

## OFFICIAL MINUTES

Regular Meeting

August 6, 2012

Library Conference room

Members Present: Engels, Fleischman, Jackson-McCarty, McCauley, Kowalski, Frascella, Kazmierczak

Members Absent: none

Others Present: Lawton, Bagley, Boberg, Paul Bembia, Springville Journal, Leslie Durandetto, Amy Butler, Art Munson

### I. CALL TO ORDER

Regular Meeting was called to order at 7:02pm by President Stephen Kowalski

### II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Engels, Seconded by Jackson-McCarty to **ADOPT** the changed agenda as follows:

Additions –NB item (B) Community Library from Tuesday night to Wednesday night

Deletions –none

Changes – none

7 ayes, 0 nays, motion accepted

### IV. Correspondence/BOE information

Stephen Kowalski congratulated Kevin Murray for receiving the firefighter of the year award.

### V. PUBLIC COMMENTS

Art Munson questioned the start date of Ann O'Brien – he thought the earlier she started would be better. He asked if the Superintendent's contract will be on line. He hopes the new Superintendent will initiate a 5 year plan. The roof leak should be repaired soon.

### VI. PRESENTATIONS

None

**VII. REPORTS**

A. Superintendent, Eric Lawton reported that Mr. Amodeo will not be here for tonight's meeting. The .5 Social Studies interviews took place last week. Three candidates will be coming in on August 7<sup>th</sup> for a mock classroom lesson. They will then be scheduled to meet with me and I will have my recommendation for board approval at the August 20<sup>th</sup> meeting. Ann O'Brien will be coming in the end of next week to sign her contract. She has been finalizing work at her present job. Bill Sloand has requested more bids for the window balances and electrical work. Once bids are received the work can start. Superintendents our touring each other's districts.

B. Principal, Daniel Amodeo – no report

C. Interim Business Official, Thomas Bagley reports on the tax levy and the motion is on agenda. He reviewed the cost of our service contracts and recommend that we send anything over \$10,000 out for bid.

**VIII. CONSENT AGENDA**

A. Moved by McCauley, Seconded by Engels to approve the unofficial Board of Education minutes from July 3, 2012 Reorganization meeting, July 3, 2012 Regular meeting, July 18, 2012 Special meeting and July 23, 2012 Regular meeting.  
7 ayes, 0 nays, motion accepted

**IV. PERSONNEL**

A. Moved by McCauley, Seconded by Frascella to accept the resignation, with regret, of Kathleen Rathburn as a substitute teacher aide, effective 7/27/2012.  
7 ayes, 0 nays, motion accepted

B. Moved by Frascella, Seconded by McCauley to authorize the following as official electronic signature plate for checks, effective August 20, 2012:  
Ann O'Brien, Business Official

7 ayes, 0 nays, motion accepted

C. Moved by Frascella, Seconded by Jackson-McCarty to authorize the following as official signature for checks, effective August 20, 2012:  
Ann O'Brien, Business Official

7 ayes, 0 nays, motion accepted

D. Moved by McCauley, Seconded by Frascella to approve Steve Kenworthy as Head Girls' Varsity\_Soccer Coach for the fall 2012 season.

roll call: Jackson-McCarty-nay, Engels-nay, Frascella-aye, Fleischman-aye, Kazmierczak-aye, McCauley-aye, Kowalski-nay 4 ayes, 3 nays, motion accepted

**X. OLD BUSINESS**

none

**XI: NEW BUSINESS:**

A. Moved by McCauley, Seconded by Frascella to approve the 2012/2013 Tax Warrant. 7 ayes, 0 nays, motion accepted

B. Moved by Frascella, Seconded by Jackson-McCarty to approve the Community Library to be held on Wednesdays instead on Tuesdays. 7 ayes, 0 nays, motion accepted

**XII:** Moved by Engels, Seconded by Jackson-McCarty to **ADJOURN** the meeting at 7:25pm. 7 ayes, 0 nays, motion accepted

---

District Clerk