

REGULAR MEETING OF THE BOARD OF EDUCATION
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
WEDNESDAY, OCTOBER 14, 2009
HIGH SCHOOL AUDITORIUM – 6:00 P.M.

A regular meeting of the Board of Education of the Holland Patent Central School District was held in the High School Auditorium, located outside the village of Holland Patent, New York on Wednesday, October 14, 2009. Board President Mrs. McGahey called the meeting to order at 6:00 p.m.

MEMBERS PRESENT

Anne McGahey, President
Karen Evans, Vice President
Traci Boris
Everett Stalker
Richard Allen
Jordan Roberts
Kathleen M. Davis, Superintendent of Schools
Louis D'Ambro, Assistant Superintendent
Wendy A. Lloyd, District Clerk

ALSO PRESENT

Nancy Nowicki
John Egresits
Kristin Casab
Ericka Gerace
Allen Hyde
Charles Pratt
Todd Richard

VISITORS

150

ABSENT

John Bubb
Cheryl Venettozzi

09-095

POSITIVE THOUGHTS

Holland Patent Elementary Principal Allen Hyde began the program by thanking the parents for supporting their children. He also noted a special thank you to the HPE PTA and the GWF PTG. Mr. Hyde introduced the Board of Education members, Superintendent of Schools Kathleen Davis, Assistant Superintendent Nancy Nowicki and Assistant Superintendent Louis D'Ambro. Mrs. Casab thanked the parents and board of education for their support. Parents and students were invited to the high school cafeteria for cider and doughnuts. Mr. Hyde noted that WUTR was here videotaping the event and will provide the district with a DVD.

Mrs. Davis also congratulated the cross country Girls/Boys team for winning the TVL championship. Congratulations to coaches Mike Stripp, Dennis Johnson, Phil Lucason, and John Reilley and the students. We are very proud of them. She also noted there will be an article in the newspaper.

Assistant Superintendent for Business and Finance Lou D'Ambro wrote a thank you memo dated September 23, 2009 to bus driver/mechanic Dan Abbuhl for reading a book to a full bus of elementary students.

General William Floyd Elementary Principal Kristin Casab wrote thank you letters to Susan Doolittle, Nora Foley, Anne Edwards, and Deb Vanderzell for taking the time to present a Constitution Day Program to our students at General William Floyd Elementary.

Superintendent of Buildings and Grounds Dennis Geer and Director of Physical Education, Health and Athletics John Bubb wrote a thank you memo to Robert Miglin, Rich Riley, and William Pelton for their efforts preparing, securing, and cleaning for the Friday Night Lights Football Game Event.

Superintendent of Buildings and Grounds Dennis Geer and Director of Physical Education, Health and Athletics John Bubb wrote a thank you to Kathy Davis, Nancy Nowicki, John Egresits, Ericka Gerace, Allen Hyde, and Todd Richard for their support and contribution to making the Friday Night Lights Football Game Event a success.

Superintendent of Buildings and Grounds Dennis Geer and Director of Physical Education, Health and Athletics John Bubb wrote a thank you memo to Robert Shepard, Kyle Kennerknecht, Jeffrey Cardinal, Michael Gillett, Craig Ueltschi,

John Brown, Thomas Shepard, and Robert Stropp for their efforts preparing, securing and cleaning for the Friday Night Lights Football Game Event.

Superintendent of Schools Kathleen Davis received a thank you card from Gabrielle McGhee for the support she gave to the Peace Pole Committee.

General William Floyd Elementary Principal Kristin Casab wrote to the Foothills Rural Community Ministry thanking them for the abundance of school supplies and wonderful backpacks.

General William Floyd Elementary Principal Kristin Casab wrote to the Dept. Financing and Accounting Service c/o Jennifer Dorsino thanking her for the abundance of school supplies and wonderful backpacks.

High School Principal John Egresits and Administrative Intern Ericka Gerace wrote a thank you letter to students: Cody Engstrom, Ashley Dudrak, Emma Doolittle, Emily Clark, Ian Christoferson, Tawnee Bradham, Grey Benincasa, Nolan Amos, Nicole Adamo, Danielle Fadness, Linnea Hall, Andrew Gorzynski, Layna Hurley, Morgan Mills, Elise Pape, Jordan Roberts, Richard Wuest, Thomas Wynne, Jonathan Zielenski, and faculty: Carol Moseman, Tim Ischia, Karen Corigliano, Darby Evans, Nicole Siniscarco, Mark Celecki and swim team, and Aileen Viel and girls tennis for supporting the Grand Opening on September 2, 2009.

