

**GLENS FALLS CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Monday, August 10, 2015
District Office - 15 Quade Street - 7:00 p.m.**

BOARD MEMBERS PRESENT: Dr. Poulos – President, Mr. Conrick – Vice-President, Mrs. Burton, Mrs. Culliton, Mr. Deason, Mr. Graham, Mrs. Kunst, Mrs. Maurer, Mrs. Spector-Tougas

ADMINISTRATORS PRESENT: Paul Jenkins – Superintendent, Christopher Hearley, Debbie Hall, Jennifer Hayes

STAFF MEMBERS PRESENT: Skye Heritage, Paul Streicher, Brandon Lis

COMMUNITY MEMBERS PRESENT: Wendy Morris, Debra Stockdale

The meeting was called to order by Dr. Poulos, President, at 7:00 p.m.

1. MINUTES:

It was moved by Mr. Deason, seconded by Mr. Conrick, **to approve the minutes from the June 8, 2015 Regular Board of Education Meeting, and the June 8, 2015 Special Board of Education Meeting.** The motion was carried unanimously. (9-0)

2. INFORMATION:

2.1 Calendar of Events

Monday, September 7	Labor Day
Tuesday, September 8	First Day of School

2.2 Superintendent's Report:

- The Construction Project is close to being completed. The buildings should be done by the start of the school year.
- We will have one item under new business. It will be to refinance the 2008 serial bonds.
- Congratulations to Chris Hearley on his retirement. We will be asking the Board tonight to approve Wendy Morris as the interim Business Director.

3. PUBLIC PARTICIPATION:

4. REPORTS:

5. ITEMS FOR ACTION:

5.1 It was moved by Mrs. Burton, seconded by Mr. Conrick, **to arrange for appropriate special education programs and services as recommended by the Committee on Special Education and the Committee on Preschool Special Education.** The motion was carried unanimously. (9-0) (A copy of the recommendations is included with these minutes).

5.2 It was moved by Mrs. Burton, seconded by Mr. Deason, **to approve Warrant 1A, 1B, 1C, 1D, 1E and the Internal Claims Auditor's Report.**

- The motion was carried unanimously. (9-0) (Attached).
- 5.3 It was moved by Mrs. Burton, seconded by Mr. Conrick, **to approve the Northeast Parent and Child Society Day Treatment Contract for the 2015-2016 School Year.**
The motion was carried unanimously. (9-0) (Attached).
 - 5.4 It was moved by Mr. Graham, seconded by Mr. Deason, **to approve the Proposed Freeman Memorial Scholarship.** The motion was carried unanimously. (9-0) (Attached).
 - 5.5 It was moved by Mr. Conrick, seconded by Mr. Deason, **to approve the Campbell House Contract for Educational and Psychological Services for the 2015-2016 School Year.**
The motion was carried unanimously. (9-0) (Attached).
 - 5.6 It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve the 2015-2016 Contract Extension with Compass Group.** The motion was carried unanimously. (9-0) (Attached).
 - 5.7 It was moved by Mr. Conrick, seconded by Mrs. Kunst, **to approve the St. Colman's Home Inc. Contract for Summer 2015 and the 2015-2016 School Year.**
The motion was carried unanimously. (9-0) (Attached).
 - 5.8 It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve the Prospect Center Contract for Summer 2015 and the 2015-2016 School Year.**
The motion was carried unanimously. (9-0) (Attached).
 - 5.9 It was moved by Mr. Conrick, seconded by Mr. Deason, **to approve the Vanderheyden Contract for Summer 2015 and the 2015-2016 School Year.**
The motion was carried unanimously. (9-0) (Attached).
 - 5.10 It was moved by Mr. Conrick, seconded by Mr. Deason, **to approve the Oak Hill School Contract for the period July 1, 2015 – June 30, 2016.**
The motion was carried unanimously. (9-0) (Attached).
 - 5.11 It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve Excessing the Environmental Science – How the World Works and Your Place in it Textbooks.**
The motion was carried unanimously (9-0) (Attached).
 - 5.12 It was moved by Mrs. Burton, seconded by Mr. Conrick, **to approve the Contract with Erin C. Lancraft, MT-BC for Music Therapy.** The motion was carried unanimously (9-0) (Attached).
 - 5.13 It was moved by Mrs. Burton, seconded by Mr. Conrick, **to approve the Contract with Wildwood School for the 2015 Summer Extension Program.**
The motion was carried unanimously. (9-0) (Attached).
 - 5.14 It was moved by Mrs. Kunst, seconded by Mr. Deason, **to approve Excessing a Bell & Howell Movie Projector Model 140.** The motion was carried unanimously. (9-0)
 - 5.15 It was moved by Mrs. Kunst, seconded by Mrs. Burton, **to approve Excessing Bus Number 20.**
The motion was carried unanimously. (9-0)
 - 5.16 It was moved by Mrs. Burton, seconded by Mr. Deason, **to approve the Creation of the following positions:**
 - One full-time position in the tenure area of Art

