

# ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION  
BOICEVILLE, NEW YORK 12412

## MINUTES

### REGULAR MEETING

6:00 p.m.

Tuesday, November 17, 2009  
Middle School/High School Cafeteria

#### 1. Opening Items

##### **Information: 1.01 Call to Order**

Trustee Osmond called the meeting to order at 5:40

##### **Information: 1.02 Tobacco Policy Statement**

##### **Information: 1.03 Pledge of Allegiance**

##### **Information: 1.04 Present**

Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey, Trustee Kurnit

##### **Information: 1.05 Also Present**

Superintendent Ford, Assistant Superintendent O'Brien Student Representative Susie Sofranko, Interim Assistant Superintendent Don Gottlieb, District Clerk, Fern Amster

##### **Information: 1.06 Not Present**

##### **Information: 1.07 Also Not Present**

Assistant Superintendent McLaren

#### 0. Executive Session

##### **Action: 0.01 It is anticipated that the Board will enter into EXECUTIVE SESSION at approximately 5:45 p.m. to discuss negotiations.**

It was moved by Trustee Osmond and seconded by Trustee Spencer to enter into executive session at approximately 5:45 to discuss a personnel issue.

The result of the vote was: Unanimous

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit, Trustee Flayhan, Trustee Spencer

##### **Action: 0.02 Return from Executive Session**

It was moved by Trustee Osmond and seconded by Trustee Fletcher to return to the Regular Meeting at approximately 7:15 p.m.

The result of the vote was: Unanimous

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit, Trustee Flayhan, Trustee Spencer

#### 2. Acceptance of Minutes

##### **Action: 2.01 Acceptance of Minutes of November 2, 2009 (proposed 6:00)**

It was moved by Trustee Spencer and seconded by Trustee Hickey to accept the Minutes

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of November 2, 2009 with changes.

The result of the vote was: Unanimous

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey, Trustee Kurnit

3. Welcome Message

**Discussion: 3.01 Principal Jennifer O'Connor will give the welcome address (proposed 6:05)**

7:25

Principal Jennifer O'Connor reported:

- Diversity Day is Tuesday, November 24
  - 18 workshops from which the students can choose
  - Scott Chesney – key note speaker
    - Will speak on character education, overcoming adversity, respect for others and disability awareness
- 8th grade English teacher Ms. Maltese was asked to be a presenter at 2 national Conferences:
  - National Council of Teachers of English
  - National Writing Project
- first PTA meeting held this evening
  - Discussed parent portal of Infinite Campus
    - parents can log on and see grades, attendance, health
    - open to parents who are teachers
    - 3<sup>rd</sup> quarter try to roll out to everyone

4. District News

**Information: 4.01 Notable district news will be discussed/presented at this time (proposed 6:10)**

Superintendent Ford reported

- Phoenicia proud to announce that the Trinity foundation awarded a large grant to the PTA for garden project
- Senior Thanksgiving luncheon is going on at all the schools
- Woodstock (and other schools as well) is having their Holiday Boutique in 2nd week in December
- Parents are visiting classrooms at Woodstock (and other schools) as part of the American Education Week celebration
- Computer language program, Rosetta Stone off and running
- Math textbook order almost complete
- Brand new K-4 report cards this reporting period
  - Report cards come out Friday
- High School Report
  - Alliance Meeting
    - Reviewed parent portal in Infinite Campus
    - presentation of new college admissions tool for Juniors and Seniors
- Friday was College Fair for 11<sup>th</sup> and 12<sup>th</sup> graders
- Parent/teacher conferences are on November 24<sup>th</sup>
- Math help – open math lab 6<sup>th</sup> period 9<sup>th</sup> and 10<sup>th</sup> grade students in room 170

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- 7<sup>th</sup> period SAT lab for 11<sup>th</sup> and 12<sup>th</sup> grade student
- Guidance Department is hosting a Financial Aid Information Session on Thursday 12/3 at 6:30 in library

### 5. Student Representative Report

**Information: 5.01 The Student Representative to the Board, Susie Sofranko, will give a report at this time. (proposed 6:15)**

Student Representative Susie Sofranko reported:

- Student Board meeting with Board of Education last week was very successful:
  - students commented that they felt board was there to support students
  - saw connection between board and students
- First official SAC will be tomorrow after school
  - drafting surveys to send out before Thanksgiving break

