

1.

PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting

Tuesday, July 11, 2017

Barker Road Middle School

The REORGANIZATION AND REGULAR MEETINGS of the Pittsford Central School District Board of Education were held at 5:00 p.m. in the Board Room, Barker Road Middle School on Tuesday, July 11, 2017.

BOARD MEMBERS PRESENT: K. McCluski, A. Thomas T. Aroesty, V. Baum, I. Narotsky,
P. Sullivan. R. Kazacos

LEADERSHIP TEAM PRESENT: M. Pero, M. Ward, M. Leone, J. Cimmerer, P. Vaughan-Brogan,
N. Wayman

OTHERS PRESENT: S. Warchol, C. Zdys

1. Mr. Pero called the Reorganization Meeting to order at 5:00 p.m. and asked everyone to stand for the Pledge of Allegiance.

2. Mrs. Walker administered the Oaths of Office to reelected Board Members Mrs. Kim McCluski and Mr. Ted Aroesty. It was noted that the Oath of Office was administered to Mrs. René Sanchez-Kazacos on May 17, 2017, immediately after the Board Election of May 16, 2017, as required by law.

3. Motion was made by Mrs. Thomas, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda for the Reorganization Meeting.

APPROVED:
AGENDA

Vote: Unanimously carried

4. Motion was made by Mr. Sullivan, seconded by Mr. Aroesty and carried nominating Mrs. Amy Thomas to the office of President of the Pittsford Central School District Board of Education for the 2017/2018 school year.

APPROVED:
A. THOMAS
PRESIDENT

Vote: Unanimously carried

5. Mrs. Walker administered the Oath of Office to President Thomas.

6. Motion was made by Mrs. Narotsky, seconded by Mrs. Baum and carried nominating Mrs. Kim McCluski to the office of Vice-President of the Pittsford Central School District Board of Education for the 2017/2018 school year.

APPROVED:
K. MCCLUSKI
VICE-PRESIDENT

7. Mrs. Walker administered the Oath of Office to Vice-President McCluski

8. Mrs. Walker administered the Oath of Office to Superintendent Pero.

9. Motion was made by Mrs. McCluski, seconded by Mr. Aroesty regarding the following resolutions:

APPROVED:
APPOINTMENTS

Vote: Unanimously carried

BE IT RESOLVED, that the below listed appointments be approved for the 2017/2018 school year, retroactive to July 1, 2017, with ratification for their acts performed in the ordinary course of their duties.

OATH OF OFFICE GIVEN TO SCHOOL DISTRICT CLERK, Mrs. Veronica Walker. Mrs. Walker will give the District Treasurer, Assistant Treasurer and the Internal and Deputy Claims Auditors their Oath of Office in the course of their duties.

DISTRICT CLERK	Veronica Walker	\$18,584
DISTRICT TREASURER	Leeanne Reister	-----
ASSISTANT DISTRICT TREASURER	Holly Evans	-----
INTERNAL CLAIMS AUDITOR	Laurie Patterson	\$14.68/hr.
DEPUTY (SUBSTITUTE) CLAIMS AUDITOR	Cynthia Heagerty	\$25.00/hr.
DEPUTY (SUBSTITUTE) PURCHASING AGENT	Cynthia Heagerty	\$25.00/hr.

SCHOOL PHYSICIAN	Dr. Robert Tuite	-----
CHIEF CENSUS ENUMERATOR	Patricia Brogan	-----
DISTRICT DIGNITY ACT COORDINATOR	Patricia Brogan	-----
BUILDING DIGNITY ACT COORDINATORS	*See attached list	-----
CENTRAL TREASURER FOR EXTRA-CLASSROOM ACTIVITY FUNDS	Leeanne Reister	-----
RECORDS MANAGEMENT OFFICER	Veronica Walker	-----
RECORDS ACCESS OFFICER	Veronica Walker	-----
LEA ASBESTOS DESIGNEE	William Buell	\$4,000
TITLE IX OFFICER	Michael Leone	-----
PURCHASING AGENT	Karen Houston	-----
DESIGNATED EDUCATION OFFICIAL	Patricia Brogan	-----
HEALTH & SAFETY COMMITTEE	*See attached list	-----
REFERRALS TO CSE AND CPSE	*See attached list	-----
CSE COMMITTEE APPOINTMENTS	*See attached list	-----
CSE SUB COMMITTEE APPOINTMENTS	*See attached list	-----
CPSE COMMITTEE APPOINTMENTS	*See attached list	-----
ELECTION CHIEF INSPECTOR/CHAIRPERSON	Barbara Cregg	\$20/hour

BE IT RESOLVED that Harris Beach PLLC and Harter Secrest & Emery LLP be appointed as the school district's attorneys for the 2017/2018 school year.