- One full-time Instructional Technologist

The motion was carried unanimously. (9-0)
- 5.17 It was moved by Mr. Conrick, seconded by Mr. Deason, **to approve Excessing Creating America- A History of the United States Textbooks.** The motion was carried unanimously. (9-0) (Attached).
- 5.18 It was moved by Mrs. Culliton, seconded by Mr. Conrick, **to approve the 2015-2016 Building Level Security Plans.** The motion was carried unanimously. (9-0) (Attached).
- 5.19 It was moved by Mrs. Burton, seconded by Mr. Conrick, **to approve the Contract with John Farina, Assistive Technology Specialist from September 1, 2015 – July 1, 2016.** The motion was carried unanimously. (9-0) (Attached).
- 5.20 It was moved by Mr. Conrick, seconded by Mr. Deason, **to approve the Contract with Crossroads Center for Children from July 13, 2015 – August 21, 2015.** The motion was carried unanimously. (9-0) (Attached).
- 5.21 It was moved by Mr. Conrick, seconded by Mr. Deason, **to approve the Contract with Achievements, PLLC from July 1, 2015 – June 30, 2016.** The motion was carried unanimously. (9-0) (Attached).
- 5.22 It was moved by Mrs. Kunst, seconded by Mr. Deason, **to approve the Agreement with Elizabeth Beauregard, Sign Language Interpreter, from July 1, 2015 – June 30, 2016.** The motion was carried unanimously. (9-0) (Attached).
- 5.23 It was moved by Mr. Conrick, seconded by Mr. Deason, **to approve Excessing Computer Equipment.** The motion was carried unanimously. (9-0) (Attached).
- 5.24 It was moved by Mr. Conrick, seconded by Mr. Deason, **to approve Abolishing the Strategic Games Club at the High School and replacing it with the Educators Rising Club (Article XII Section D. Clubs and Other Teacher-Directed Activities – 1a.).** The Motion was carried unanimously. (9-0) (Attached).
- 5.25 It was moved by Mr. Conrick, seconded by Mrs. Burton, **to approve the Serial Bond Resolution Authorizing the issuance of \$230,000 Serial Bonds of the Glens Falls City School District, Warren County, New York for the Purchase of Two (2) 71-Passenger School Buses.** **(Roll Call):** Mrs. Culliton (Yes), Mr. Deason (Yes), Mrs. Burton (Yes), Mrs. Spector-Tougas (Yes), Dr. Poulos (Yes), Mr. Conrick (Yes), Mrs. Kunst (Yes), Mrs. Maurer (Yes), Mr. Graham (Yes) The motion was carried unanimously. (9-0) (Attached).
- 5.26 It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve the 2015-2016 Tax Warrant.** **(Roll Call):** Mrs. Culliton (Yes), Mr. Deason (Yes), Mrs. Burton (Yes), Mrs. Spector-Tougas (Yes), Dr. Poulos (Yes), Mr. Conrick (Yes), Mrs. Kunst (Yes), Mrs. Maurer (Yes), Mr. Graham (Yes). The motion was carried unanimously. (9-0) (Attached).
- 5.27 It was moved by Mrs. Culliton, seconded by Mr. Conrick, **to award the 2015-2016 Print Services Bid to Glens Falls Printing.** The motion was approved unanimously. (9-0) (Attached).
- 5.28 It was moved by Mr. Conrick, seconded by Mr. Deason, **to approve the Board of Education's 2015-2016 District Goals.** The motion was carried unanimously. (9-0) (Attached).
- 5.29 It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve the Varsity Ice Hockey Team Trip to Suffern, NY from Friday, November 27, 2015 – Saturday, November 28, 2015.** The motion was carried unanimously. (9-0) (Attached).

