dated July 1, 2006, a copy of which shall be incorporated by reference within the minutes of this meeting.

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

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

Ms. McCabe administered the Oath of Office to Mr. Merritt and Mr. Charter.

Mrs. Staino administered the Oath of Office to Maria L. McCabe, District Clerk.

The Board scheduled a Regular Board Meeting on Wednesday, July 19, 2006 at 6:00 p.m. The Board also scheduled a Board Retreat on July 8th and 9th.

BOARD MEMBER COMMENTS

Mrs. Staino thanked her fellow Board Members for nominating her as Board President. She noted that she will pledge to do her very best and to have open communication among the entire Board. She stated that she is hopeful that the Board can schedule a retreat to discuss Board and Superintendent goals, as well as administrative operations / procedures. To summarize her leadership style she noted that it is organized and that she will follow proper procedures. She stated that she looks forward to working with Dr. Wilson, fellow Board members and district staff.

Mrs. Staino explained that there is much to be done this summer. She noted that we need to set many things in motion so that students meet with success in the coming school year. She explained that this will be the 1st year since 1990 that she will not be a parent in the district. Mrs. Staino stated that she looks forward to working with the district staff and stakeholders, and expressed her sincere thanks to everyone for their support.

Mr. Johnson stated that he looks forward to working with his fellow Board members to take the district in a different direction including increasing graduation rates at the high school, as well as working with our youth to assist them in any way possible. He expressed his sincere thanks to everyone.

Mr. Duncan stated that he looks forward to a productive year and working with his fellow Board members at future meetings.

Mr. Merritt stated that he is looking forward to a year where the Board can concentrate on goals and objectives. He stated that the goals have been revised and should be relatively

up-to-date. He forewarned Dr. Wilson that most of his questions will relate to district goals. He stated that he is interested in presenting clear goals, moving the district forward and aligning the agenda with the goals. Mr. Merritt stated that the Board also has several issues to clean-up, as well.

Mr. Charter welcomed the two new board members and Dr. Wilson. He thanked everyone for coming to the meeting. He stated that he looks forward to moving in a more positive direction with Dr. Wilson's leadership.

ADJOURNMENT

There being no further business it was moved by Mr. Merritt, seconded by Mr. Charter and carried to adjourn the Reorganization Meeting at 1:31 a.m.

Maria L. McCabe, Clerk
Board of Education

Approved: _____