High School Principal John Egresits and Administrative Intern Ericka Gerace wrote a thank you to Danielle Fadness and Emily Clark for helping out at the Open House held on September 24, 2009.

Superintendent of Buildings and Grounds Dennis J. Geer and Director of Physical Education, Health and Athletics John Bubb wrote a letter to Edward J. DeSantis of DeSantis Meat Market & Deli for helping the district get a donation for the lights for the Friday Night Lights Football Game Event.

Superintendent of Buildings and Grounds Dennis J. Geer and Director of Physical Education, Health and Athletics John Bubb wrote a letter to Carol Moseman and members of the National Honor Society, thanking them for selling the glow necklaces for the Friday Night Lights Football Game Event.

Superintendent of Buildings and Grounds Dennis J. Geer and Director of Physical Education, Health and Athletics John Bubb wrote a letter to Mr. and Mrs. Finn of Finndale Farms for their assistance in making the Friday Night Football Game such a success by donating hay.

Superintendent of Buildings and Grounds Dennis J. Geer and Director of Physical Education, Health and Athletics John Bubb wrote a letter to Superintendent of Buildings and Grounds of the Cooperstown Central School District Walter Bennett for his assistance with planning the Friday Night Football Game Lighting.

Superintendent of Buildings and Grounds Dennis J. Geer and Director of Physical Education, Health and Athletics John Bubb wrote a letter to Doug and Andrea of Lillie's Country Compliments for allowing the district to use their forklift for setting up the lights for the Friday Night Lights Football Game Event.

Superintendent of Buildings and Grounds Dennis J. Geer and Director of Physical Education, Health and Athletics John Bubb wrote a letter to Daniel Knapp for his support for the Friday Night Lights Football Game Event and for rearranging his practice schedules.

Superintendent of Buildings and Grounds Dennis J. Geer and Director of Physical Education, Health and Athletics John Bubb wrote a letter to Richard Zacek for his support for the Friday Night Lights Football Game Event and for rearranging his practice schedules.

Superintendent of Buildings and Grounds Dennis J. Geer and Director of Physical Education, Health and Athletics John Bubb wrote a letter to John Hurteau for his

support for the Friday Night Lights Football Game Event and for rearranging his practice schedules.

Superintendent of Buildings and Grounds Dennis J. Geer and Director of Physical Education, Health and Athletics John Bubb wrote a letter to Donna Vanderlan and Members of the Booster Club for their support of the Friday Night Lights Football Game Event.

Superintendent of Buildings and Grounds Dennis J. Geer and Director of Physical Education, Health and Athletics John Bubb wrote a letter to Deputy Jeff Cuda, Deputy Dan Brown, and Deputy Robert Russell of the Oneida County Sheriff's Department for his assistance with the Friday Night Football Game.

Superintendent of Buildings and Grounds Dennis J. Geer and Director of Physical Education, Health and Athletics John Bubb wrote a letter to Brian McNamara and Members of the Fire Co., of the Holland Patent Hose Company, Inc. for their assistance with planning the Friday Night Football Game and help directing traffic during this event.

High School Principal John Egresits, Administrative Intern Ericka Gerace, Middle School Principal Charles Pratt, and Administrative Intern Todd Richard wrote a thank you letter to Grande's Pizzeria of Holland Patent expressing the district's sincere appreciation for the discount on the 25 pizzas that the district sold at the Open House held on Wednesday, September 2, 2009.

Superintendent of Schools Kathleen M. Davis wrote a thank you letter to Carole Gehrig for her generous donation of a Nordic Track ski machine.

Superintendent of Schools Kathleen M. Davis wrote a thank you letter to GWF third grade student Joshua for donating \$2 to the Acevedo family.

Superintendent of Schools Kathleen M. Davis wrote a thank you letter to the members of the National Honor Society for their presence at the open houses.

09-096

APPROVAL OF MINUTES

Mrs. Evans made the motion, seconded by Mrs. Boris, to approve the minutes of the regular Board of Education meeting held on September 16, 2009 with the following noted correction:

TRANSPORTATION REQUEST: Change Student Name to Student A.

Yes – 5
No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mrs. Boris, to approve the minutes of the special Board of Education meeting held on September 30, 2009.