- 5.30** It was moved by Mrs. Burton, seconded by Mr. Deason, **to approve 2014-2015 Year End Budget Transfers.** The motion was carried unanimously. (9-0) (Attached).

Chris Hearley: These year end transfer requests before the Board of Education are based on the recommendation of our new auditors. Previously, our former auditors only required that the year-end expenditure report have positive category balances. For example, the transportation category has 13 separate line items of expense. Under the prior requirement, individual line items could be shown with a negative balance as long as the category total was positive (the net). However, our new auditors require that all individual line items be positive, not just the net category total. As such, the number of transfer requests increased from prior years due to this auditing change.

6. PERSONNEL:

- 6.1** It was moved by Mr. Deason, seconded by Mrs. Culliton, **to accept the following Professional Resignations:**
Catalfamo, Lisa, Social Worker, Effective July 23, 2015
Brewer, Robin, Art Teacher, Effective July 13, 2015

The motion was carried unanimously. (9-0)

- 6.2** It was moved by Mr. Deason, seconded by Mr. Conrick, **to accept the following Professional Retirement:**
Hearley, Christopher, Business Manager, Effective August 12, 2015

The motion was carried unanimously. (9-0)

- 6.3** It was moved by Mrs. Burton, seconded by Mr. Deason, **to approve the following Professional Appointments:**
Carroll, Brandon, Music Teacher, Salary; Step 1 BA, \$42,338.00, Effective September 1, 2015, Probationary Period: 9/1/15 – 9/1/19

Grieve, Deidre, Social Worker, Step 1 MA, \$47,021.00, Effective September 1, 2015, Probationary Period: 9/1/15 – 9/1/19

Hayes, Cameron, Social Worker, Step 1 MA, \$47,021.00, Effective September 1, 2015, Probationary Period: 9/1/15 – 9/1/19

Freeman, Catherine, Psychologist, Step 1 MA, \$47,021.00, Effective September 1, 2015, Probationary Period: 9/1/15 – 9/1/19

Morris, Wendy, Interim Director of Business, Salary; \$450.00 per day, Effective August 13, 2015

The motion was carried unanimously. (9-0)

- 6.4** It was moved by Mrs. Kunst, seconded by Mrs. Culliton, **to approve the following Non-Teaching Appointment Changes:**
Barnes, Valerie, from Custodian to Senior Custodian, Salary; \$29,723.20 + \$750 Stipend, Effective July 6, 2015, Probationary Period: July 6, 2015 – January 6, 2016 (Due to the Civil Service Promotional List)

Galatioto, Peter, from Provisional Payroll Clerk to Permanent Payroll Clerk, Effective July 13, 2015 (Due to the Successful Completion of the Civil Service Test)

The motion was carried unanimously. (9-0)

6.5 It was moved by Mrs. Maurer, seconded by Mrs. Kunst, **to accept the following Non-Teaching Resignations:**

Caffry, Anna, Teacher Assistant, Effective June 26, 2015
Dwyre, Karen, Teacher Aide, Effective June 30, 2015
Turcotte, Lara, Teacher Aide, Effective June 26, 2015
VanDixhorn, Anne Marie, Teacher Assistant, Effective June 26, 2015
Saunders, Kelly, Teacher Assistant, Effective August 14, 2015

The motion was carried unanimously. (9-0)

6.6 It was moved by Mr. Deason, seconded by Mr. Conrick, **to accept the following Non-Teaching Retirements:**

Ponda, Mina, Teacher Aide, Effective August 31, 2015
Hall, Thomas, Part-Time Bus Monitor, Effective August 14, 2015

The motion was carried unanimously. (9-0)

6.7 It was moved by Mr. Conrick, seconded by Mr. Deason, **to approve the following Non-Teaching Change in Assignments:**

Vandernoot, Jennifer, from 5.50 Hour Teacher Assistant to 6.50 Hour Teacher Assistant, Salary; \$14,538.23, Effective September 1, 2015

Mallory, Melissa, from 5.50 Teacher Aide to 5.50 Hour Teacher Assistant, Salary; \$13,207.15 + \$150.00 longevity stipend, Effective September 1, 2015, Probationary Period: September 1, 2015 – March 1, 2016

