

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REORGANIZATION MEETING

6:00 p.m.

JULY 7, 2009

Middle School/High School

The Board of Education wishes to congratulate the Graduating Class of the Onteora Central School District of 2009, to thank them for their contribution to the District and to wish them every success and happiness for the future.

1. Opening Items

Action: 1.01 Call to Order 6:00

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call Attendance 6:05

Members Present

Trustee Osmond, Trustee McGillicuddy, Trustee Flayhan, Trustee Spencer, Trustee Fletcher

Also Present

Superintendent Ford, Assistant Superintendent McLaren, Assistant Superintendent O'Brien, District Clerk, Fern Amster

2. OATH OF OFFICE

Information: 2.01 District Clerk will administer the Oath of Office to elected Board Trustees as follows:

Trustee Osmond - Three (3) Year Term - 7/1/09 - 6/30/12 Trustee Fletcher - Three (3) Year Term - 7/1/09 - 6/30/12 6:05 - 6:10

3. NOMINATIONS FOR 2009-2010 BOARD PRESIDENT

Action: 3.01 Call for nominations by the District Clerk for President of the 2009-2010 Board of Education. 6:10

6:10 Trustee Flayhan nominated Trustee Osmond for President. Trustee Osmond accepted nomination

The result of the vote was: Unanimous

Yea: Trustee Osmond, Trustee Flayhan, Trustee Fletcher, Trustee McGillicuddy, Trustee Spencer 6:18

4. NOMINATIONS FOR 2009-2010 BOARD VICE PRESIDENT

Action: 4.01 Call for nominations by the President for Vice President of the 2009-2010 Board of Education.

6:18 Trustee Fletcher nominated Trustee McGillicuddy for Vice President
Trustee McGillicuddy accepts nomination
The result of the vote was: Unanimous
Yea: Trustee Osmond, Trustee Flayhan, Trustee Fletcher, Trustee McGillicuddy, Trustee Spencer

5. OATH OF OFFICE

Action: 5.01 District Clerk will administer the Oath of Office to the 2009-2010 Board of Education President and Vice President
-6:25

6. ANNUAL APPOINTMENTS

Action: 6.01 Appointments of District Officers, Stipends/Fees, effective July 1, 2009, and authorizes the Superintendent of Schools to sign all necessary contracts for District Clerk, District Treasurer, Deputy District Treasurer, Internal Auditor, Claims Auditor, School Tax Collector, Deputy School Tax Collector, Purchasing Agent 6:25

It was moved by Trustee Spencer and seconded by Trustee Fletcher

Appointments of District Officers, Stipends/Fees, effective July 1, 2009, and authorizes the Superintendent of Schools to sign all necessary contracts:

District Clerk:	Fern Amster	\$25/hour
District Treasurer:	Monica Kim	\$63,963
Deputy District Treasurer:	Maureen VanDyke	-0-
Internal Auditor:	Pat Leimgruber	\$30.38/hr
Claims Auditor	Kristy Wood	\$22.40/hr
School Tax Collector:	Mary Hornung	\$15.97/hr
Deputy School Tax Collector:	Leatrice Winchell	\$15.45/hr
Purchasing Agent:	Victoria McLaren	-0-

The result of the vote was: Unanimous

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

Action: 6.02 Other Appointments, Stipends/Fees, effective July 1, 2009, and authorizes the Superintendent of Schools to sign all necessary contracts: School Attorney, Bond Counsel, Independent Auditor, School Physician, Nurse Practitioner, New Employee Physicals, Alcohol and Drug Testing Site, Fingerprinting, Athletic Events Physician, CSE Impartial Hearing Officer, ECA Treasurer for High School, ECA Chief Faculty Counselors Three (3) elementary schools and High School, Title IX Officer, Coordinator for Section 504, School Community Relations Coordinator, Residency Officer, Records Access Officer, Records Management Officer, Homeless Liaison, Broker of Record, District Health Coordinator, District Nursing Coordinator, Asbestos Designee, School

Buildings

It was moved by Trustee Fletcher and seconded by Trustee Flayhan to approve the other Appointments, Stipends/Fees, effective July 1, 2009, and authorizes the Superintendent of Schools to sign all necessary contracts:

1. School Attorney: Donoghue, Thomas, Auslander & Drohan \$200/hr for attorneys \$90/hr for paralegal services \$2,908.33/month General Counsel
2. Bond Counsel: Squire, Sanders & Dempsey L.L.P. As per RFP fee schedule
3. Independent Auditor: West & Company \$18,000
4. School Physician/Nurse Practitioner: Arthur DiNapoli, M.D. Ph.D., Inc. \$38,758
5. New Employee Physicals: Kingston Worx
6. Alcohol and Drug Testing Site: Kingston Worx
7. Fingerprinting: Reimbursement per District Policy \$94.25
8. Athletic Events Physician: Arthur DiNapoli -0-
9. CSE Impartial Hearing Officers, Certified by the State of New York in accordance with Section 200 1 of the Commissioner's Regulations. State rate utilized
10. ECA Treasurer for High School: Monica Kim \$4,250 (added to base salary)
ECA Chief Faculty Counselors Three (3) elementary schools and
High School: Building Principals -0-
11. Title IX Officer: Kathleen O'Brien -0-
12. Coordinator for Section 504: Joyce Long -0-
13. School Community Relations Coordinator: Kathleen O'Brien -0-
14. Residency Officer: Victoria McLaren -0-
15. Records Access Officer: Victoria McLaren -0-
16. Records Management Officer: Victoria McLaren -0-
17. Homeless Liaison: Joyce Long -0-
18. Broker of Record: Rose & Kiernan, Inc. -0-
19. District Health Coordinator: Margaret Haug \$4,623*
19. District Nursing Coordinator: Colleen McDaniel \$2,233*
20. Asbestos Designee: Dr. Michael O'Rourke (Interim) -0-
21. School Buildings Structural Inspector and Fire Inspector: Ulster County BOCES Risk Management Program. N/A
22. Substitute Calling Service: Sharon Rushkoski \$8,300

*as per OTA Contract

The result of the vote was: Unanimous

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

7. AUTHORIZATIONS

Action: 7.01 Payroll Certificate, Budget Transfers, Check Signature, Alternate Check Signature, Petty Cash Funds, Bonding of Personnel.

It was moved by Trustee McGillicuddy and seconded by Trustee Osmond to approve the following authorizations:

- A. Payroll Certificate: Superintendent, Dr. Leslie G. Ford -0-
- B. Budget Transfers: Superintendent of Schools, Dr. Leslie G. Ford -0-
- C. Check Signature: Monica Kim -0-
- D. Alternate Check Signature: Maureen VanDyke -0-
- E. Petty Cash Funds: \$100 each for Central Office, High School, Middle School, Bennett, Phoenicia, Woodstock, and Transportation.