BE IT RESOLVED that Raymond Wager, CPA, PC be appointed to conduct the District's regular audit, single audit, and extra-classroom audit for the 2017/2018 school year as per the previous year's engagement agreement and in accordance with Education Law Chapter 263.

BE IT RESOLVED that EFPR Group be appointed to conduct the District's internal audit for the 2017/2018 school year as per the signed agreement.

BE IT RESOLVED that the District Audit Committee shall consist of three members of the Board of Education for the 2017/2018 school year. Members and committee charter will be approved by the Board following the first Audit Committee meeting.

BE IT RESOLVED that SEI Design Group Architects, P.C. be designated as the District's architect for the 2017/2018 school year.

BE IT RESOLVED that the Board of Education will appoint Impartial Hearing Officers on the Impartial Hearing Officer Rotational List from the New York State Education Department Impartial Hearing Reporting System for the 2017/2018 school year.

BE IT RESOLVED that the Board of Education, pursuant to Section 200.5(j) (3) of the Regulations of the Commissioner of Education, hereby appoints the president or vice president of the Board of Education, each such individual empowered to act alone, to make an appointment of the Impartial Hearing Officer when a special education impartial hearing is requested or initiated under Part 200 of the Regulations of the Commissioner of Education, for the 2017/2018 school year.

10. Motion was made by Mrs. Baum, seconded by Mrs. Kazacos and carried regarding the following designations:

Vote: Unanimously carried

APPROVED:
DESIGNATIONS

BE IT RESOLVED that the following banks and institutions be authorized as depositories for the 2017/2018 school year for District funds and/or authorized as institutions that the District may invest funds with:

<u>Depository Name:</u>	<u>Maximum Amount on Deposit</u>
J.P. Morgan/Chase	\$150,000,000
Canandaigua National Bank	\$ 25,000,000
M & T Bank	\$ 25,000,000
Key Bank	\$ 25,000,000

3.

BE IT RESOLVED that the Board of Education designates the following dates as Regular Meetings for the 2017/2018 school year, Annual Election/Budget Vote, Retreats, Building Tours, Audit Oversight Committee Meetings and July and August 2018 meetings:

Mondays at 7:00 p.m. (unless otherwise noted)
Barker Road Middle School – Board Room

July 11 - Tuesday
August 8 – Tuesday
September 11 – Monday
September 27 – Wednesday
October 10 – Tuesday
October 23 – Monday
November 13 – Monday
November 27 – Monday
December 11 – Monday
January 8 – Monday
January 22 – Monday
February 12 – Monday – 6:00 Work Session/7:00 Regular Meeting
February 27 – Tuesday – 6:00 Work Session/7:00 Regular Meeting
March 12 – Monday – 6:00 Work Session/7:00 Regular Meeting
March 26 – Monday
April 16 – Monday – Regular Meeting and Budget Adoption
May 7 – Monday – Regular Meeting and Budget Hearing
May 21 – Monday
June 4 – Monday
June 18 – Monday

Summer 2018

July 10 (Tuesday @ 5:00) (Reorganization meeting)
July 10/11 (Summer Workshop) Location/Times TBD
August 7 (Tuesday) (Regular meeting)

Board retreats: 4:00-7:00 P.M.

Monday, October 2, 2017
Monday, January 15, 2018
Monday, April 30, 2018

Building tours: These are done on the same day as monthly Board visits

7:15 a.m. Elementary
7:00 a.m. Secondary

Audit Oversight Committee meetings: 3:30-4:30 P.M. - Superintendent's Conference Room

October 4, 2017
January 31, 2018
May 30, 2018

BE IT RESOLVED that the Daily Record be designated as the official newspaper for appropriate legal notices, to include bids, and the Rochester Business Journal be designated as the official newspaper for notice of the Annual Meeting only for the 2017/2018 school year.