Yes – 5
No – 0 Motion Carried

09-097

REVIEW OF UPCOMING DATES

October 20, 2009	HPE & GWF Picture Day (individual/group)
October 21, 2009	HPE & GWF Picture Day (individual/group)
	HPE PTA Meeting, 3:45 p.m.
	HP Booster Club Meeting MS Library, 7:30 p.m.
October 21 – 23, 2009	HPE Book Fair

October 23, 2009	Bus Driver Program, 9 a.m. GWF/HPE HPE PTA Family Night 6:30 p.m.
October 25, 2009	Community Education Halloween Carnival
October 26 – 29, 2009	Middle School Book Fair, 8:30 – 2:00 p.m.
October 29, 2009	HPE & GWF Parent Teacher Conference Day Dismissal at 11 a.m. Evening Hours for MS Book Fair 6 – 8 p.m.
October 30, 2009	GWF Fall Fest, 6 – 8 p.m. Gr. 6 MS Cross Country Meet at MS HPE/GWF Gr. 3 – 4 Cross Country Meet at GWF
November 3, 2009	Superintendent’s Conference Day No School for Children
November 4, 2009	Veteran’s Day Concert, High School, 7 p.m.
November 5, 2009	HPE & GWF Parent Teacher Conference Dismissal at 11 a.m.
November 9, 2009	Winter Sports Begin – Modified
November 10, 2009	GWF PTG Craft Night, 6 – 8 p.m.
November 11, 2009	Veteran’s Day
November 12 and 13, 2009	HS Play, 7 p.m.
November 13, 2009	End of 1 st Marking Period HPE & GWF Parent Teacher Conference Dismissal at 11 a.m. Middle School Dance, 7 p.m.
November 14, 2009	High School Play, 2 p.m.
November 16 and 17, 2009	Gr. 5 – NYS Social Studies Test
November 17, 2009	High School and Middle School Picture Make Up Day Holland Patent Booster’s Club Meeting Middle School Library, 7:30 p.m.
November 18, 2009	HPE PTA Meeting, 3:45 p.m. Teacher Center Policy Board Meeting, 3:45 p.m. Board of Education Meeting, 7 p.m. Annex Board Room

09-098

VISITORS

There were no visitors who wished to address the board.

09-099 **CORRESPONDENCE**

There was no correspondence.

09-100 **BOARD FORUM**

Mr. Allen asked to pull #8 Gift From The Public. Mrs. Boris asked to pull #20 Approval of Contract Extension – Phase II – King & King. Dr. Stalker asked to pull #27 Appointments.

Dr. Stalker commented that the Friday Night Lights Football game was a great event attended by an amazing amount of people. Steve Godfrey, who graduated thirty two years ago, commented to Dr. Stalker that he has never seen a crowd that large at Holland Patent. Dr. Stalker stated this is something he would support in the future.

Dr. Stalker also thanked the employees of the district for contributing \$1,000 to help a family who lost their home to a fire. The home and contents were destroyed. There were six fire districts at the scene of the fire which resulted in a community effort and dedication.

Mrs. McGahey attended the fundraiser for the house fire victims. She also noted Kathleen Davis, Allen Hyde, and teachers were in attendance. She noted this is a very nice community to show up and support the family.

09-101 **DISTRICT UPDATE**

There was no District Update

09-102 **COMMITTEE REPORTS**

Dr. Stalker reported that the Audit Committee met on Tuesday, October 13, 2009. Due to the fact that there wasn't a quorum, the committee will recommend the audit for acceptance to the board at the November 18, 2009 meeting.

09-103 **WEB SITE DEMO**

Mrs. Davis introduced Margaret McNamara who provided the board with an overview of the district's website. Mrs. McNamara provided options for parents, students, and staff as well as a link to curriculum.

Middle School ELA teacher Jennifer Parzych was in attendance to demonstrate her webpage and how students and parents can use it.

09-104 **REVIEW OF BOARD GOALS**

Mrs. Evans made the motion, seconded by Mrs. Boris to approve the board goals for the 2009-10 school year.

Yes - 5

No – 0 Motion Carried

09-105 **BRIEF RECESS – BOARD RECOGNITION**

High School Principal John Egresits thanked the board for their support and presented them with an agenda planner and two pens from the high school.

General William Floyd Elementary students put together a book titled "Because Of You". The GWF students also invited them to the Fall Fest on October 30, 2009.