Bonding of Personnel: Blanket limit - \$100,000, \$215,000 each for Assistant Superintendent for Business, Treasurer, Deputy Treasurer, Senior Account Clerk/Typist, Account Clerk/Typist and District Clerk, \$2,000,000 for Tax Collector, Deputy Tax Collector, \$1,000,000 each for Treasurer and Deputy Treasurer.

The result of the vote was: Unanimous

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

8. DESIGNATIONS

Action: 8.01 Official Bank Depositories, Official Newspaper for Legal Notices and Bids, Board Meeting Schedule

It was moved by Trustee Fletcher and seconded by Trustee Spencer to approve the following designations:

- A. Official Bank Depositories: Wilber National Bank, Bank of America (fka Fleet Bank), and Key Bank of New York; Depositories for Investment purposes: TD Banknorth, Class Investment, JP Morgan/Chase, and Fleet Muni Cash
- B. Official Newspaper for Legal Notices and Bids: Daily Freeman
- C. Board Meeting Schedule

The result of the vote was: Unanimous

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

9. OTHER APPROVALS

Action: 9.01 Mileage Reimbursement, Substitute Teacher Rates, Substitute Support Staff Rates, Home Instruction Teacher, Use of Facilities, School Lunch Prices, Copy Rate, Musical Instrument Rental Fee, 2009-2010 Board of Registration.

It was moved by Trustee Spencer and seconded by Trustee Osmond to approve the following other approvals:

- A. Mileage Reimbursement - Per Current I.R.S. Rate

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- B. Substitute Teacher Rates - CERTIFIED - \$95.00 UNCERTIFIED- \$80.00 – Registered Nurse - \$95.00/day Licensed Practical Nurse - \$80.00/day
 - C. Substitute Support Staff Rates - Teaching Assistant – CERTIFIED - \$10.00/hr.
 - Teaching Assistant – UNCERTIFIED - \$9.00/hr.
 - Custodial - \$9.00/hr.
 - Clerical - \$9.50/hr.
 - Clerical Retiree - \$13.00/hr
 - Monitor - \$9.00/hr
 - Food Service - \$9.00/hr.
 - Bus Driver - \$11.50/hr.
 - D. Home Instruction Teacher - \$32/hr. (includes travel and prep) per OTA Contract
 - E. Use of Facilities - \$23/hr. cafeteria; \$27/hr. custodial – overtime charge only
 - F. School Lunch Prices - Elementary Lunch = \$1.65, MS/HS Lunch = \$2.00, Milk \$.50
 - G. Copy rate - \$0.25/page
 - H. Musical Instrument Rental Fee - \$50
(Note: For families with more than two instruments being rented, a \$100 fee is the maximum to be paid.)
 - I. 2009-2010 Board of Registration - Registrars – Registration and/or Vote Day - \$85.00
 - Chief Registrar Inspectors – Vote Day \$180.00
 - Two Machine Custodians – Vote Date Only - \$80.00
 - Two Machine Inspectors - \$380.00
 - One Chief Machine Inspector - \$115.00
 - Extra hours shall be pro rata for whatever additional hours are actually worked
- Library Tax approved by voters on May 19, 2009 with a total of \$20,000
- Public Library Tax as approved by voters –
- Pine Hill Library - \$700
 - Phoenicia Library - \$3,500
 - Olive Free Library - \$5,600
 - West Hurley Library - \$3,300
 - Woodstock Library - \$6,900

The result of the vote was: Unanimous

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

10. POLICIES

Action: 10.01 All policies in effect shall remain in effect for the 2009-2010 school year

6:28

It was moved by Trustee McGillicuddy and seconded by Trustee Spencer to approve that all policies in effect shall remain in effect for the 2009-2010 school year.

The result of the vote was: Unanimous

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

11. Authorize District Treasurer to borrow sums of money

Action: 11.01 BOE authorizes District Treasurer to borrow sums of money 6:45

It was moved by Trustee Osmond and seconded by Trustee Fletcher .

Resolved, that the Board of Education hereby authorizes the District Treasurer to borrow sums of money, the total of which is not to exceed \$3,000,000 at any one time, during the 2009-2010 school year and to issue appropriate short-term notes according to local finance law. (Tax Anticipation Notes – TAN; Revenue Anticipation Notes – RAN)

The result of the vote was: Unanimous

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

12. Acceptance of Minutes of the June 16, 2009, June 18, 2009 and June 29, 2009 meetings.

Action: 12.01 Acceptance of Minutes of the June 16, 2009, June 18, 2009 and June 29, 2009 Meetings. 6:45 - 6:50

It was moved by Trustee Spencer and seconded by Trustee Fletcher to approve the minutes of June 16

The result of the vote was: Unanimous

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

It was moved by Trustee Osmond and seconded by Trustee Spencer to approve the minutes of June 18

The result of the vote was: Unanimous

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

It was moved by Trustee Osmond and seconded by Trustee McGillicuddy to approve the minutes of June 29

The result of the vote was: Unanimous

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

15. Response to last meeting Public Be Heard

Information: 15.01 The Board will respond to last meeting's Public Be Heard. 6:50 - 7:00

Trustee Osmond:

- Thanked everyone for coming out on June 16 about class size and strings program
 - showed an intelligent and active community
 - strings program and class size information is on web site

15. Student Comment

Information: 15.01 Students may comment on any agenda or non-agenda items at this time. 7:00 - 7:10

Kara O'Connor - senior class souvenir
 Kelsy Johnan - senior class souvenir
 6:39

16. Public Be Heard

Information: 16.01 Public may comment on any agenda or non-agenda items at this time. 7:10 - 7:40

6:39
 Richard R. Wolff on Board conduct, values and protocol
 Christina Edwards on Senior Souvenir
 6:44

16. Consent Agenda

Action (Consent): 16.01 Approval of Personnel Report 7:40

6:44 It was moved by Trustee Osmond and seconded by Trustee Spencer .