### 6. Response to last meeting's Public/Student Be Heard

**Information: 6.01 The Board will respond to the last meeting's Public/Student Be Heard. (proposed 6:20)**

Trustee Osmond thanked everyone who has written, telephoned or participated at the Student Board meeting

- students spoke about open campus and school lunch
- Asked Superintendent to approach:
  - the Town of Olive for crossing guard
  - the State for light
- Trustee Osmond, Trustee Fletcher, Trustee McGillicuddy had lunch in cafeteria and spoke with Director of Food Services, Christine Downs
  - Spoke about Marinara Sauce, which is now made from scratch
- There was an email comment about students other than seniors being allowed to attend the Student Board meeting
  - Trustee Osmond feels it is a good idea
  - Next year look at inviting other grades
- Board Members talking to Elementary Principals
  - Board is talking to building administrators to build trust and foster a relationship
  - They Have visited Bennett, Phoenicia and Woodstock
  - Will visit the High School next week
- Robert Curran, our BOCES board representative suggested that as many board members as possible visit Ulster BOCES to cut down on appointments
  - They will see welding room and visit facilities
  - Due to the nature of their visit, they are allowed to meet with a quorum or more

### 7. Student Comment

**Information: 7.01 Students may comment on any agenda or non-agenda items at this time. (proposed 6:25)**

No comments were made

## 8. Public Comment

**Information: 8.01 The public may comment on any agenda or non-agenda items at this time. (proposed 6:30)**

David Gross - Testing modalities

## 9. Discussion and Possible Action

**Action: 9.00 Spanish Club trip to Mexico (proposed 6:35)**

7:30

It was moved by Trustee Hickey and seconded by Trustee Fletcher:

BE IT HEREBY RESOLVED by the Board of Education of the Ontario Central School District upon recommendation by the Superintendent of Schools that the Spanish Club take the trip to Mexico as outlined in the proposal.

- Trip dates are 3/26/10 - 4/5/10
- Elena Garcia, the Spanish Teacher putting the trip together:
  - Students participating will miss Friday and Monday from school
  - Students will be attending a school in Mexico called the Center for Bilingual Multicultural studies
    - It is a university that now has a program for High School students
  - Students will live with Mexican families
  - Ms. Garcia is a native of the city and has attended the school
  - She will take a maximum of 12 students with 2 chaperones
    - Christine Nelson and Elena Garcia will chaperone
- Discussion about the District paying \$1800 for bus trip to airport

It was moved by Trustee Osmond and seconded by Trustee Flayhan to approve the money not to exceed \$1800 with the understanding that Director of Transportation, Dave Moraca will work to do this with as little money as possible

The result of the vote was: Unanimous

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey, Trustee Kurnit

The result of the vote was: Unanimous

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey, Trustee Kurnit

**Action: 9.01 Additional late runs for sports (proposed 6:45)**

7:40

Discussion about late bus runs

- 2 budgets ago made cut backs in bus late runs and do them on an as needed basis
  - look to change in this year's budget

It was moved by Trustee Osmond and seconded by Trustee Spencer BE IT HEREBY RESOLVED by the Board of Education of the Ontario Central School District upon recommendation by the Superintendent of Schools that additional 5:15 pm bus runs on the following Mondays and Fridays: November 20th, 23rd, and 30th December 4th, 7th, 11th,

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14th, 18th, and 21st January 4th, 8th, 11th, 15th, 22nd, 25th, 29th February 1st, 5th, 8th  
Total days: 19 at an approximate cost not to exceed \$6,270.00.

The result of the vote was: Unanimous

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action: 9.02 Director of Facilities Jared Mance and Tim Moot from Clark Patterson Lee on water filter system (proposed 6:50)

7:50

Director of Facilities Jared Mance and Tim Moot from Clark Patterson Lee reported:

- The water pump does run on generator power

It was moved by Trustee Osmond and seconded by Trustee Flayhan to move forward with approving money not to exceed \$10,000 with the understanding that Trustee Spencer will be in touch with Tim Moot and Jared Mance to see if can be solved at a lower rate.

The result of the vote was: Unanimous

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey, Trustee Kurnit

10. Reports/Presentations

**Report: 10.01 District Report Card - Principal Barbara Schnell and Assistant Superintendent Katie O'Brien (proposed 7:15)**

8:05

Principal Barbara Schnell and Assistant Superintendent Katie O'Brien gave a Power Point presentation about the District Report Card.