11. Motion was made by Mr. Sullivan, seconded by Mrs. Narotsky and carried regarding the following resolution: **APPROVED:**
AUTHORIZATIONS
Vote: Unanimously carried

BE IT RESOLVED that the Assistant Superintendent for Business, and in his absence, the Superintendent, be authorized to certify payrolls for the 2017/2018 school year.

BE IT RESOLVED that the Superintendent designates the Assistant Superintendent of Human Resources to sign professional service contracts for individuals and the Assistant Superintendent for Business to sign professional service contracts for corporations per policies #5410, 5411 and 5412 for the 2017/2018 school year.

BE IT RESOLVED that the establishment of Petty Cash Funds, as listed below, be approved for the 2017/2018 school year:

Administration Building	Purchasing Agent	\$100
Allen Creek	Building Secretary	50
Jefferson Road	Building Secretary	50
Mendon Center	Building Secretary	50
Thornell Road	Building Secretary	50
Barker Road Middle School	Building Secretary	100
Calkins Road Middle School	Building Secretary	100
Sutherland High School	Registrar	100
Mendon High School	Registrar	100
Bus Garage	Transportation Secretary	100
Athletic Department	Athletic Department Secretary	50
Athletic Department	Athletic Director (cash drawer)	500
School Lunch (change fund)	Food Service Director	640

BE IT RESOLVED that only the facsimile signature of the District Treasurer or Assistant District Treasurer are required for disbursing monies for all school district accounts for the 2017/2018 school year.

BE IT RESOLVED that the Superintendent of Schools or Assistant Superintendent for Business be authorized to make and approve budgetary transfers up to \$75,000 between appropriation function accounts for the 2017/2018 school year without prior Board of Education approval.

BE IT RESOLVED that the IRS reimbursement rate will be used for automobile mileage, meals and lodging rates for employees who must travel on District business in accordance with BOE Policy #6161 for the 2017/2018 school year.

BE IT RESOLVED that the Board of Education of the Pittsford Central School District, upon recommendation of the Superintendent of Schools, shall compensate Impartial Hearing Officers who have been certified by the Commissioner of Education of the State of New York to serve as Impartial Hearing Officers in accordance with Education Law Section 4404(1) and 8 N.Y.C.R.R. Section 200.1(x), at the following rates for services and expenses for the 2017/2018 school year:

[1] Certified Impartial Hearing Officers shall be compensated at the rate of one hundred dollars (\$100) per hour for time spent in pre-hearing, hearing, and post-hearing activities of researching and writing a decision. The District does not and will not pay for hearing dates which are adjourned or cancelled, regardless of the reason, when the adjournment or cancellation is on two or more business days' notice.

[2] Certified Impartial Hearing Officers will be reimbursed for reasonable and customary office expenses of photocopying, postage and facsimiles incurred and for travel time to and from the hearing at the rate of forty dollars (\$40) per hour.

[3] Automobile travel shall be reimbursed at the then-current per mile rate which is established from time-to-time for travel by District employees and representatives.

[4] Airline or train travel shall be reimbursed at the actual reasonable costs incurred by the Impartial Hearing Officer.

5.

[5] The District will reimburse Impartial Hearing Officers for the cost of their lodging up to eighty dollars (\$80) per night with receipt submitted or fifty-five dollars (\$55) per night without receipt submitted for hearing dates that fall on consecutive days.

BE IT RESOLVED that the District shall participate in cooperative bids with other school districts, BOCES and/or municipalities when it is to the advantage of the District to do so for the 2017/2018 school year.

BE IT RESOLVED, that the District for the 2017/2018 school year may participate in the 2012 amendment to GML 103, “Piggybacking Exception” to purchase goods and services (apparatus materials, equipment and supplies) through the use of contracts let by the United States or any agency thereof, any state, any country, political subdivision or district of any state. The method of this exception of procurement is permitted on contracts issued by other governmental entities through a compliant competitive bidding process.

BE IT RESOLVED, that the District Treasurer and Assistant Treasurer shall be bonded in the amount of \$1,000,000 for the 2017/2018 fiscal year and the Internal Claims Auditor shall be bonded for \$250,000.

BE IT RESOLVED that the Board of Education of the Pittsford Central School District does hereby approve the list of purchasing card holders as set forth in the below schedule and in accordance with Policy #5321 for the 2017/2018 school year.