APPOINTMENTS: INSTRUCTIONAL

PROBATIONARY APPOINTMENT

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY/ STEP	REMARKS
*Millas, Nicholas	School District Leader – Issued, Health – Permanent, Physical Education – Permanent	Director of Physical Education, Athletics, and Health	7/13/09 – 7/12/12	\$75,000	Replaces J.DiGiovanni
Weisz, Amy	Library Media Specialist – Initial	Library	9/1/09 – 8/31/12	6MA+30	Replaces M. Moore

*Pending pre-employment processing

TERMINATION(S): NON-INSTRUCTIONAL

NAME	POSITION	EFFECTIVE DATE	REMARKS
Wood, Linda	Secretary to the Superintendent	7/12/09	Termination

APPOINTMENTS: NON-INSTRUCTIONAL

APPOINTMENT

NAME	POSITION	EFFECTIVE DATE	SALARY/ STEP	REMARKS
Amster, Fern	Secretary to the Superintendent	7/13/09	\$40,000	Replaces L. Wood

TEMPORARY APPOINTMENT

NAME	POSITION	FROM – TO	PAY RATE	REMARKS
DiGiovanni, Joseph	Interim Administrator	7/13/09 – 12/1/09	\$400 Per Diem	Additional days if needed – Max 10 days

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James O'Neill	Interim Building Maintenance Leader	8/1/09 – 12/31/09	\$500 Per Diem	Additional days if needed – Max 10 days
Patricia Knight	Cook Manager	*6/30/09 – 8/31/09 Amended date	Hourly rate	Summer hours - Max 100

FINAL NYSED CLEARANCE HAS NOT YET BEEN RECEIVED:

NAME	POSITION
Weir, Linda	PT School Monitor – BN

The result of the vote was: Unanimous

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

Action (Consent): 16.02 CPSE/CSE Membership

It was moved by Trustee Osmond and seconded by Trustee Spencer

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the CPSE/CSE membership for the 2009-2010 School Year is hereby approved.

The result of the vote was: Unanimous

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

Action (Consent): 16.03 Instruction- Special Education Schedule U

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

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, 07/09 Confidential, as reviewed by Trustee Flayhan is hereby approved.

The result of the vote was: Unanimous

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

Action (Consent): 16.04 Creation of Custodial position

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

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the following position be created: Custodian 1.0 FTE.

The result of the vote was: Unanimous

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

Action (Consent): 16.05 District Clerk/Superintendent Secretary pay clarification

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

BE IT HEREBY RESOLVED, that for all hours worked beyond 40 in the function of the Superintendent Secretary be paid at one and a half times Ms. Fern Amster's hourly rate. Any hours worked between 37.5 and 40 in the function of District Clerk will be paid at Ms. Amster's straight hourly rate of \$25 per hour.

The result of the vote was: Unanimous

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

17. Consent Agenda/Business and Finance

Action (Consent): 17.01 Triton Construction Company Contract

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

BE IT RESOLVED, that the Board of Education approve the construction management services agreement with Triton Construction Company for the District's High School Auditorium Renovations Project, upon the terms and conditions contained in that agreement ("Agreement"), as recommended by the District's counsel; and

BE IT FURTHER RESOLVED, that the Board President execute the Agreement, and that a fully executed copy of that Agreement be placed on file with the Assistant Superintendent for Business.

The result of the vote was: Unanimous

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

Action (Consent): 17.02 Universal Pre-Kindergarten Program

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

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the Universal Pre-Kindergarten Program contract with First Steps Day Care be renewed for the 2009-2010 school year.

The result of the vote was: Unanimous

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

Action (Consent): 17.03 Warrant Schedule I #7/09

It was moved by Trustee Osmond and seconded by Trustee Spencer

BE IT HEREBY RESOLVED on the recommendation of the Superintendent of Schools that the Board of Education of the Onteora Central School District has reviewed and hereby accepts the Warrant Schedule I #7/09

The result of the vote was: Unanimous

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

Action (Consent): 17.04 Athletic Supplies Bid

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

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the award of the Athletic Supplies Bid based on the bid documents of June 4, 2009 to the lowest responsible bidder as follows:

Aluminum Athletic Equipment Co.	\$88.00
Anaconda Sports	\$14,897.23
Cannon Sports, Inc.	\$ 1,008.23
CoachComm, LLC	\$1,180.86
Longstreth Sporting Goods	\$ 230.85
Passon's Sports	\$ 853.03
Stadium System, Inc.	\$ 1,015.20
Team Express, Inc.	\$ 14.40
Tennis Outlet	\$ 232.00
Triple Crown Sports	\$ 2,725.62
VS Athletics	\$ 4,380.00

The result of the vote was: Unanimous

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

Action (Consent): 17.05 Renewal Services Agreement for Omni Group

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

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the Renewal Services Agreement for the 2009-2010 school year between the Onteora Central School District and The Omni Group to serve as the District's 403(b) Third Party Administrator for the amount of \$6,651.00 and authorizes the Assistant Superintendent for Business to sign such an agreement

The result of the vote was: Unanimous

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

Action (Consent): 17.06 MOA OCSD and ONTEA to memorialize the agreement reached between the Onteora Central School District and the Onteora Non-Teaching Employees Association regarding the recognition exclusions. 7:55

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

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the Memorandum of Agreement for Article 1 Recognition

The result of the vote was: Unanimous

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

18. Discussion

Discussion: 18.01 Strings Program 7:55

6:50

Superintendent Ford reported the following update:

- Erica Blum has been interviewed for the Middle School/High School strings teacher
- The full time strings position has been advertised

This full time elementary strings teacher will be hired on a full time basis and will be probationary in as much as any teacher. 7:00

Discussion: 18.02 Senior Souvenir

7:00

Superintendent Ford reported:

- Extra curricular account
 - the Superintendent is not aware of all expenditures
 - is not district money

Discussion ensued.

7:12 BREAK AT 7:12 - 7:23

7:28

Discussion: 18.03 Class Size

7:30

Discussion:

- class size concern
- variances
- staff assignments
- Superintendent Ford to report back with options for Phoenicia

8:15

Discussion: 18.03 iNDIE Program for 2009-2010 School Year

8:17

Russell Richardson reported on how he thought iNDIE could best serve our students

8:24

Superintendent Ford reported that she and Mr. Richardson will be meeting Friday to discuss the contract

8:35

Discussion: 18.04 Board meeting process and time management 8:25

8:36

- each item time limit –
- try to be out of Executive Session by 10:00 p.m.
- as few presentations as possible

8:50

18. Discussion and Possible Action

Action: 18.01 Audit Committee (state mandated) 8:25

8:51

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

RESOLVED, that the Board approve a temporary committee and committee chairperson whose responsibilities include:

- 1) Provide recommendations on the appointment of the internal and external auditor;
- 2) Meet with the external auditor to review draft audit, management letter, and risk assessment;
- 3) Oversee the risk assessment, review findings and recommendations; and
- 4) Provide recommendation to Board regarding implementation of corrective action plan for the external auditor.

Audit Committee may conduct an Executive Session. The committee will report to the Board of Education its recommendation for actions to be taken but will have no power to act without the majority vote of the Board of Education to June 30, 2010.

The result of the vote was: Unanimous

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

Action: 18.02 Communications Committee

It was moved by Trustee Osmond and seconded by Trustee Fletcher .

RESOLVED that the Board of Education approve a temporary committee and chairperson whose purpose is to develop a comprehensive communication plan including, but not limited to, electronic, print and interpersonal communication between all stakeholders in the Onteora School District. The Committee will continue to look at ways to engage the community by referring to Board of Education policy regarding community relations in an effort to build stakeholder support for the future of the district The committee will report its recommendation to the Board of Education for actions to be taken but will have no power to act without the majority vote of the Board of Education to June 30, 2010.

