

Date: March 2, 2010

Kind of Meeting: Executive Session/Regular Board Meeting

Call Meeting to Order: The regular meeting of the Board was called to order by Ms. Vorpahl at 6:00 pm at which time the Board adjourned immediately into executive session to discuss personnel and contractual issues. The regular meeting convened at 7:32 pm followed by the Pledge. There was an audience of approximately 20 (including members of the press)

Members Present: Sandra Vorpahl, president, Michael Tracey, vice president, James Amaden, Laura Anker Grossman, Ph.D., Wendy Hall, John Ryan, Sr. and Stephen Talmage

Members Absent:

Others Present: Dr. Raymond Gualtieri, superintendent, Dr. Charles Soriano, assistant superintendent, Isabel Madison, assistant superintendent for business and Donna Marie Russo, district clerk.

Minutes: Motion Mrs. Hall, second Mr. Tracey, to accept the February 9, 2010 minutes as written and place on file. Motion unanimously approved.

Treasurer's Report: Motion Dr. Anker Grossman, second Mr. Amaden, to accept the January, 2010 treasurer's report as written and place on file. Motion unanimously approved.

Public Comment: Community member thanks the Student Council for the wonderful Senior Citizens Play Performance and Luncheon – the conversation continued with questions regarding the reason for having the March 24 vote at the middle school; a parent poses questions regarding graduation for GED and BOCES students.

Superintendent's Report and Recommendations:

1. Presentations: Preliminary Budget 2010/2011 – Mrs. Isabel Madison and Life Skills Program – Mr. Richard Burns
2. Motion Mrs. Hall, second Mr. Ryan, that the Board approves the budget transfers as reviewed by the Finance Committee in the amount of \$39,330.84. Motion unanimously approved.
3. Motion Mrs. Hall, second Mr. Tracey, that the Board approves a change order for Pav-Lak in the amount of \$32,000; this change order is a credit to the district, due to the acceptance of the new steel elevation of the cafeteria. Motion unanimously approved.
4. Motion Mrs. Hall, second Dr. Anker Grossman, items 4-8:Recommended: That the Board approves a Change Order for Hirsch & Company in the amount of \$16,336.64, due to the reconciliation of modifications in bulleting No. 3, 7, 8.
5. That the Board approves a Change Order for Hirsch & Company in the amount of \$23,038.20, due to unforeseen piping not indicated in the civil drawings.
6. That the Board approves the Allowance Authorization for Hirsch & Company in the amount of \$19,154.19, due to various existing conditions, irrigation, RPZ, installation of wrap in plumbing.
7. That the Board approves the Allowance Authorization for Hirsch & Company in the amount of \$16,075.19, due to various existing conditions, in areas C and G.
8. That the Board approves the Allowance Authorization for Hirsch & Company in the amount of \$8,017.89, field condition due to roof layout. Motion unanimously approved.
9. Motion Mrs. Hall, second Mr. Amaden, that the Board authorizes administration to sign contract with The Institute for Children with Autism (ICA) for the 2009-2010 school year. Motion unanimously approved.
10. Motion Dr. Anker Grossman, second Mrs. Hall items # 10, 11, 12: that the Board approve the following individuals to work the Special Meeting of the Board of Education scheduled for March 24, 2010 between the 3:00 – 9:00 PM: Lisa Dorego, Kathleen Falkenhan, Debbie Mansir, Leon Parks, Patricia Ryan, Bella Warren, George Warren, Wendy Warren (additional alternates and substitutes may be added to this list).
11. That the Board approves the request submitted by Jim Stewart to resign from his position as coach of the JV Boys Tennis.
12. That the Board appoints Kathleen McGeehan as the Varsity Girls Lacrosse Assistant Coach. Motion unanimously approved.

Addendum to the Superintendent's Report and Recommendations:

1. Motion Mr. Ryan, second Mrs. Hall, that the Board appoint Diane Curtin to the leave replacement position in Special Education effective March 2, 2010 through the remainder of the 2009/10 school year and shall be paid at an annual salary based on \$50,117 prorated (step 1A). Motion unanimously approved.
2. Motion Dr. Anker Grossman, second Mrs. Hall, that the Board approve the February, 2010 check warrant as reviewed by the Finance Committee and placed on file. Motion unanimously approved.

Old Business: J. Vas shows off a plaque for good sportsmanship for 2008-09 from Section XI; continued questions regarding bond referendum, the removal of trailers and a request for the Board to tour the new high school wing after the next BOE meeting.

New Business: None.

Adjournment: Motion Mr. Tracey, second Mr. Talmage, to adjourn at 8:30 PM. Motion unanimously approved.

Donna Marie Russo.
District Clerk

MINUTES

TREASURER'S
REPORT

BT'S

Pav-Lak Change Order

Hirsch & Comp Change
Orders item #'s 4-8

Institute for Children
with Autism

Vote Appointments

J. Stewart – resign JV
Boys Tennis

K. McGeehan – V. Girls
Lacrosse

D. Curtin

Check Warrant, Feb.
2010