Title	Card Holder	Per Use Limit	Daily Limit
Purchasing Agent/ BOE Officer	K. Houston	\$ 10,000	\$ 50,000
Purchasing Agent/BOE Officer	K. Houston (Accounts Payable)	500,000	1,000,000
Director of Transportation	K. Herrick	5,000	9,000
School District Clerk	V. Walker	3,000	5,000
Director of Operations, Maintenance & Security	PCSD Maintenance Department J. Beardsley (card authorized users: J. Ross, F. Reina, T. Gill, W. Smith, B. Buell, D. Fursman)	1,000	3,000
Human Resources	Human Resources	1,000	3,000
Grounds Foreman	M. Miceli	1,000	3,000
Principal, Mendon HS	K. Thielking	500	1,000
Asst. to Asst. Superintendent	K. Dimitri	500	1,000
Director of Technology	M. Julian	500	1,000

12. The following committee participation was determined by the Board of Education members for the 2017/2018 school year.

BOARD COMMITTEE APPOINTMENTS:

- A. Monroe County School Boards Association Committees
 - 1. Executive Committee Superintendent, President, Vice-President
 - 2. Legislative Committee Valerie Baum (Co-chair), Pete Sullivan
 - 3. Labor Relations Irene Narotsky (Co-chair), Ted Aroesty
 - 4. Information Exchange Kim McCluski, Pete Sullivan
 - 5. Communications Outreach Kim McCluski
 - 6. Steering Committee Amy Thomas, Kim McCluski, Valerie Baum, Irene Narotsky

*Board members agreed to cover meetings when assigned members cannot attend.

- B. New York State School Boards Association Voting Delegate – TBD
- C. Legislative Liaison Valerie Baum
- D. District or Board Committees
 - 1. Teacher Center Policy Board René Kazacos
 - 2. Town/Village/School District Superintendent, President, Vice-President
Leadership Team
 - 3. Audit Oversight Committee Ted Aroesty (Chair), Pete Sullivan, Valerie Baum

REGULAR MEETING
JULY 11, 2017

1. Mrs. Thomas called the Regular Meeting to order at 5:14 p.m.

2. Motion was made by Mr. Aroesty, seconded by Mrs. Kazacos and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda for this evening's meeting.

APPROVED:
AGENDA

Vote: Unanimously carried

3. Motion was made by Mrs. Baum, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its June 12, 2017, meeting.

APPROVED:
MINUTES
6/12/17

Vote: Unanimously carried

4. Motion was made by Mrs. Kazacos, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its June 30, 2017, meeting.

APPROVED:
MINUTES
6/30/17

Vote: Carried with Mr. Aroesty, Mrs. Baum and Mrs. Narotsky abstaining as they were not present at the June 30 meeting.

5. Mrs. Thomas presented Mrs. Kazacos with two awards of completion from the Monroe County School Boards Association regarding Board Governance training (required by law) and Mandated Child Abuse Reporting Requirements, both on June 10, 2017.

6. A brief discussion took place regarding adding a line item about advocacy to the Board's Governing Mission. A statement will be added and the Board will take action at the August meeting on the Mission and its Communications Agreement.

7. Motion was made by Mrs. Narotsky, seconded by Mr. Sullivan regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the record of the June 20, 2017 Budget Revote as follows:

ACCEPTED:
RECORD
OF 6/20/17
BUDGET REVOTE

Vote: Unanimously carried

Mrs. Cynthia Coleman, Chief Election Inspector, convened the Budget Revote of the Pittsford Central School District at 7:00 AM on Tuesday, June 20, 2017, in the Barker Road Middle School Gymnasium.

Mrs. Veronica Walker, School District Clerk, had available, the Proof of Publication, including the voting hours for the adoption of the budget.

Mrs. Coleman was given and noted the names of the Inspectors of Election duly appointed pursuant to Board Resolution, as provided by statute:

Inspectors of Election:

Dolores Hoffmann, Helen Sens, Rosemarie Burke, Ann Parker, Mary Jerabeck, Ruth Hedin