McCarty, Marianne, from 5.50 Hour Teacher Aide to 6.50 Hour Teacher Assistant, Salary; \$14,093.30, Effective September 1, 2015, Probationary Period: September 1, 2015 – March 1, 2016

McGinnis, Elizabeth, from 5.50 Hour Teacher Assistant to 6.50 Hour Teacher Aide, Salary; \$12,975.90, Effective September 1, 2015, Probationary Period: September 1, 2015 – March 1, 2016

Linehan, Meredith, from 5.50 Hour Title 1 Teacher Assistant to 6.50 Hour Computer Lab Teacher Assistant, Salary; \$15,584.40, Effective September 1, 2015

The motion was carried unanimously. (9-0)

6.8 It was moved by Mrs. Burton, seconded by Mr. Deason, **to approve the following Non-Teaching Provisional Appointments:**

Dwyre, Karen, Senior Typist, Middle School, Effective July 1, 2015, Salary; \$21,424.00, Probationary Period: July 1, 2015 – January 1, 2016 (provisional appointment pending the successful completion of the Civil Service exam)

Hoskins, Karen, Senior Typist, High School, Effective July 1, 2015, Salary; \$19,500.00, Probationary Period: July 1, 2015 – January 1, 2016 (provisional appointment pending the successful completion of the Civil Service exam)

Brown, Carol, 6.0 Hour Clerk, Kensington, Effective September 1, 2015, Salary; \$17,693.40 + \$250, Probationary Period: September 1, 2015 – March 1, 2016 (provisional appointment pending the successful completion of the Civil Service exam)

Guay, Dini, 6.50 Hour Clerk, Jackson Heights, Effective September 1, 2015, Salary; \$12,903.75, Probationary Period: September 1, 2015 – March 1, 2016 (provisional appointment pending the successful completion of the Civil Service exam)

The motion was carried unanimously. (9-0)

6.9 It was moved by Mrs. Kunst, seconded by Mr. Deason, **to approve the following Non-Teaching Appointments:**

Schilling, Thomas, Driver/Cleaner, Effective June 29, 2015, Salary; \$27,004.00, Probationary Period: June 29, 2015 – December 29, 2015

Ponda, Mina, 4.0 Hour Teacher Aide, Effective September 1, 2015, Salary; \$14,422.60

McIntosh, Nikki, 5.50 Hour Teacher Aide, Effective September 1, 2015, Salary; \$10,643.05, Probationary Period: September 1, 2015 – March 1, 2016

Dufresne, Darcy, 5.50 Hour Teacher Assistant, Effective September 1, 2015, Salary; \$11,619.85, Probationary Period: September 1, 2015 – March 1, 2016

Casey, Jillian, 5.50 Hour Teacher Assistant, Effective September 1, 2015, Salary; \$11,619.85, Probationary Period: September 1, 2015 – March 1, 2016

Wright, Jaime, 6.50 Building Aide, Effective September 1, 2015, Salary; \$12,578.15, Probationary Period: September 1, 2015 – March 1, 2016

McClenning, Regina, 5.50 Hour Teacher Assistant, Effective September 1, 2015, Salary; \$11,619.85, Probationary Period: September 1, 2015 – March 1, 2016

Harrigan, Cheryl, 5.50 Hour Teacher Assistant, Effective September 1, 2015, Salary; \$11,619.85, Probationary Period: September 1, 2015 – March 1, 2016

Brown, Kareena, 5.50 Hour Teacher Assistant, Effective September 1, 2015, Salary; \$11,619.85, Probationary Period: September 1, 2015 – March 1, 2016

Gross, Elizabeth, 5.50 Hour Title 1 Teacher Assistant, Effective 1, 2015, Salary; \$11,619.85, Probationary Period: September 1, 2015 – March 1, 2016

Harrington, Heather, 5.50 Teacher Aide, Effective September 1, 2015, Salary; \$10,643.05, Probationary Period: September 1, 2015 – March 1, 2016

The motion was carried unanimously. (9-0)

6.10 It was moved by Mrs. Kunst, seconded by Mr. Deason, **to approve the following Per Diem Coaching Appointments (2015-2016):**