Holland Patent Elementary Principal Allen Hyde and General William Floyd Elementary Principal Kristin Casab provided the board with a gift.

Middle School Principal Charles Pratt and Administrative Intern Todd Richard collected donations for the Foothills Rural Community Ministries on behalf of the Board of Education. They presented a certificate acknowledging the donation. Teacher Karen Deuel-Spine made the certificate.

Mrs. Davis noted that Carol Rood made a cake for Board Recognition Week.

09-106 **REVIEW OF ELEMENTARY ACTION PLANS**

Mrs. Davis provided the history behind the action plan presentations and how they are linked to performance evaluations.

Mr. Allen Hyde and Mrs. Kristin Casab reviewed the elementary action plans.

09-107 **BILL SCHEDULES**

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for payment bill schedule #3 General Fund in the amount of \$225,460.99, for the period ending October 14, 2009 and make it a matter of record.

Yes – 5
No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for payment bill schedule #2 School Lunch in the amount of \$19,696.85, for the period ending October 14, 2009 and make it a matter of record.

Yes – 5
No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for payment bill schedule #3 Federal Funds in the amount of \$15,653.74, for the period ending October 14, 2009 and make it a matter of record.

Yes – 5
No – 0 Motion Carried

Mrs. Evans made the motion, seconded by Mr. Allen, to accept for payment bill schedule #3 Capital Project in the amount of \$54,709.70, for the period ending October 14, 2009 and make it a matter of record.

Yes – 5
No – 0 Motion Carried

09-108 **TREASURER'S REPORT**

Mrs. Evans made the motion, seconded by Mr. Allen to accept the Treasurer's Report for the period ending August 31, 2009 and make it a matter of record.

Yes – 5
No – 0 Motion Carried

09-109 **GIFT FROM THE PUBLIC**

Mrs. Evans made the motion, seconded by Mr. Allen to accept of a Nordic Track Ski Machine from Carole Gehrig to the district with a value of \$700.00.

Yes – 5
No – 0 Motion Carried

09-110 **APPROVAL OF CONTRACT EXTENSION - PHASE II – KING & KING**

Mrs. Evans made the motion, seconded by Mr. Allen to approve the Contract Extension – Phase II for King & King Architects in the amount of \$84,000.

Yes – 5
No – 0 Motion Carried

09-111 **APPROVAL OF CONTRACT – INSIGHT HOUSE**

Mrs. Evans made the motion, seconded by Mr. Allen to approve the contract with Insight House for the 2009-10 school year.

Yes – 5
No – 0 Motion Carried

09-112 **APPOINTMENT**

Mrs. Evans made the motion, seconded by Mr. Allen to approve the following current substitute teacher appointments at a per diem rate of Certified \$80 per day; Non-certified \$65 per day:

Name	Address	Certified
Stalker, Diane	52 Blue Heron Drive Barneveld, NY 13304	Yes

Mrs. Evans – Yes
Mr. Allen – Yes
Mrs. Boris – Yes
Mrs. McGahey – Yes
Dr. Stalker – Abstain
Motion Carried

09-113 **RESOLUTION OF CONDOLENCE**
OUT OF STATE CONFERENCE
COMBINING – SKIING
APPROVAL OF CHANGE ORDER 02-03 MURNANE BUILDING
CONTRACTORS
APPROVAL OF CHANGE ORDER 02-04 MURNANE BUILDING
CONTRACTORS
APPROVAL OF CHANGE ORDER 04-01 FORTH FLOORING
APPROVAL OF CHANGE ORDER 05-01 H. J. BRANDELES
APPROVAL OF CHANGE ORDER 06-01 H. J. BRANDELES
APPROVAL OF CHANGE ORDER 06-02 H. J. BRANDELES
APPROVAL OF CHANGE ORDER 07-01 RIDLEY ELECTRIC
APPROVAL OF CHANGE ORDER 07-02 RIDLEY ELECTRIC
APPROVAL OF CONTRACT – CABVI
APPROVAL OF CONTRACT – C. T. MALE
ACCEPTANCE OF AUDIT
REAL ESTATE TAX CORRECTIONS
RESIGNATION
2009-10 CO-CURRICULAR APPOINTMENTS
TENURE RECOMMENDATIONS
APPOINTMENTS
2009-10 COACHING APPOINTMENTS
BUDGET TRANSFERS

Mrs. Evans made the motion, seconded by Mr. Allen, to approve/accept/adopt the following by consent:

Adopt the following resolution regarding the passing of former teacher and administrator Donald Miller:

“The Board of Education of the Holland Patent Central School District records with sorrow the passing of former middle school teacher and administrator Donald Miller.