- Need to be sure data we report is accurate

**Report: 10.011 5 MINUTE BREAK (proposed 7:45)**

8:25

**Report: 10.02 Dave Moraca Director of Transportation on Update/Review in preparation for contract discussion (proposed 7:50)**

8:40

Trustee Osmond stated that this is a preliminary discussion on the decision to go out to bid for transportation or not

- Discussion intended to bring new board members up to speed

Director of Transportation, Dave Moraca reported:

- He is to meet with Interim Assistant Superintendent Gottlieb to compare what Onteora is paying to other local districts

Question and answer session ensued with Board and Director of Transportation, Dave Moraca

Director of Transportation, Dave Moraca stated that the Bluebird Bus company will be dropping off a propane bus for him to see, his mechanics to look at and his drivers to test drive. He invited the board to come see the bus.

**Report: 10.03 Interim Assistant Superintendent Don Gottlieb on five year budgeting and levy (proposed 8:00)**

9:00

Interim Assistant Superintendent Gottlieb and Treasurer Monica Kim gave a presentation on a five year budget projection

**Action: 10.04 Interim Assistant Superintendent Don Gottlieb on RFP for Performance Contracts**

9:25

Randolph Horner did a presentation on the Photo Voltaic grant to put solar panels on the Woodstock School

It was proposed by Trustee Osmond and seconded by Trustee Spencer:

WHEREAS, the Onteora Central School District Board of Education is considering the undertaking of a capital improvement project to install a Photovoltaic (PV) Electricity Generating System for some or all of the district's facilities ("Project"), subject to obtaining a grant from NYSERDA for ARRA funding that would cover 100% of the proposed Project costs, including design, installation and administration; and

WHEREAS, the proposed Project is a routine activity of the District, and entails no substantial changes or expansion beyond 10,000 square feet of gross floor area of existing structures and/or facilities; and

WHEREAS, the Board has considered the information and documentation, which describe the design and intent of the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Onteora Central School District Board of Education, based upon the record before it, including the general, specific and detailed knowledge of the Board of the proposed Project and under the applicable standards of SEQRA and 6 NYCRR Part 617.5, hereby determines that:

- a. The proposed Project is classified as a Type II Action; and
- b. In accordance with Article 8 of the New York State Environmental Conservation Law, the Board is precluded from further environmental review.

The result of the vote was: Unanimous

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey, Trustee Kurnit

**5 MINUTE BREAK**

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It was moved by Trustee Osmond and seconded by Trustee Spencer:

Be it hereby resolved that the Board of Education of the Onteora Central School District wishes to proceed with the application for the ARRA grant, as administered by NYSERDA under Program Opportunity Notice 1613 (PON 1613) for potential installation of an on-site Photovoltaic System at the Woodstock Elementary School with the understanding that there is no District money involved.

The result of the vote was: Unanimous

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey, Trustee Kurnit

11. Consent Agenda

**Action (Consent): 11.01 Approve consent agenda item numbers 11.02-12.03 (proposed 8:40)**

10:25

It was moved by Trustee Osmond and seconded by Trustee Spencer to approve consent agenda item #s 11.02 though 12.03, with changes:

Pull out Winter Track Coach

Jason Knight should be Jason Kight

The result of the vote was: Unanimous

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey, Trustee Kurnit

It was moved by Trustee Fletcher and seconded by Trustee Hickey to go into Executive Session to discuss a personnel matter at approximately 10:55 p.m

The result of the vote was: Unanimous

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey, Trustee Kurnit

It was moved by Trustee Osmond and seconded by Trustee Fletcher to return to regular session at approximately 11:25 p.m.

**Action (Consent): 11.02 Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #11/09, Confidential, as reviewed by Trustee McGillicuddy**

Resolved to approve Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #11/09, Confidential, as reviewed by Trustee McGillicuddy

**Action (Consent): 11.03 Personnel Consent Agenda dated 11/17/09**

**APPOINTMENTS: INSTRUCTIONAL**

**LONG-TERM SUBSTITUTE**

NAME	CERTIFICATION	POSITION	EFFECTIVE DATE FROM - TO	SALARY	REASON
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Rubin, Linda	Speech/Language Therapist	Speech – HS	9/2/09 – 12/17/09*	9MA	Leave replacement
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\*Amended end date