Higley, Missy, Girls Varsity Diving, \$53.80 per day, not to exceed \$1,883

Higley, Missy, Boys Varsity Diving, \$53.80 per day, not to exceed \$1,883

Kilmartin, Bruce, Girls Varsity Swimming, \$53.80 per day, not to exceed \$1,883

Kilmartin, Bruce, Boys Varsity Swimming, \$53.80 per day, not to exceed \$1,883

The motion was carried unanimously. (9-0)

6.11 It was moved by Mr. Conrick, seconded by Mr. Deason, **to approve the following Fall Intramural Appointments (2015-2016):**

Carpenter, Suzanne, Middle School Soccer, \$53.80 per day, not to exceed \$1,883
Moynihan, Dave, Middle School Football, \$53.80 per day, not to exceed \$1,883
Brechko, Jason, Climbing Wall & Cooperative Games, \$53.80 per day, not to exceed \$1,883

The motion was carried unanimously. (9-0)

- 6.12 It was moved by Mrs. Kunst, seconded by Mrs. Burton, **to approve the following Winter Intramural Appointments (2015-2016):**
Brechko, Jason, Climbing Wall & Cooperative Games, \$53.80 per day, not to exceed \$1,883
Lilac, Pat, Weight Room, \$53.80 per day, not to exceed \$1,883
Conduzio, Kurt, High School Basketball, \$53.80 per day, not to exceed \$1,883

The motion was carried unanimously. (9-0)

- 6.13 It was moved by Mrs. Burton, seconded by Mr. Conrick, **to approve the following Spring Intramural Appointments (2015-2016):**
Lilac, Pat, Weight Room, \$53.80 per day, not to exceed \$1,883
Conduzio, Kurt, Ultimate Frisbee, \$53.80 per day, not to exceed \$1,883
Crossman, Kevin, Aquatics, \$53.80 per day, not to exceed \$1,883
Brechko, Jason, Climbing Wall & Cooperative Games, \$53.80 per day, not to exceed \$1,883

The motion was carried unanimously. (9-0)

- 6.14 It was moved by Mr. Conrick, seconded by Mr. Deason, **to approve the following Sixth Class Appointments (2015-2016):**
Halliday, Jared, GED Teacher, \$5,951.16
Heames, Richard, Science Teacher, \$2,821.26
Ludlow, Maura, Science Teacher, \$2,975.58
Reed, Meredith, Music Teacher, \$1,631.04

The motion was carried unanimously. (9-0)

- 6.15 It was moved by Mr. Deason, seconded by Mrs. Culliton, **to approve the following Mentor Appointments (2015-2016):**
Hobbs, Carol, Social Worker, Middle School, Salary; \$1,580.00, Mentoring Cameron Hayes, new Social Worker at Jackson Heights Elementary School, Effective September 1, 2015

Cerny, Kathy, Social Worker, High School, Salary \$1,580.00, Mentoring Deidre Greive, new Social Worker at Big Cross/Kensington, Effective September 1, 2015

Ovitt, Heather, Psychologist, Big Cross, Salary; \$1,580.00, Mentoring Catherine Freeman, new Psychologist at Kensington, Effective September 1, 2015

The motion was carried unanimously. (9-0)

- 6.16 It was moved by Mrs. Kunst, seconded by Mrs. Culliton, **to approve the following Coaching Appointment (2015-2016):**
Padasak, Bayleigh Modified Field Hockey D-1 \$2,775

The motion was carried unanimously. (9-0)

- 6.17 It was moved by Mr. Conrick, seconded by Mr. Deason, **to approve the Elementary AIS Resource Leaders (2015-2016):**

<i>McClements, April</i>	Big Cross
<i>Ketring, Melanie</i>	Jackson Heights
<i>Bain, Nicole</i>	Kensington

The motion was carried unanimously. (9-0)

6.18 It was moved by Mrs. Burton, seconded by Mrs. Culliton, **to approve the following Department Chairs (2015 -2016):**

<i>Callaghan, Kathy</i>	Nurse
<i>Caffry, Ellen</i>	Library Media
<i>Arney, Katie</i>	English
<i>Dock, Jeff</i>	Social Studies
<i>Dempsey, Dennis</i>	Science
<i>Cote, Robert</i>	Math
<i>Ruel, Stephanie</i>	LOTE
<i>Ryan, Ann</i>	Special Education
<i>Botch, Susan</i>	Art
<i>Woodell-Freire, John</i>	Guidance
<i>Venditto, Michele</i>	Physical Education
<i>Amberger, Robert</i>	Technology
<i>Granger, Pamela</i>	Music