Election Clerks: Liz Norton, Heather Frank, Anna Gorbald, Trish Blake-Jones, Barb Chiacchierini, Betsey Soffer, Joyce Paley, Linda Traynor, Harold McAulliffe, Juanita McAulliffe, Rose Marie Carey, Julie Barker, Laura Shulitz, Robin Scott, Julie Daugherty, Jane McConnochie, Erin Janson, Traci Wachter, Maura Sykes, Xueya Cai, Julie Swangler-Reynolds, Nahoko O'Connor, Tina Maffucci, Susan Gould, Laura Jean Diekmann, Betsy Whitehouse, Elizabeth Kinney, Liz Salamone, Kim Horan, Anna Griebel, Cathy Doyle, Kim Huels, Pravina Patel, Ann Binstock, Jennifer Smith, John Pizzutelli, Alice Silver, Trisha Koehn, Jeanne Phillips, Denise Kendricks, Margaret Schenkel, Rose Marie Carey, Marilyn Merritt, Tina Carpenter, Dianne Poole, Laurie Hummel, Wanda Ward, John Strazzabosco, Kim Briedenstein

7.

Tabulation Inspector:
Tina Maffucci

The following were appointed as Substitutes: Victoria Coleman, Martin Walker, Brent Coleman, Patrick Coleman, Dan Sanfrantello, Patricia Vaughan-Brogan, Melanie Ward, Lisa Huntoon, Camille Clayton, Jess Izzo

CHIEF INSPECTOR/VOTING TECHNICIAN/CHAIRPERSON OF ELECTION:
Mrs. Cynthia Coleman

Mrs. Coleman and Mrs. Walker verified that the ballots for the budget proposition have been properly placed in the voting machines and that the machines are in order, and that the public counters are set at 000.

Mrs. Coleman and Mrs. Walker checked in the Inspectors of Election for the first shift (and did the same for the remainder of the shifts of the day) and directed them to their assignments.

Mrs. Coleman declared the polls open for voting at 7:00 AM. Mrs. Walker declared the polls closed at 9:00 PM and announced that all persons within the room who have not voted are entitled to vote.

After certification of the votes by Mrs. Coleman and Mrs. Walker and witnesses, Mrs. Walker announced the results of the balloting as follows:

Budget Proposition: \$130,064,518 Yes: 3107 No: 1234

Total Number of Voters: 4341

8. Motion was made by Mrs. McCluski, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer’s Report for the period ending May 31, 2017. **ACCEPTED:**
Vote: Unanimously carried **TREASURER’S**
REPORT
9. Motion was made by Mrs. McCluski, seconded by Mrs. Kazacos and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education of the Pittsford Central School District hereby approves the 2017-2018 School Food Service budget of \$1,879,081 down 1.67% from 2016-2017. **APPROVED:**
Vote: Unanimously carried **FOOD**
SERVICE
BUDGET
10. Motion was made by Mrs. Baum, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the internal auditor’s Risk Assessment Audit report as presented to and recommended by the Audit Oversight Committee for the year ended June 30, 2017. **APPROVED:**
Vote: Unanimously carried **INTERNAL**
RISK
ASSESSMENT
11. Motion was made by Mrs. McCluski, seconded by Mr. Sullivan and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon the Superintendent’s recommendation, approves the following Professional Staff Report: **APPROVED:**
Vote: Unanimously carried **PROFESSIONAL**
STAFF REPORT

Appointment – Teacher
 Name: Bari Krull
 Position: PRE Speech Language Pathologist
 Type of Position: Probationary
 Tenure Area: Speech-Language
 Probationary Period: 09/01/2017 – 08/31/2020
 Certification: Professional
 Salary: \$57,041
 Effective Date: September 1, 2017

Name: Kimberly Barrett
 Position: MHS Speech Language Pathologist
 Type of Position: Probationary
 Tenure Area: Speech-Language
 Probationary Period: 09/01/2017 – 08/31/2021
 Certification: Professional
 Salary: \$50,878
 Effective Date: September 1, 2017

Name: Mark Catalfano
 Position: MHS/SHS Mathematics
 Type of Position: Probationary
 Tenure Area: Speech-Language
 Probationary Period: 09/01/2017 – 08/31/2021
 Certification: Professional
 Salary: \$57,736
 Effective Date: September 1, 2017

Name: Tara Schneider
 Position: MHS Mathematics
 Type of Position: Probationary
 Tenure Area: Mathematics
 Probationary Period: 09/01/2017 – 08/31/2020
 Certification: Professional
 Salary: \$51,936
 Effective Date: September 1, 2017

Name: Stephen Gleeson
 Position: MHS Social Studies
 Type of Position: Part time
 Tenure Area: Social Studies
 Probationary Period: N/A
 Certification: Initial
 Salary: \$29,957
 Effective Date: September 1, 2017

Name: Karla Kushner
 Position: BRMS Spanish
 Type of Position: Regular Sub
 Tenure Area: Foreign Language
 Probationary Period: N/A
 Certification: Permanent
 Salary: \$48,626
 Effective Date: September 1, 2017

9.

