

OFFICIAL MINUTES

Regular Meeting

February 25, 2013

Library Conference room

Members Present: Frascella, Fleischman, Jackson-McCarty, Kazmierczak

Members Absent: Engels, Kowalski, McCauley

Others Present: Lawton, O'Brien, Boberg, Leslie Durandetto, Kim Lewis, Leanne Pfeffer

Administration Absent: Amodeo

I. CALL TO ORDER

Regular Meeting was called to order at 7pm by President Kowalski.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Jackson-McCarty, Seconded by Frascella to **ADOPT** the agenda:

Additions –none

Deletions –none

Changes – none

6 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

none

V. PUBLIC COMMENTS

none

VI. PRESENTATIONS

none

VII. REPORTS

A. Superintendent, Eric Lawton reported on the Boys' and Girls' Basketball season. A report on the results of January regents and period by period attendance will be provided. The leaking roof has spread to the next classroom – no students in there. Shared services meeting at Catt-LV will be held on February 28th at 6:30pm. Window balances were purchased and installed over break to 17 windows.

B. Principal, Daniel Amodeo no report

C. Business Official, Ann O'Brien – Budget review & update (Part 2 – Presentation of Instructional Budget

VIII. CONSENT AGENDA

A. Moved by Frascella, Seconded by Fleischman to approve the unofficial Board of Education minutes from February 11, 2013 Regular meeting.
4 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Moved by Frascella, Seconded by Kazmierczak to approve an Unpaid Medical Leave of Absence for Brittany Witt, effective February 4, 2013 and concluding March 15, 2013. 4 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

none

XI: NEW BUSINESS:

A. Moved by Kazmierczak, Seconded by Frascella to approve Girls' Elementary Volleyball for grades 4, 5 and 6 on Saturday March 2nd, 9th, 16th and 23rd from 2 to 4pm.
4 ayes, 0 nays, motion accepted

B. Moved by Kazmierczak, Seconded by Frascella to approve a facilities use for the PTO to use the gym on Saturday March 23rd from 7-9pm for grades 6th, 7th and 8th to hold a middle school activity night. 4 ayes, 0 nays, motion accepted

C. Moved by Kazmierczak, Seconded by Fleischman to approve a facilities use for the PTO to use the auditorium on Saturday March 9th for family roller skating from 6 to 7:30pm. 4 ayes, 0 nays, motion accepted

Moved by Kazmierczak, Seconded by Fleischman to go into Executive session at 8:13pm for the purpose of personnel. 4 ayes, 0 nays, motion accepted

Moved by Kazmierczak, Seconded by Frascella to come out of Executive session at 9:07pm. 4 ayes, 0 nays, motion accepted

XII: Moved by Kazmierczak, Seconded by Frascella to **ADJOURN** the meeting at 9:08pm. 4 ayes, 0 nays, motion accepted

District Clerk