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Burkhardt, Patrick	Track – Cross Country – Head Coach *approved on 8/4/09 agenda	
+ 1 <sup>st</sup> Longevity		\$150
Knight, Justin	Weightlifting – Advisor	\$1,836
Oren, Daniel	Track – Winter – Assistant	\$2,416
Oster, Samantha	Cheerleading – Advisor (Winter)	\$1,580
Perrotta, Jeremy	Track – Winter – Head Coach	\$2,705

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Mielcarek, Karen	Uncertified Substitute Teaching Assistant	\$9/hr
Mielcarek, Karen	Uncertified Substitute Teacher	\$80/day
Singer, Angelina	Uncertified Substitute Teaching Assistant	\$9/hr

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2378	11/16/09 – 1/21/10	Medical – Unpaid Family Medical Leave

RESIGNATION(S): NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Carr, April	Part Time Food Service Worker – HS	November 6, 2009	Personal

APPOINTMENTS: NON-INSTRUCTIONAL

PROBATIONARY APPOINTMENT

NAME	POSITION/SCHOOL	PROBATIONARY PERIOD	SALARY/STEP	REMARKS
VanLeuvan, Dillon	Custodial Worker – Itinerant	11/30/09 – 5/30/10	Step 2	Replaces K.Berryann

**WHEREAS**, the following employees have been fingerprinted, the fingerprints have been submitted to the New York State Education Department (SED) for processing and the District has not received clearance for such employees as of the date of this meeting;

**THEREFORE, BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following instructional employees on an emergency conditional basis:

PROBATIONARY APPOINTMENT

NAME	POSITION/SCHOOL	PROBATIONARY PERIOD	SALARY/STEP	REMARKS
*Casey, Lisa	Typist – HS	11/30/09 – 5/30/10*	Step 1	Replaces E.Sopata
*Evans, Rebecca	Typist – HS/PPS	11/19/09 – 5/19/10*	Step 1	Replaces C.Silverman

\* Pending pre-employment processing. \*Amended probationary date



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**BE IT FURTHER RESOLVED**, that such emergency conditional appointments shall become conditional appointments upon receipt of State Clearance from SED.

**PER DIEM SUBSTITUTES**

<b>NAME</b>	<b>POSITION</b>	<b>AMOUNT</b>
Mielcarek, Karen	Substitute Clerical Worker	\$9/hr
Mielcarek, Karen	Substitute School Monitor	\$9/hr
Mielcarek, Karen	Substitute Food Service Worker	\$9/hr
Singer, Angelina	Substitute Clerical Worker	\$9/hr
Singer, Angelina	Substitute School Monitor	\$9/hr

12. Consent Agenda/Business and Finance

**Action (Consent): 12.01 Corrective Action Plan**

BE IT HEREBY RESOLVED, on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District approve the Corrective Action Plan for the Independent Audit for the 2008/2009 school year filed with the New York State Education Department and the Office of the New York State Comptroller.

**Action (Consent): 12.02 Catskill Watershed Corporation Grant**

BE IT HEREBY RESOLVED, on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District approve the contract between Ontario Central School District and the Catskill Watershed Corporation to accept the public education program grant for the Phoenicia Elementary School in the amount of \$2,000.00 for the 2009-2010 school year and authorizes the Superintendent to sign such an agreement ensuring that activities and programs funded by said grant are carried out in accordance with grant requirements.

**Action (Consent): 12.03 Acceptance of donation**

Resolved to accept a donation from Target of a \$75 gift card to the Bennett After School Early Intervening Tutoring Service. The gift card will be used to purchase snacks for this program.

13. Old Business

**Discussion: 13.01 Preliminary Middle School Grade Discussion (proposed 8:45)**

Move to next meeting

**13.02 Coffee Chat Update (proposed 9:00)**

11:25

Last Saturday Trustee Osmond and Trustee McGillicuddy had first Coffee Chat at Kasey's Café

- no one came- Kasey not usually open late in the afternoon and not on a walking street
- future chats to be held at locations that are more easily stumbled upon
- PTAs sent out notices that they were happening
- A client of Kasey asked why the West Hurley grounds are not being maintained

Trustee McGillicuddy making up schedule rotating every month amongst 3 towns.