RESOLVED, that the Board of Education express its sincere sympathy to the family of Donald Miller and that this resolution be spread upon the records of the district and a copy sent to his family.”

Approve the request of Carol Rood to attend a conference on February 28, 2010 through to March 3, 2010 at the National School Nutrition Conference in Washington D.C.

Approve the request of Tara Seigle to combine in alpine skiing for the 2009-10 school year, pending the outcome of the Poland Central School Board meeting.

Approve Change Order 02-03 for Murnane Building Contractors decreasing the General Construction Contract Sum \$5,049.77.

Approve Change Order 02-04 for Murnane Building Contractors decreasing the General Construction Contract Sum \$45,570.00.

Approve Change Order 04-01 for Forth Sports Floors decreasing the Wood Flooring Contract Sum \$2,500.00.

Approve Change Order 05-01 for H. J. Brandeles decreasing the HVAC Construction Contract Sum \$49,346.59.

Approve Change Order 06-01 for H. J. Brandeles decreasing the Plumbing Construction Contract Sum \$701.00.

Approve Change Order 06-02 for H. J. Brandeles decreasing the Plumbing Construction Contract Sum \$52,256.42.

Approve Change Order 07-01 for Ridley Electric decreasing the Electrical Construction Contract Sum \$792.75.

Approve Change Order 07-02 for Ridley Electric decreasing the Electrical Construction Contract Sum \$17,315.12.

Approve the contract with Central Association for the Blind and Visually Impaired (CABVI) effective September 21 through to November 25, 2009.

Approve the contract with C. T. Male.

ACCEPTANCE OF AUDIT: This item as tabled for the November 18, 2009 meeting.

Approve the following real estate tax corrections:

Owner Name	Town	Tax Map ID	Original/Corrected	Assessment	2009-10 Tax Rate	Tax
School Taxes						
John Saunders	Floyd	226-004-2-3	Original	\$50,900	19.4443	\$989.71
			Corrected	\$21,700	19.4443	\$426.37
Library Taxes						
John Saunders	Floyd	226-004-2-3	Original	\$80,000	0.0554	\$4.43
			Corrected	\$80,000	0.0554	\$4.43
Owner Name						
Town						
Tax Map ID						
Original/Corrected						
Assessment						
2009-10 Tax Rate						
Tax						
School Taxes						
Bernice Lushia	Marcy	226.000-1-2	Original	\$11,530	24.1739	\$278.73
			Corrected	\$1,030	24.1739	\$24.90
Library Taxes						
Bernice Lushia	Marcy	226.000-1-2	Original	\$56,000	0.0689	\$3.86
			Corrected	\$56,000	0.0689	\$3.86

Accept the resignation of Paula Mallard, middle school nurse, effective November 6, 2009.

Accept the resignation of Suzanne Ellis, school monitor, pending her appointment to the position of teacher aide.

Appoint Michael Jankiewicz to the position of high school chaperone for the 2009-10 school year at the rate of \$60/event.

Appoint Chelsea Kehl to the position of athletic chaperone for the 2009-10 school year at the rate of \$60/event.

Appoint Paula Mallard as middle school chaperone for the 2009-10 school year at the rate of \$60/event.

Adopt the following resolution regarding the tenure recommendation of Nicole Goodelle:

RESOLVED, based upon the recommendation of Kathleen M. Davis, Superintendent of Schools, that **Nicole Goodelle** who holds an Initial New York State certificate #XXXXXXXXXX in the area of Social Studies 7 - 12, be hereby appointed social studies teacher in the tenure area of Social Studies, in which she will devote a substantial portion of her time and this appointment is for service on tenure to commence on December 1, 2009.

Adopt the following resolution regarding the tenure recommendation of Nicole Siniscarco:

RESOLVED, based upon the recommendation of Kathleen M. Davis, Superintendent of Schools, that **Nicole Siniscarco** who holds an Initial New York State certificate #1914399 in the area of Music, be hereby appointed music teacher in the tenure area of music, in which she will devote a substantial portion of her time and this appointment is for service on tenure to commence on January 26, 2010.