The motion was carried unanimously. (9-0)

6.19 It was moved by Mrs. Burton, seconded by Mr. Deason, **to approve the following High School Class Advisors (2015-2016):**

<i>Benway, Kari</i>	Freshman Class
<i>Matino, Nicole</i>	Freshman Class
<i>Lis, Brandon</i>	Sophomore Class
<i>Leininger, Carl</i>	Sophomore Class
<i>Mars, Karen</i>	Junior Class
<i>Field, Krista</i>	Junior Class Prom Advisor
<i>Taylor, Peter</i>	Senior Class
<i>Hoyne, Douglas</i>	Senior Class

The motion was carried unanimously. (9-0)

6.20 It was moved by Mrs. Culliton, seconded by Mr. Conrick, **to approve the following High School Club Advisors (2015-2016):**

<i>McKeighan, Shannon</i>	AFS
<i>Shaver, Michael</i>	Big Brothers/Big Sisters
<i>Dempsey, Dennis</i>	Environmental Club
<i>Nolin, Cheryl</i>	Rachel's Club (Friends of Rachel)
<i>McLeod, Lisa</i>	Gay/Straight Alliance
<i>Aleva, Michelle</i>	Girls Hi-Y (SoroptiMiss) – Shared Position
<i>Strader, Elizabeth</i>	Girls Hi-Y (SoroptiMiss) – Shared Position
<i>Sara, Maureen</i>	Honor Society
<i>Taylor, Peter</i>	Key Club
<i>LaPatra, Chad</i>	Martial Arts
<i>Barrows, Tom</i>	Math Team
<i>Hoyne, Doug</i>	Mock Trial
<i>Lapham, Heather</i>	Quiz Team – Shared Position
<i>Hartenberg, Ethan</i>	Quiz Team – Shared Position
<i>Kline, Richard</i>	Outing Club

<i>Cerny, Kathy</i>	SADD
<i>Cote, Robert</i>	Speech and Debate
<i>McKeighan, Shannon</i>	Student Council
<i>Cerny, Kathy</i>	Varsity Club (SLAM) – Shared Position
<i>Corlew, Chip</i>	Varsity Club (SLAM) – Shared Position
<i>Hoyne, Doug</i>	Yearbook
<i>Leininger, Carl</i>	Yearbook Business Manager
<i>Geruso, Carole</i>	Educators Rising

The motion was carried unanimously. (9-0)

- 6.21** It was moved by Mr. Conrick, seconded by Mr. Deason, **to approve the following Middle School Resource Leaders (2015-2016):**

<i>Hunter, Mary</i>	Compensatory Ed.
<i>Hersey, Elaine</i>	Special Education

The motion was carried unanimously. (9-0)

- 6.22** It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve the following Middle School Team Advisors (2015-2016):**

<i>Eugair, Lori</i>	Penobscot
<i>Arney, Katie</i>	Mohawk
<i>Varney, Sharon</i>	Dean of Discipline

The motion was carried unanimously. (9-0)

- 6.23** It was moved by Mrs. Burton, seconded by Mr. Deason, **to approve the following Middle School Club Advisors (2015-2016):**

<i>Murphy, Pat</i>	Builder's Club
<i>Arney, Katie</i>	Yearbook
<i>Manning, Robert</i>	Strategic Games
<i>Brechko, Jason</i>	Outing Club
<i>Ogden, Juliana</i>	Student Government
<i>Myers, Ann</i>	Book Club – Shared Position
<i>Ruggi, Maria</i>	Book Club – Shared Position
<i>Williams, Mary</i>	Ski Club – Shared Position
<i>VanVleet, Martha</i>	Ski Club – Shared Position
<i>VanVleet, Martha</i>	7 th Grade Homework Club
<i>Williams, Mary</i>	8 th Grade Homework Club

The motion was carried unanimously. (9-0)

- 6.24** It was moved by Mr. Deason, seconded by Mrs. Culliton, **to approve the following Summer 2015 Special Education 12:1:4 Support Staff Appointments (Effective 7/6/15 – 8/14/15):**
Teacher Assistant (1:1)