Discussion about finding a place in the town of Hurley/West Hurley:

- Possibly:
- In spring or summer at West Hurley market and Reservoir Inn in West Hurley

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Trustee McGillicuddy will Email schedule to Assistant Superintendent O'Brien for the newsletter

**No longer present**

Trustee Fletcher left at approximately 11:30

Trustee Flayhan left at approximately 11:30

**13.03 Speaker Series (proposed 9:05)**

11:30

Trustee Osmond reported

- There is no firm date but Catskill Watershed Coalition and Master Gardeners are interested.
- still working on it
- January 21 is local government night
  - Use moderator for panel discussion then Q & A – 2 hours at most
  - County Executive Mike Hein confirmed
  - Woodstock Supervisor Jeff Moran and Olive Supervisor Berndt Leifeld confirmed
  - Hurley Supervisor Gary Bellows confirmed
- Discussion on asking Kevin Cahill to come

**13.04 Coffee with Supervisors (proposed 9:10)**

11:35

Trustee McGillicuddy reported:

- Woodstock Supervisor Jeff Moran and Olive Supervisor Berndt Leifeld came on Friday, November 13 for coffee and discussion, also a tour of the auditorium
  - Trustee McGillicuddy, Trustee Osmond, Trustee Fletcher and Superintendent Ford met with them
  - Jeff Moran stated that he is interested in a study to be done regarding the feasibility of district lines changing and the possibility of creating a separate district

**13.05 Clarify Executive session times**

Trustee Osmond proposed that when there is executive session, the Board start executive session at 6 pm and the meetings at 7pm

The board gave consensus for this change.

**15. New Business**

**Discussion: 15.01 Board Members will request new business (proposed 9:55)**

11:40

Board consensus to move New Business before committee reports for this meeting

Trustee Hickey inquired as to why we do not have a district-wide ski program. There is one for certain towns

- Trustee Hickey will look into allowing all Onteora students to take advantage of ski program at Belleayre
- Belleayre working with state to get approval

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- Will give presentation to board as soon as they have state approval

Trustee Osmond reported that in December the board needs to do the superintendent evaluation and Board self-evaluation

- All board members to come prepared to next meeting with a decision as to which form to use for the evaluations

Trustee Osmond reported that there has been a proposal from a Wood Pellet Stove manufacturer to help Onteora with a grant to put a wood pellet stove in the Phoenicia Elementary School

- Interim Assistant Superintendent Gottlieb will be contacting him
- Trustee Kurnit stated that is was discussed in Facilities Meeting
  - Original boiler is from 1964
  - Director of Facilities, Jared Mance told committee that pellet system required to have back up system
  - Current boiler is not able to be maintained as back up

14. Committee Reports - 5 minutes each

**Information: 14.01 Audit Committee - Trustee Spencer to report - next meeting 11/23/09 3:30 Central Admin Conference Room (proposed 9:15)**

Has not met yet

**Information: 14.02 Communication Committee - Trustee McGillicuddy to report - next meeting: 11/30, 5:45 Central Administration Conference Room**

Has not met yet

**Information: 14.03 Facilities Committee - Trustee Flayhan to report. The next meeting 12/7 3:30 Central Administration Conference Room**

Has not met yet

**Information: 14.04 Green Committee - Trustee Osmond to report - next meeting 12/9 2:40 pm in the high school conference room.**

11:45

Trustee Osmond reported:

- The committee discussed the RFP
- Director of Facilities Jared Mance will have sink installed for liquids to be poured out for recycling in the Middle School/High School
- Committee discussed putting an electric hand dryer next to that

**Information: 14.05 Policy Committee - Trustee Osmond/McGillicuddy to report - next meeting 12/7 11:30 Central Administration Conference Room**

Trustee McGillicuddy reported:

- The committee met last Thursday
- They went over priority list of policies
- They discussed the district wide art longevity policy

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- Superintendent Ford will send it to the art teachers and principals then it will go to legal and before the board
- The next meeting 12/7 9am

**Information: 14.06 Arts Task Force 11/19, 4pm in room 115**

11:50

Trustee Osmond reported (in Trustee Fletcher absence):

- Maxanne Resnick and Steve Murphy updated the committee on the auditorium concerts
  - They would like to plan one event per month through June, some months not covered
    - Looking for a performance oriented event that doesn't only offer classical or jazz
    - Onteora's Got Talent proposal discussed
- They discussed the need for a more fully flushed out theatrical program
  - The committee feels it is an important bridge builder for students who do not ordinarily socialize with each other

Trustee Hickey reported that on 11/19 STS is doing performance in Phoenicia and invited Onteora Central School District Board of Education