Approve the following current substitute non-instructional appointments:

Title	Rate of Pay
School Bus Attendant Subs Michele Feeley	90% of Step 1 (\$10.43/hr.) = \$9.39/hr.
Cleaner Subs Aaron Ure William Szablewski	90% of Step 1 (\$10.43/hr.) = \$9.39/hr.
Clerk Sub Debbie Roberts	90% of Step 1 (\$11.14/hr.) = \$10.03/hr.
Monitor Sub Debbie Roberts	90% of Step 1 (\$10.43/hr.) = \$9.39/hr.
Typist Subs Janet Farr Debbie Roberts	90% of Step 1 (\$12.29/hr.) - \$11.06/hr.
Teacher Aide Sub Debbie Roberts	90% of Step 1 (\$11.14/hr.) = \$10.03/hr.
Food Service Helper Sub Reny Yeater	90% of Step 1 (\$8.69/hr.) - \$7.82/hr.
School Nurse Sub Paula Mallard	90% of Step 1 (\$16.25/hr.) = \$14.63/hr.

Approve the following current substitute teacher appointments at a per diem rate of Certified \$80 per day; Non-certified \$65 per day:

<u>Name</u>	<u>Certified Rate \$80/day</u> <u>Non-certified Rate \$65/day</u>	<u>Certified</u>
Andrews, Lauren	10348 Woods Road Utica, NY 13502	Yes
Perry, Jennifer	7238 Bunal Blvd. Rome, NY 13440	No
Reittinger, Sara	9772 Rt. 365 Holland Patent, NY 13354	No
West, Connie	6867 Fox Road Marcy, NY 13403	Yes
Hollenbeck, Gerald	Change to Certified	Yes
*Peek, Michael Eff. 10/1/09, completing long term sub assignment	312 Tumbleweed Drive Utica, NY 13502	Yes
Mangino, Patrick	198 Hilson Drive Rome, NY 13440	Yes
Bunker, Rachael	9328 Coates Road Holland Patent, NY 13354	No
Olney, Austin	9042 St. Rt. 46 Westernville, NY 13486	No
Kaminski, Lindsey	26 Elm Street Clinton, NY 13323	Yes

Approve the appointment of Suzanne Ellis to the position of teacher aide, 10 month position, 7 hours per day, Step 5, at a rate of \$11.21 per hour, for a probationary period of twenty-six weeks, effective October 15, 2009.

Approve the appointment of Lorie Freeman to the position of teacher aide, 10 month position, 7 hours per day, Step 1, at a rate of \$10.43 per hour, for a probationary period of twenty-six weeks, effective October 15, 2009.

Approve the following coaching appointments for the 2009-10 school year:

Ron Carson	JV Girls Basketball Coach	6.5%	\$1,905.61
John Brod	Alpine Ski Volunteer		

Approve the Budget Transfers for the period ending June 30, 2009.

Yes – 5
No – 0 Motion Carried

09-114 **ENCLOSURES**

There were no comments on the enclosures.

09-115 **EXECUTIVE SESSION**

At 8:05 p.m., Mrs. Evans made the motion, seconded by Mr. Allen, to take a short recess and to return in executive session to discuss the recommendations made by the Committee on Special Education, the recommendations made by the Committee on PreSchool Special Education, and the Employment History of Particular People.

Yes – 5
No – 0 Motion Carried

At 8:10 p.m. the Board returned to open session.

09-116

RECOMMENDATIONS MADE BY THE COMMITTEE ON SPECIAL EDUCATION

Mrs. Evans made the motion, seconded by Mr. Allen to approve the recommendations made by the Committee on Special Education which are on file.

Yes – 5
No – 0 Motion Carried

09-117

RECOMMENDATIONS MADE BY THE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

Mrs. Evans made the motion, seconded by Mr. Allen to approve the recommendations made by the Committee on PreSchool Special Education which are on file.

Yes – 5
No – 0 Motion Carried

09-118

ADJOURNMENT

Having no further business to discuss at this time, Mrs. Evans made the motion, seconded by Mr. Allen, to adjourn the meeting.

Yes – 5
No – 0 Motion Carried

Meeting was adjourned at approximately 8:15 p.m.

The next regularly scheduled meeting of the Board of Education will be held on Wednesday, November 18, 2009 at 7:00 p.m. in the Annex Board Room.

Wendy A. Lloyd
District Clerk