The result of the vote was: Unanimous

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

Action: 18.03 Facilities Committee

It was moved by Trustee Osmond and seconded by Trustee Flayhan .

RESOLVED that the Board of Education approve a temporary committee and committee chairperson, whose purpose will be to review facilities issues, including proposed projects, change orders, and review project bids and facilities needs. The committee will also accept any motion to commit on facilities related issues that have been approved by a majority vote of the Board. The committee will report to the Board of Education its recommendation for actions to be taken but will have no power to act without the majority vote of the Board of Education to June 30, 2010.

The result of the vote was: Unanimous

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

Action: 18.04 Green Committee

It was moved by Trustee Osmond and seconded by Trustee Fletcher .

RESOLVED that the Board of Education approve a temporary committee and chairperson whose purpose is to provide research and advice to the district on ecological innovations, building methods, sound environmental practices, purchasing and curriculum inclusions that can aid the district in responsible citizenship, fiscal responsibility and sustainability practices. in line with district sustainability policy (policy #5651)will report to the Board of Education its recommendation for actions to be taken but will have no power to act without the majority vote of the Board of Education to June 30, 2010 The Green Subcommittee will provide support and information to the Facility Committee.

The result of the vote was: Unanimous

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

Action: 18.05 Policy Committee

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

RESOLVED that the Board of Education approve a temporary committee and committee chairperson, whose purpose is to assist the Superintendent of Schools in reviewing, revising and tracking the implementation of the written policies in order to keep them current. New policies may need to be written or policies may require revision due to

changes in the law, effectiveness of the policy, or new developments. The committee will then recommend the revisions for review and adoption by the Board of Education but will have no power to act without the majority vote of the Board of Education to June 30, 2010.

The result of the vote was: Unanimous

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

Action: 18.06 Technology Committee 8:45

By consensus, changed to a District Committee - Not Board Committee

Put out a call for community members to get involved in committees-
Contact Rene Van Dyke.

Possible other committees/task force:

Arts

CSE

9:49

Action: 18.07 NYSSBA Board Officers Academy 8:45-8:50

9:49

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

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the newly elected Board President and Vice President are authorized to attend the NYSSBA Board Officers Academy options at the location and on the dates chosen at a maximum registration fee of \$265 each plus housing, mileage and meals.

Trustee Osmond stated that she has already attended this conference. Trustee McGillicuddy has the option of going if she chooses.

The result of the vote was: Unanimous

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

Action: 18.09 MOA Middle School Art Stipend 8:50 - 8:55

9:51

It was moved by Trustee Osmond and seconded by Trustee Spencer to approve the Memorandum of Agreement for the Middle School Art Stipend.

The result of the vote was: Unanimous

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

Action: 18.10 The Board of Education will discuss the filling of two Board seats 8:55 - 9:05

9:53

It was moved by Trustee Osmond and seconded by Trustee McGillicuddy to fill the two positions on the Board of Education at the first meeting in September.

The result of the vote was: Unanimous

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

Action: 18.11 KSQ Additional Funds for additional services to complete the Woodstock Elementary School Boiler Project 9:05 - 9:15

10:00

It was moved by Trustee Osmond and seconded by Trustee McGillicuddy to approve KSQ Additional Funds for additional services to complete the Woodstock Elementary School Boiler Project

The result of the vote was: Failed

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Spencer

Nay: Trustee Flayhan, Trustee Fletcher

Action: 18.12 New Math Textbooks 9:15 - 9:20

10:09

It was moved by Trustee Osmond and seconded by Trustee Flayhan approve purchase of math program textbooks and manipulatives as stated in the quotes given to the Board of Education.

NY Math Connects 09

Grade K

0-02-112880-4	GR K MA09 NY KINDERGARTEN KIT	8	\$999.00	\$0.00	\$7,992.00
<i>Student Edition</i>					
0-02-107483-6	GR K MA09 NY STUDENT ED VOL 1	150	\$11.97	\$0.00	\$1,795.50
0-02-107484-4	GR K MA09 NY STUDENT ED VOL 2	150	\$11.97	\$0.00	\$1,795.50
0-02-107157-8	GR K MA09 RWPS BIG BOOK	8	\$180.99	\$0.00	\$1,447.92
0-02-107521-2	GR K MA09 NAT TE REF HANDBOOK	8	\$8.13	\$65.04	\$0.00
0-02-112823-5	GR K MA09 BLEND MATH /IMPACT	8	\$19.98	\$159.84	\$0.00
0-02-106399-0	GR K-2 MA09 EXAMVIEW SUITE	8	\$129.99	\$1,039.92	\$0.00
0-02-106401-6	GR K MA09 ADVENTURE W DOT& RAY	8	\$49.98	\$399.84	\$0.00
0-02-106489-X	GR K-2 MA09 CLASSROOM GAME	8	\$49.98	\$399.84	\$0.00
0-02-108405-X	GR K MA09 INTERACT CLASS CD	8	\$99.00	\$792.00	\$0.00

Grade 1

Student Edition

0-02-107485-2	GR 1 MA09 NY STUDENT ED VOL 1	150	\$16.35	\$0.00	\$2,452.50
0-02-107486-0	GR 1 MA09 NY STUDENT ED VOL 2	150	\$16.35	\$0.00	\$2,452.50
0-02-108029-1	GR 1 MA09 RWPS BIG BOOK	8	\$180.99	\$0.00	\$1,447.92
<i>Teacher Edition</i>					
0-02-107508-5	GR 1 MA09 NY TEACHER ED VOL 1	8	\$75.00	\$600.00	\$0.00