<i>Cremona, Nicole</i>	6 work hours + ½ hour unpaid lunch
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The motion was carried unanimously. (9-0)

- 6.25** It was moved by Mr. Conrick, seconded by Mr. Deason, **to approve the following Middle School SummerNet 2015 Program:**

<i>Paradise, Peggy</i>	Computer Lab Assistant
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The motion was carried unanimously. (9-0)

- 6.26 It was moved by Mrs. Culliton, seconded by Mrs. Burton, **to approve the following change in Coaching Stipend:**
Murphy, Patrick, Modified Cross-Country, from D-4 - \$3,538 to D-4 - \$3,538 + \$245=\$3,783

The motion was carried unanimously. (9-0)

- 6.27 It was moved by Mr. Deason, seconded by Mrs. Culliton, **to approve rescinding the following Coaching Appointment:**
Girard, Greg, Modified Football Coach, Effective August 7, 2015

The motion was carried unanimously. (9-0)

- 6.28 It was moved by Mrs. Kunst, seconded by Mr. Deason, **to approve the following Coaching Appointment (2015-2016):**
McTiernan, Sonny Modified Football C-1 \$3,284

The motion was carried unanimously. (9-0)

- 6.29 It was moved by Mr. Deason, seconded by Mr. Conrick, **to approve the following change in Officers:**
- | | |
|--------------------------------------|---------------------|
| <i>Payroll Certification Officer</i> | Wendy Morris |
| <i>Purchasing Agent</i> | Wendy Morris |
| <i>Investment Officer</i> | Wendy Morris |
| <i>Civil Rights Officer</i> | Wendy Morris |
| <i>Records Access Officer</i> | Wendy Morris |
| <i>Title IX Coordinator</i> | Wendy Morris |
| <i>Medicaid Compliance Officer</i> | Wendy Morris |

The motion was carried unanimously. (9-0)

7. **CORRESPONDENCE:**

8. **OLD BUSINESS:**

9. **NEW BUSINESS:**

Chris Hearley: Regarding the refinancing of the 2008 bond, John Shehadi of Fiscal Advisors reached out to say that we had favorable conditions to refinance at a lower interest rate which would result in approximately \$230,000 in principal and interest payments. In addition, another advantage of utilizing a lower rate has to do with the State interest rate recalculation provision. The past two years, the State has tried to “penalize” school districts that have higher interest rates on debt. The State wanted to reduce the amount of aid on outstanding capital projects based on what they believe the current rate is versus what our rate was at the time of borrowing (i.e. higher interest rates). The full penalty to the District for older projects is about \$50,000. While the State pulled back on this the past two years, it is still an outstanding issue. Refinancing at a lower rate for this offering will eliminate potential aid reductions on the 2008 bond issue.

- It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve the Serial Bond Resolution Dated August 10, 2015. (Roll Call):** Mrs. Culliton (Yes), Mr. Deason (Yes), Mrs. Burton (Yes), Mrs. Spector-Tougas (Yes), Dr. Poulos (Yes), Mr. Conrick (Yes), Mrs. Kunst (Yes), Mrs. Maurer (Yes), Mr. Graham (Yes)

The motion was carried unanimously (9-0) (Attached)

10. EXECUTIVE SESSION:

At 7:25 p.m., it was moved by Mr. Deason, seconded by Mr. Conrick, **to adjourn to executive session to discuss a personnel issue.** The motion was carried unanimously. (9-0)

Executive Session ended at 8:23 p.m.

It was moved by Mr. Deason, seconded by Mr. Conrick, to come out of executive session.

At 8:24 p.m., the public portion of the meeting was reopened and the following action was taken:

It was moved by Mr. Deason, seconded by Mrs. Spector-Tougas, **to approve the following Coaching Appointment:**

Girard, Robert Boys Varsity Basketball A-6 \$5,570 + \$486 = \$6,056

The motion was carried unanimously. (9-0)

11. ADJOURNMENT:

At 8:26 p.m., there being no further business, it was moved by Mr. Deason, seconded by Mrs. Burton, **to adjourn the meeting.** The motion was carried unanimously. (9-0)

Amy Towers
Clerk, Board of Education