A. Appointment – School Related Professional

Name: Holli Rissberger
 Position: PRE CSE Assigned Paraprofessional – Part time
 Type of Position: Civil Service
 Probationary Period: 09/01/2017 – 03/01/2018
 Salary: \$8,109
 Effective Date: September 1, 2017

B. Termination – Regular Sub Position Ending

Name: Aaron Pettine
 Position: DO ITSS
 Type of Position: Regular Sub
 Effective Date: June 30, 2017

C. Resignation – Teachers

Scott Bielec

D. Resignation – Paraprofessionals

Kathleen Howard
 Adam Williams
 Theresa DeFlyer

12. Motion was made by Mrs. McCluski, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon the Superintendent’s recommendation, approves the following part time professional/specialists salaries as follows: **APPROVED:**
PART TIME
PROFESSIONAL/
SPECIALISTS

Vote: Unanimously carried

	<u>2016 - 2017</u>	<u>2017-18</u>
Tutors –		
In-hospital students	23.00/hr.*	23.00/hr.*
Life Guards (school year)	12.50/hr.	12.50/hr.
Accompanist	15.50/hr.	17.50/hr.
Substitute Teachers—Itinerant	95.00/day	95.00/day
Substitute Teachers—Short Term	120.00/day	120.00/day
Substitute Paraprofessionals	10.00/hr.	11.00/hr.
Kindergarten Screeners (district and non-district)	27.00/hr.	27.00/hr.
Administrative Substitute	170.00/day	170.00/day
Single Presenter	60.00/hr.	60.00/hr.
Co-Presenter	40.00/hr.	40.00/hr.
Collegial Circle Facilitator	10.00/hr.	10.00/hr.
H.S. Concert Coverage (Lights/Sound)	30.18/hr.	30.18/hr.

*Mileage and parking to be paid for those experiencing these costs as a result of their assignment.

13. Motion was made by Mr. Sullivan, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the Professional Development Plan for the 2017-2018 school year. **APPROVED:**
PROFESSIONAL
DEVELOPMENT
PLAN
 Vote: Unanimously carried

14. Mr. Pero said that a three-hour workshop took place today that focused on district advocacy that will include Full Day Kindergarten, Conversion Aid and internal communications. Mr. Pero also noted that interviews will take place for additional members to the Advocacy Steering Committee. There were approximately 70 applicants.

15. Mr. Pero noted that he spoke to Matt Nelligan, Chief of Staff, from Senator Funke’s office today. He is in direct communication with the Senator and Mr. Nelligan. It was shared that there is currently an unprecedented

agreement with Governor, Assembly and Senate for moving forward with FDK funding. There are no details at this time. Also, according to the Senator, there is discussion about a change in the tax cap formula.along with FDK.

16. Motion was made by Mr. Aroesty, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the following items per the Consent Agenda:
Vote: Unanimously carried

APPROVED:
CONSENT
AGENDA

Bid Awards:

Industrial Art Supplies	Various Vendors	\$ 6,135.47
Nurse & Medical Trainer Supplies	Various Vendors	6,773.19
Physical Ed Supplies	Various Vendors	7,124.08

This report in its entirety is duly made a part of these minutes and is kept in a supplemental file for this meeting.

Committee on Special Education: Amendment – Agreement No Meetings, Annual Reviews, Initial Eligibility Determination Meetings, Reevaluation Reviews, Reevaluation CPSE to CSE Transitions, Requested Review, Requested, Review CPSE to CSE Transitions.

Sub-Committee on Special Education: Amendment – Agreement No Meetings, Annual Reviews, Reevaluation Reviews, Requested Reviews, Requested Review, Transfer Student.

Committee on Preschool Special Education: Annual Reviews, Initial Eligibility, Determination Meetings, Reevaluation Reviews.

17. Motion was made by Mr. Sullivan, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its Reorganization and Regular Meetings at 5:27 p.m.
Vote: Unanimously carried

APPROVED:
ADJOURNMENT

Respectfully submitted,



Veronica M. Walker
School District Clerk