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0-02-107509-3	GR 1 MA09 NY TEACHER ED VOL 2	8	\$75.00	\$600.00	\$0.00
<i>Practice Materials</i>					
0-02-107331-7	GR 1 MA09 PROB DAY FLIPCHART	8	\$61.98	\$495.84	\$0.00
<i>Hands On</i>					
0-02-107311-2	GR 1 MA09 LEARN STA CARDS	8	\$64.98	\$519.84	\$0.00
<i>Additional Teacher Resources</i>					
0-02-108068-2	GR 1 MA09 NAT TEACHER RES PKG	8	\$427.98	\$3,423.84	\$0.00
0-02-107317-1	*GR 1 MA09 HANDS-ON ACT TOOLS	0	\$16.50	\$0.00	\$0.00
0-02-106154-8	*GR 1 MA09 CA STRAT INTERV GUID	0	\$29.97	\$0.00	\$0.00
0-02-106323-0	*GR 1 MA09 CA VISUAL VOCAB	0	\$75.00	\$0.00	\$0.00
0-02-107152-7	*GR 1 MA09 REAL-WORLD TG	0	\$16.98	\$0.00	\$0.00
0-07-888709-7	*MATH INTRV DIA & PLACMNT	0	\$19.98	\$0.00	\$0.00
0-02-106387-7	*GR 1 MA09 IMPACT TE	0	\$30.96	\$0.00	\$0.00
0-02-108322-3	*PRE K-5 TEACH MATH/SCI	0	\$15.47	\$0.00	\$0.00
0-02-106333-8	GR 1 MA09 NAT MATH ON THE GO	8	\$40.98	\$327.84	\$0.00
0-02-107979-X	GR 1 MA09 NAT ELL LEARN GUIDE	8	\$29.97	\$239.76	\$0.00
0-02-107336-8	GR 1 MA09 5-MIN CHECK TRANSP	8	\$48.00	\$384.00	\$0.00
0-02-107324-4	GR 1 MA09 DAILY RETEACH	8	\$72.00	\$576.00	\$0.00
<i>Technology</i>					
0-02-108212-X	GR 1 MA09 NY TE WORKS CD ROM	8	\$189.00	\$1,512.00	\$0.00
0-02-106399-0	GR K-2 MA09 EXAMVIEW SUITE	8	\$129.99	\$1,039.92	\$0.00
0-02-106407-5	GR 1 MA09 ADVENTURE W DOT& RAY	8	\$49.98	\$399.84	\$0.00
0-02-106489-X	GR K-2 MA09 CLASSROOM GAME	8	\$49.98	\$399.84	\$0.00
0-02-106404-0	GR K-1 MA09 MATH SONGS CD	8	\$49.98	\$399.84	\$0.00
0-02-108406-8	GR 1 MA09 INTERACT CLASS CD	8	\$99.00	\$792.00	\$0.00
0-02-108211-1	GR 1 MA09 NY SE WORKS CD ROM	8	\$50.70	\$405.60	\$0.00
<i>Grade 2</i>					
<i>Student Edition</i>					
0-02-107487-9	GR 2 MA09 NY STUDENT ED VOL 1	150	\$16.35	\$0.00	\$2,452.50
0-02-107488-7	GR 2 MA09 NY STUDENT ED VOL 2	150	\$16.35	\$0.00	\$2,452.50
<i>Teacher Edition</i>					
0-02-107511-5	GR 2 MA09 NY TEACHER ED VOL 1	9	\$75.00	\$675.00	\$0.00
0-02-107512-3	GR 2 MA09 NY TEACHER ED VOL 2	9	\$75.00	\$675.00	\$0.00
0-02-107362-7	GR 2 MA09 ON-LVL RDR 6-PACK	4	\$291.60	\$0.00	\$1,166.40
0-02-107362-7	GR 2 MA09 ON-LVL RDR 6-PACK	5	\$291.60	\$1,458.00	\$0.00
<i>Practice Materials</i>					
0-02-107332-5	GR 2 MA09 PROB DAY FLIPCHART	9	\$61.98	\$557.82	\$0.00
<i>HandsOn</i>					
0-02-107312-0	GR 2 MA09 LEARN STA CARDS	9	\$64.98	\$584.82	\$0.00
<i>Additional Teacher Resources</i>					
0-02-108069-0	GR 2 MA09 NAT TEACHER RES PKG	9	\$427.98	\$3,851.82	\$0.00
0-02-107318-X	*GR 2 MA09 HANDS-ON ACT TOOLS	0	\$16.50	\$0.00	\$0.00
0-02-106155-6	*GR 2 MA09 STRAT INTERV GUIDE	0	\$29.97	\$0.00	\$0.00
0-02-106324-9	*GR 2 MA09 VISUAL VOCAB CARDS	0	\$75.00	\$0.00	\$0.00
0-02-107153-5	*GR 2 MA09 REAL-WORLD TG	0	\$16.98	\$0.00	\$0.00
0-07-888709-7	*MATH INTRV DIA & PLACMNT	0	\$19.98	\$0.00	\$0.00
0-02-106388-5	*GR 2 MA09 IMPACT TE	0	\$30.96	\$0.00	\$0.00
0-02-108322-3	*PRE K-5 TEACH MATH/SCI	0	\$15.47	\$0.00	\$0.00
0-02-107523-9	GR 2 MA09 NAT TE REF HANDBOOK	9	\$8.13	\$73.17	\$0.00
0-02-106334-6	GR 2 MA09 NAT MATH ON THE GO	9	\$40.98	\$368.82	\$0.00
0-02-106162-9	GR 2 MA09 ELL GUIDE W/ BLM	9	\$29.97	\$269.73	\$0.00
0-02-107337-6	GR 2 MA09 5-MIN CHECK TRANSP	9	\$48.00	\$432.00	\$0.00
0-02-107325-2	GR 2 MA09 DAILY RETEACH	9	\$72.00	\$648.00	\$0.00
<i>Technology</i>					
0-02-108214-6	GR 2 MA09 NY TE WORKS CD ROM	9	\$189.00	\$1,701.00	\$0.00
0-02-106399-0	GR K-2 MA09 EXAMVIEW SUITE	9	\$129.99	\$1,169.91	\$0.00
0-02-106414-8	GR 2 MA09 ADVENTURE W DOT& RAY	9	\$49.98	\$449.82	\$0.00
0-02-106489-X	GR K-2 MA09 CLASSROOM GAME	9	\$49.98	\$449.82	\$0.00
0-02-106411-3	GR 2-3 MA09 MATH SONGS CD	9	\$49.98	\$449.82	\$0.00
0-02-108407-6	GR 2 MA09 INTERACT CLASS CD	9	\$99.00	\$891.00	\$0.00
0-02-108213-8	GR 2 MA09 NY SE WORKS CD ROM	9	\$50.70	\$456.30	\$0.00
<i>Grade 3</i>					
<i>Student Edition</i>					
0-02-107489-5	GR 3 MA09 NY STUDENT EDITION	150	\$58.80	\$0.00	\$8,820.00
<i>Teacher Edition</i>					
0-02-107513-1	GR 3 MA09 NY TEACHER ED VOL 1	9	\$75.00	\$675.00	\$0.00