**Information: 14.07 District Committees: Technology - Superintendent Ford to report - next meeting- 12/9 4:30 Central Administration Conference Room Health and Wellness Committee - Assistant Superintendent O'Brien to report - next meeting: 12/3 2:45 Room 207 in the HS**

Technology Committee has not met

Assistant Superintendent O'Brien reported that the Health and Wellness committee is meeting on 12/3

- the policy sub-committee met about the Tobacco Policy

16. Board Members Requests for Information

**Information: 16.01 Board members may request information at this time. (proposed 10:00)**

11:55

Superintendent Ford asked:

- Woody Bio Mass information requested – want to clarify what is wanted
  - Trustee McGillicuddy reported that Trustee Fletcher wanted to follow up on it, felt it was dropped.
  - She asked for specifics from Trustee Fletcher for next Agenda meeting

Trustee Spencer asked:

- If textbooks are issued to a class does teacher have to use it?
- Process for retrieving tapes from former committee chair
  - Trustee Spencer will communicate with former chair
- Is there a process for putting a new member on the Audit committee

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- Does this need to go before board because is it a chartered committee and mandated?
  - Trustee Osmond believes it is informal process

Trustee Osmond requested an updated version of Request for Information Chart from the District Clerk

Trustee McGillicuddy requested that the new FACTS report be put up on web site when done

17. Public Be Heard

**Information: 17.01 The public may comment on agenda items at this time. (proposed 10:05)**

No comment was made

18. Adjournment

**Action: 18.01 Meeting Adjourned - Next meeting 12/1/09 (proposed 10:10)**

It was moved by Trustee Osmond and seconded by Trustee McGillicuddy to adjourn the meeting at 12:05 p.m.

The result of the vote was: Unanimous

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Not present at vote: Trustee Flayhan, Trustee Fletcher

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<b>July 7, 2009</b>		Reorganization/Regular Meeting	Middle-High School	6:00 p.m.
<b>August 4, 2009</b>		Regular Meeting	Middle-High School	6:00 p.m.
<b>August 18, 2009</b>		Regular Meeting	Middle-High School	6:00 p.m.
<b>September 8, 2009</b>		Regular Meeting	Woodstock School	6:00 p.m.
<b>September 22, 2009</b>		Regular Meeting	Middle-High School	6:00 p.m.
<b>October 6, 2009</b>		Regular Meeting	Bennett School	6:00 p.m.
<b>October 20, 2009</b>		Regular Meeting	Phoenicia School	6:00 p.m.
<b>November 3, 2009</b>		Regular Meeting	Woodstock School	6:00 p.m.
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<b>December 1, 2009</b>		Regular Meeting	Bennett School	6:00 p.m.
<b>December 15, 2009</b>		Regular Meeting	Phoenicia School	6:00 p.m.
<b>January 5, 2010</b>		Regular Meeting	Woodstock School	6:00 p.m.
<b>January 19, 2010</b>		Regular Meeting	Middle-High School	6:00 p.m.
<b>February 2, 2010</b>		Regular Meeting	Bennett School	6:00 p.m.
<b>February 16, 2010</b>		Regular Meeting	Phoenicia School	6:00 p.m.
<b>March 2, 2010</b>		Regular Meeting	Woodstock School	6:00 p.m.
<b>March 16, 2010</b>		Regular Meeting	Bennett School	6:00 p.m.
<b>April 6, 2010</b>		Regular Meeting	Middle-High School	6:00 p.m.
<i>Superintendent's 2010-2011 Budget Recommendation</i>				
<b>April 28, 2010</b>	<i>Wednesday</i>	Regular Meeting	Middle-High School	6:00 p.m.
<b>May 4, 2010</b>		Regular Meeting	Middle-High School	6:00 p.m.
		<i>Budget Hearing</i>		
<b>May 18, 2010</b>		<b>Budget Vote</b>	<b>All four (4) Elementary Schools</b>	<b>2:00 to 9:00 p.m.</b>
<b>May 18, 2010</b>		Special Meeting (Declaration of Votes Cast)	Middle-High School	9:30 p.m.
<b>June 1, 2010</b>		Regular Meeting	Woodstock School	6:00 p.m.
<b>June 15, 2010</b>		Regular Meeting	Phoenicia School	6:00 p.m.
<b>July 6, 2010</b>		Reorganization/Regular Meeting	Middle-High School	6:00 p.m.