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0-02-107514-X	GR 3 MA09 NY TEACHER ED VOL 2	9	\$75.00	\$675.00	\$0.00
<i>Practice Materials</i>					
0-02-107951-X	GR 3 MA09 NY TESTS	9	\$4.98	\$44.82	\$0.00
0-02-107952-8	GR 3 MA09 NY TESTS ATE	9	\$19.98	\$179.82	\$0.00
0-02-107363-5	GR 3 MA09 ON-LVL RDR 6-PACK	4	\$291.60	\$0.00	\$1,166.40
0-02-107363-5	GR 3 MA09 ON-LVL RDR 6-PACK	5	\$291.60	\$1,458.00	\$0.00
<i>HandsOn</i>					
0-02-107313-9	GR 3 MA09 LEARN STA CARDS	9	\$64.98	\$584.82	\$0.00
<i>Additional Teacher Resources</i>					
0-02-108071-2	GR 3 MA09 NAT TEACHER RES PKG	9	\$446.97	\$4,022.73	\$0.00
0-02-107342-2	*GR 3 MA09 TRANSITIONS	0	\$20.97	\$0.00	\$0.00
WORKBOOK					
0-02-107319-8	*GR 3 MA09 HANDS-ON ACT TOOLS	0	\$16.50	\$0.00	\$0.00
0-02-106156-4	*GR 3 MA09 STRAT INTERV GUIDE	0	\$29.97	\$0.00	\$0.00
0-02-106325-7	*GR 3 MA09 VISUAL VOCAB CARDS	0	\$75.00	\$0.00	\$0.00
0-02-107154-3	*GR 3 MA09 REAL-WORLD TG	0	\$16.98	\$0.00	\$0.00
0-07-888709-7	*MATH INTRV DIA & PLACMNT	0	\$19.98	\$0.00	\$0.00
0-02-106389-3	*GR 3 MA09 IMPACT TE	0	\$30.96	\$0.00	\$0.00
0-02-108322-3	*PRE K-5 TEACH MATH/SCI	0	\$15.47	\$0.00	\$0.00
0-02-107524-7	GR 3 MA09 NAT TE REF HANDBOOK	9	\$8.13	\$73.17	\$0.00
0-02-107982-X	GR 3 MA09 NAT ELL LEARN GUIDE	9	\$29.97	\$269.73	\$0.00
0-02-107333-3	GR 3 MA09 PROB DAY TRANSPARENC	9	\$48.00	\$432.00	\$0.00
0-02-107338-4	GR 3 MA09 5-MIN CHECK TRANSP	9	\$48.00	\$432.00	\$0.00
0-02-107326-0	GR 3 MA09 DAILY RETEACH	9	\$72.00	\$648.00	\$0.00
<i>Technology</i>					
0-02-108216-2	GR 3 MA09 NY TE WORKS CD ROM	9	\$189.00	\$1,701.00	\$0.00
0-02-112034-X	GR 3-6 MA09 EXAMVIEW SUITE 6.2	9	\$129.99	\$1,169.91	\$0.00
0-02-106421-0	GR 3 MA09 ADVENTURE W DOT& RAY	9	\$49.98	\$449.82	\$0.00
0-02-106491-1	GR 3-5 MA09 CLASSROOM GAME	9	\$49.98	\$449.82	\$0.00
0-02-106411-3	GR 2-3 MA09 MATH SONGS CD	9	\$49.98	\$449.82	\$0.00
0-02-108236-7	GR 3 MA09NY INTERACT CLASS CD	9	\$99.00	\$891.00	\$0.00
0-02-108215-4	GR 3 MA09 NY SE WORKS CD ROM	9	\$76.80	\$691.20	\$0.00
<i>Grade 4</i>					
<i>Student Edition</i>					
0-02-107491-7	GR 4 MA09 NY STUDENT EDITION	162	\$58.80	\$0.00	\$9,525.60
<i>Teacher Edition</i>					
0-02-107515-8	GR 4 MA09 NY TEACHER ED VOL 1	9	\$75.00	\$675.00	\$0.00
0-02-107516-6	GR 4 MA09 NY TEACHER ED VOL 2	9	\$75.00	\$675.00	\$0.00
<i>Practice Material</i>					
0-02-107953-6	GR 4 MA09 NY TESTS	9	\$4.98	\$44.82	\$0.00
0-02-107954-4	GR 4 MA09 NY TESTS ATE	9	\$19.98	\$179.82	\$0.00
0-02-107364-3	GR 4 MA09 ON-LVL RDR 6-PACK	4	\$291.60	\$0.00	\$1,166.40
0-02-107364-3	GR 4 MA09 ON-LVL RDR 6-PACK	5	\$291.60	\$1,458.00	\$0.00
<i>HandsOn</i>					
0-02-107314-7	GR 4 MA09 LEARN STA CARDS	9	\$64.98	\$584.82	\$0.00
<i>Additional Teacher Resources</i>					
0-02-108072-0	GR 4 MA09 NAT TEACHER RES PKG	9	\$427.98	\$3,851.82	\$0.00
0-02-107321-X	*GR 4 MA09 HANDS-ON ACT TOOLS	0	\$16.50	\$0.00	\$0.00
0-02-106157-2	*GR 4 MA09 STRAT INTERV GUIDE	0	\$29.97	\$0.00	\$0.00
0-02-106326-5	*GR 4 MA09 VISUAL VOCAB CARDS	0	\$75.00	\$0.00	\$0.00
0-02-107155-1	*GR 4 MA09 REAL-WORLD TG	0	\$16.98	\$0.00	\$0.00
0-07-888709-7	*MATH INTRV DIA & PLACMNT	0	\$19.98	\$0.00	\$0.00
0-02-106391-5	*GR 4 MA09 IMPACT TE	0	\$30.96	\$0.00	\$0.00
0-02-108322-3	*PRE K-5 TEACH MATH/SCI	0	\$15.47	\$0.00	\$0.00
0-02-107525-5	GR 4 MA09 NAT TE REF HANDBOOK	9	\$8.13	\$73.17	\$0.00
0-02-107983-8	GR 4 MA09 NAT ELL LEARN GUIDE	9	\$29.97	\$269.73	\$0.00
0-02-107334-1	GR 4 MA09 PROB DAY TRANSPARENC	9	\$48.00	\$432.00	\$0.00
0-02-107339-2	GR 4 MA09 5-MIN CHECK TRANSP	9	\$48.00	\$432.00	\$0.00
0-02-107327-9	GR 4 MA09 DAILY RETEACH	9	\$72.00	\$648.00	\$0.00
<i>Technology</i>					
0-02-108218-9	GR 4 MA09 NY TE WORKS CD ROM	9	\$189.00	\$1,701.00	\$0.00
0-02-112034-X	GR 3-6 MA09 EXAMVIEW SUITE 6.2	9	\$129.99	\$1,169.91	\$0.00
0-02-106428-8	GR 4 MA09 ADVENTURE W DOT& RAY	9	\$49.98	\$449.82	\$0.00
0-02-106491-1	GR 3-5 MA09 CLASSROOM GAME	9	\$49.98	\$449.82	\$0.00
0-02-106417-2	GR 4-5 MA09 MATH SONGS CD	9	\$49.98	\$449.82	\$0.00

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0-02-108237-5	GR 4 MA09 NY INTERACT CLASS CD	9	\$99.00	\$891.00	\$0.00
0-02-108217-0	GR 4 MA09 NY SE WORKS CD ROM	9	\$76.80	\$691.20	\$0.00
<i>Grade 5</i>					
<i>Student Edition</i>					
0-02-107492-5	GR 5 MA09 NY STUDENT EDITION	162	\$58.80	\$0.00	\$9,525.60
<i>Teacher Edition</i>					
0-02-107517-4	GR 5 MA09 NY TEACHER ED VOL 1	9	\$75.00	\$675.00	\$0.00
0-02-107518-2	GR 5 MA09 NY TEACHER ED VOL 2	9	\$75.00	\$675.00	\$0.00
<i>Practice Materials</i>					
0-07-874409-1	MAC1 MA NY MATH DPP WB G5	9	\$7.98	\$71.82	\$0.00
0-07-874410-5	MAC1 MA NY MATH DPP WB G5	9	\$19.98	\$179.82	\$0.00
0-02-107341-4	GR 5 MA09 5-MIN CHECK TRANSP	9	\$48.00	\$432.00	\$0.00
0-02-106165-3	GR 5 MA09 ELL GUIDE W/ BLM	9	\$29.97	\$269.73	\$0.00
0-02-107365-1	GR 5 MA09 ON-LVL RDR 6-PACK	4	\$291.60	\$0.00	\$1,166.40
0-02-107365-1	GR 5 MA09 ON-LVL RDR 6-PACK	5	\$291.60	\$1,458.00	\$0.00
<i>HandsOn/Manipulative Material</i>					
0-02-107315-5	GR 5 MA09 LEARN STA CARDS	9	\$64.98	\$584.82	\$0.00
<i>Additional Teacher Resources</i>					
0-02-108073-9	GR 5 MA09 NAT TEACHER RES PKG	9	\$427.98	\$3,851.82	\$0.00
0-02-107322-8	*GR 5 MA09 HANDS-ON ACT TOOLS	0	\$16.50	\$0.00	\$0.00
0-02-106158-0	*GR 5 MA09 STRAT INTERV GUIDE	0	\$29.97	\$0.00	\$0.00
0-02-106327-3	*GR 5 MA09 VISUAL VOCAB CARDS	0	\$75.00	\$0.00	\$0.00
0-02-107156-X	*GR 5 MA09 REAL-WORLD TG	0	\$16.98	\$0.00	\$0.00
0-07-888709-7	*MATH INTRV DIA & PLACMNT	0	\$19.98	\$0.00	\$0.00
0-02-106392-3	*GR 5 MA09 IMPACT TE	0	\$30.96	\$0.00	\$0.00
0-02-108322-3	*PRE K-5 TEACH MATH/SCI	0	\$15.47	\$0.00	\$0.00
<i>Technology</i>					
0-02-108221-9	GR 5 MA09 NY TE WORKS CD ROM	9	\$189.00	\$1,701.00	\$0.00
0-02-112034-X	GR 3-6 MA09 EXAMVIEW SUITE 6.2	9	\$129.99	\$1,169.91	\$0.00
0-02-106436-9	GR 5 MA09 ADVENTURE W DOT& RAY	9	\$49.98	\$449.82	\$0.00
0-02-106491-1	GR 3-5 MA09 CLASSROOM GAME	9	\$49.98	\$449.82	\$0.00
0-02-106417-2	GR 4-5 MA09 MATH SONGS CD	9	\$49.98	\$449.82	\$0.00
0-02-108238-3	GR 5 MA09 NY INTERACT CLASS CD	9	\$99.00	\$891.00	\$0.00
0-02-108219-7	GR 5 MA09 NY SE WORKS CD ROM	9	\$76.80	\$691.20	\$0.00
<i>Grade 6</i>					
<i>Pupil Edition</i>					
0-07-888335-0	Student Edition	162	\$58.80	\$0.00	\$9,525.60
<i>Teaching Material</i>					
0-07-888336-9	Teacher Edition Unit 1	9	\$75.00	\$675.00	\$0.00
0-07-888337-7	Teacher Edition Unit 2	9	\$75.00	\$675.00	\$0.00
0-07-879580-X	Teacher Classroom resources	9	\$219.00	\$1,971.00	\$0.00
0-07-878293-7	MATH CONN C1 BK1 GRP NVL 09	4	\$12.99	\$0.00	\$51.96
0-07-878293-7	MATH CONN C1 BK1 GRP NVL 09	5	\$12.99	\$64.95	\$0.00
<i>Technology</i>					
0-07-880551-1	Studentworks	9	\$76.80	\$691.20	\$0.00
0-07-880552-X	Teacherworks	9	\$189.00	\$1,701.00	\$0.00
0-07-880553-8	ExamView	9	\$169.98	\$1,529.82	\$0.00
0-07-880554-6	Interactive ClassRoom	9	\$99.00	\$891.00	\$0.00
<i>Homework Practice Books</i>					
0-02-107301-5	GR K MA09 RETEACH/SKILLS WKBK	135	\$4.98	\$672.30	\$0.00
0-02-107302-3	GR 1 MA09 RETEACH/SKILLS WKBK	150	\$4.98	\$747.00	\$0.00
0-02-107303-1	GR 2 MA09 RETEACH/SKILLS WKBK	150	\$4.98	\$747.00	\$0.00
0-02-107304-X	GR 3 MA09 RETEACH/SKILLS WKBK	150	\$4.98	\$747.00	\$0.00
0-02-107305-8	GR 4 MA09 RETEACH/SKILLS WKBK	162	\$4.98	\$806.76	\$0.00
0-02-107306-6	GR 5 MA09 RETEACH/SKILLS WKBK	162	\$4.98	\$806.76	\$0.00
0-07-881031-0	GR 6 MA09 RETEACH/SKILLS WKBK	162	\$3.99	\$646.38	\$0.00
<i>Math Triumphs K-6</i>					
0-07-892028-0	MATH TRIUM GR-K INTRVN KIT 09	8	\$219.00	\$0.00	\$1,752.00
0-07-892029-9	MATH TRIUM GR-1 INTRVN KIT 09	8	\$219.00	\$0.00	\$1,752.00
0-07-892030-2	MATH TRIUM GR-2 INTRVN KIT 09	9	\$348.00	\$0.00	\$3,132.00
0-07-892031-0	MATH TRIUM GR-3 INTRVN KIT 09	9	\$348.00	\$0.00	\$3,132.00
0-07-892032-9	MATH TRIUM GR-4 INTRVN KIT 09	9	\$348.00	\$0.00	\$3,132.00
0-07-892033-7	MATH TRIUM GR-5 INTRVN KIT 09	9	\$348.00	\$0.00	\$3,132.00
0-07-892034-5	MATH TRIUM GR-6 INTRVN KIT 09	9	\$348.00	\$0.00	\$3,132.00
<i>Extra Math Triumphs SE</i>					

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0-07-888193-5	MATH TRIU G-K STDNT SG 09	45	\$8.49	\$0.00	\$382.05
0-07-888194-3	MATH TRIU G-1 STDNT SG 09	60	\$8.49	\$0.00	\$509.40
0-07-888195-1	MATH TRIU G-2 BK1 STDNT SG 09	60	\$8.49	\$0.00	\$509.40
0-07-888196-X	MATH TRIU G-2 BK2 STDNT SG 09	60	\$8.49	\$0.00	\$509.40
0-07-888197-8	MATH TRIU G-2 BK3 STDNT SG 09	60	\$8.49	\$0.00	\$509.40
0-07-888198-6	MATH TRIU G-3 BK1 STDNT SG 09	60	\$8.49	\$0.00	\$509.40
0-07-888199-4	MATH TRIU G-3 BK2 STDNT SG 09	60	\$8.49	\$0.00	\$509.40
0-07-888200-1	MATH TRIU G-3 BK3 STDNT SG 09	60	\$8.49	\$0.00	\$509.40
0-07-888201-X	MATH TRIU G4 BK1 STDNT SG 09	72	\$8.49	\$0.00	\$611.28
0-07-888202-8	MATH TRIU G4 BK2 STDNT SG 09	72	\$8.49	\$0.00	\$611.28
0-07-888203-6	MATH TRIU G4 BK3 STDNT SG 09	72	\$8.49	\$0.00	\$611.28
0-07-888204-4	MATH TRIU G5 BK1 STDNT SG 09	72	\$8.49	\$0.00	\$611.28
0-07-888205-2	MATH TRIU G5 BK2 STDNT SG 09	72	\$8.49	\$0.00	\$611.28
0-07-888206-0	MATH TRIU G5 BK3 STDNT SG 09	72	\$8.49	\$0.00	\$611.28
0-07-888207-9	MATH TRIU G6 BK1 STDNT SG 09	72	\$8.49	\$0.00	\$611.28
0-07-888208-7	MATH TRIU G6 BK2 STDNT SG 09	72	\$8.49	\$0.00	\$611.28
0-07-888209-5	MATH TRIU G6 BK3 STDNT SG 09	72	\$8.49	\$0.00	\$611.28
Total:				\$87,931.65	\$95,016.57

Math Connects Kits

Classroom Manipulative Kit

0-02-106481-4	GR K MA09 CLASS MANIP KIT	8	\$339.00	\$0.00	\$2,712.00
0-02-106482-2	GR 1-2 MA09 CLASS MANIP KIT	17	\$399.99	\$0.00	\$6,799.83
0-02-106483-0	GR 3-5 MA09 CLASS MANIP KIT	27	\$399.99	\$0.00	\$10,799.73
0-02-833116-8	GR 6 MATH CLASS MANIP KIT	9	\$450.00	\$0.00	\$4,050.00
Totals	\$0.00			\$24,361.56	

Overhead Manipulative Kit

0-02-106484-9	GR K-2 MA09 OVERHEAD MANIP KIT	25	\$98.97	\$0.00	\$2,474.25
0-02-106485-7	GR 3-5 MA09 OVERHEAD MANIP KIT	27	\$98.97	\$0.00	\$2,672.19
0-07-830593-4	ALG1 OVRHD MAN RES03\05	9	\$231.00	\$0.00	\$2,079.00
Totals	\$0.00			\$7,225.44	

Magnetic Manipulative Kit

0-02-106486-5	GR K-5 MA09 MAGNETIC MANIP KIT	52	\$75.00	\$0.00	\$3,900.00
Totals	\$0.00			\$3,900.00	
Total:				\$0.00	\$35,487.00

The result of the vote was: Unanimous

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

Information: 20.02 Schedule Atlantic Energy Presentation 9:35

Superintendent Ford reported that she is working on the recommendations and will get back to the Board of Education.

22. New Business

Information: 22.01 Agenda Format - moving items around, start time, executive session placement 9:35

10:15 Discussion on moving the Consent agenda before Discussion and Possible Action, 6pm start time, placement of Executive Session on agenda.

It was moved by Trustee Osmond and seconded by Trustee McGillicuddy to move the Consent agenda before Discussion and Possible Action on the agenda, keep the 6pm start time this year, placement of Executive Session on agenda may be before start of meeting.

REORGANIZATION MEETING

6:00 p.m.

JULY 7, 2009

Middle School/High School

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The result of the vote was: Unanimous

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

10:20

20. Old Business

Information: 20.01 Schedule Woody Bio Mass Presentation in August 9:20

10:20

point of info present in August - early in evening

Information: 22.02 Elementary Music staff listings

The district webmaster will work with the schools in September to make the listings uniform.

Action: 22.03 Board Goals and Board Timeline 9:50

It was decided to set the Board of Education goals at the August meeting

Trustee Osmond appointed Trustee Spencer to the Audit Committee.

It was moved by Trustee Osmond and seconded by Trustee Spencer Allow board members to attend the Rural Schools Associate Conference \$96.67 plus mileage.

The result of the vote was: Unanimous

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

23. Board Members Request for Information

Information: 23.01 Board Members may request information at this time 9:50 - 9:55

10:39

Trustee McGillicuddy requested the June Enrollment Update with the additions to kindergarten enrollment

The Board of Education requested an update on access to change the website.

The Board of Education would like a timeline of the Senior Souvenir purchase, how it came about and how we will avoid it in the future

10:45

24. Public Comment

Information: 24.01 The public may comment on agenda items at this time. 9:55 - 10:05

10:45 Sante E. Moesle class size, conferences

Will Melvin - senior souvenirs, board efficiency, MOA on Instruction

REORGANIZATION MEETING

6:00 p.m.

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Christina Edwards - senior souvenirs

Kelsy Johnan – Central Administration, thank you for everything you did for 2009 class

11:00

25. Executive Session

Action: 25.01 The Board will enter into executive session at approximately 10:05 p.m. for the purpose of discussions pending litigation, negotiations and the employment of a particular person.

It was moved by Trustee Osmond and seconded by Trustee Fletcher The Board will enter into executive session at approximately 11:00 p.m. for the purpose of discussions pending litigation, negotiations and the employment of a particular person..

The result of the vote was: Unanimous

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

It was moved by Trustee Osmond and seconded by Trustee Spencer to enter back into public session at approximately 11:38.

The result of the vote was: Unanimous

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

26. Adjournment

Action: 26.01 Meeting Adjourned

It was moved by Trustee Osmond and seconded by Trustee McGillicuddy to adjourn the meeting at approximately 11:40.

The result of the vote was: Unanimous

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

Minutes Recorded by:

Fern Amster

District Clerk

