

BOARD MEETING: Regular
DATE: Wednesday, April 28, 2010
TIME: 7:00 p.m.
PLACE: Naples High School Cafeteria

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Recognitions
- V. Adopt Agenda of the Regular Meeting of April 28, 2010
- VI. Approval of Minutes of the Regular Meeting of March 17, 2010
- VII. Approval of Minutes of the Special Meeting of March 31, 2010
- VIII. Approval of Minutes of the Regular Meeting of April 7, 2010
- VIX Public Comments
- X. Superintendent's Update:
- XI. Board Reports
- XII. BOCES Board Election
- XIII BOCES Administrative Budget
- XIV Resignations
- XV Tenure Appointment
- XV Leave of Absence
- XV Policy Reading
- XV Field Trip
- XIX Transportation Request
- XX Consent Agenda - Routine Matters
 - CSE & CPSE Placements
 - Foreign Exchange Student
 - Student Teachers
 - Business / Financial:
 - Budget Transfers

Regular Meeting**April 28, 2010**

Minutes of a regular meeting of the Board of Education of Naples Central School held on Wednesday, April 28, 2010 at 7:00 p.m. in the Naples High School Cafeteria.

Members Present:	Michael Boggs	William Kelly
	Joseph Callaghan	Gail Musnicki
	Judy DiRaddo	Mona Sage Cardinale
	Aron Fleischman	Keith Swank
	Barbara Howard	Margo Ulmer

Members Absent:

Also Present: Kimberle A. Ward, Ann O'Brien, Lynn Strang, Kristina Saucke, Alan Moore, and Pamela Jo Claes.

A quorum being present, the meeting was called to order at 7:01 p.m. by Board President Keith Swank

Guests: Julie Austin, Shirley Riffle, Scott Trumbower, Dahl Schultz, Jennifer Eveleigh, John Eveleigh, Kelly VandeSande, Kelsey Goricca, Tanner VandeSande, Todd VandeSande, Morgan Martin, Chelsea Eveleigh, Diann Payne, Dawn Cote, Andrew Sherwood, Seth Clearman, Nicole Meier, Cameron Benson, Joe Kickbush, and Linda Burke.

Recognitions:

Board President Keith Swank congratulated the St. J's 5K participants from the Elementary School for reclaiming the prized Cub Trophy.

Superintendent Ward congratulated all of the participants of the St. J's 5K and announced that next year the race will be held on April 30, 2011 and they hope to see even more participants next year as there should not be any scheduling conflicts.

Mrs. Stated that Secondary Principal Norlyn Legler was not at the meeting as she was attending the Academic All-Stars Banquet in Hornell.

Superintendent Ward introduced Joseph Kickbush, Morgan Martin and Kelsey Goricca who were participants in the Oratorical Competition. Mrs. Ward added that the students had shared their work with the Rotary and were inspiring. Student Kelsey Goricca shared her speech about Ethics, the difference between right and wrong and how it would apply to her future as a sports agent. Superintendent Ward commended Kelsey on doing a great job and thanked the students for representing Naples Central School so well, adding these opportunities help students focus on reading and writing.

The Secondary Students of the Month, awarded to students who are great team players and always contribute positively to the group, were introduced:

7th Grade:	Scott Eveleigh	10th Grade:	Cameron Benson
8th Grade:	Tanner VandeSande	11th Grade:	Hilary Trumbower
9th Grade:	Nick Tilley	12th Grade:	Kaylee Cote

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Superintendent Ward introduced Elementary music teacher Julie Austin, who shared a short video of Naples Central School students who have been learning the zither through Alfred University's Confucius Institute, adding the students performed in a concert called "Alfred to Asia" on April 11th at Alfred University, representing Naples very well.

Mrs. Ward thanked Mrs. Harrison for volunteering many extra hours to work with the students and recognized Director of Curriculum and Instruction Lynn Strang as well for her work with the Confucius Institute to Naples.

Elementary Principal Alan Moore recognized the 5th and 6th grade students who participated in the Solo Festival, explaining that each participant is required to perform a piece individually before a judge, adding that 17 students received an outstanding; 11 received an excellent and 2 students received perfect scores.

Superintendent Ward commended the Robotics team on a great job in Atlanta, stating that out of 400 teams, our team had placed 40th at the competition in Atlanta, Georgia.

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

Approval is given to adopt the agenda of the Regular Meeting of April 28, 2010.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Gail Musnicki

The minutes of the Regular Meeting of March 17, 2010 are hereby accepted as presented.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Mona Sage-Cardinale

The minutes of the Special Meeting of March 31, 2010 are hereby accepted as presented.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Barbara Howard

2nd: Margo Ulmer

The minutes of the Regular Meeting of April 7, 2010 are hereby accepted as presented.

Voting Yes: 9 Motion Carried

Voting No: 0

Public Comments: None

Superintendent Updates:

Superintendent Ward presented information pertaining to the proposal to create an Education Foundation in Naples, adding that an Education foundation would raise money through community efforts, separate from the school district but whose purpose is to help support the educational needs of the local school district which are not able to be supported with the normal operational budget, for example a special speaker or

equipment such as an electron microscope, or costs for a special field trip. Superintendent Ward stated she Ward looking for direction from the board as to how feasible it would be for Naples to establish an Education Foundation. Mrs. Ward stated that former teacher Sue Widmer had expressed an interest in helping establish the foundation, adding the school would have to look at by-laws and criteria for forming the foundation and a board of trustees would have to be established, as well as criteria set for application process once the foundation is established and has raised funds to be used for projects. The Board of Education indicated its approval to move forward with the idea.

Superintendent Ward stated that Staff Appreciation week was the week of May 3rd and the NSA was planning a Staff Appreciation Tea on May 4th at both the Elementary and High School buildings.

Superintendent Ward asked the board for their approval to start a new tradition of purchasing engraved bells for retirees, recognizing their years of service. The Board of Education agreed that it would be a nice gesture. Superintendent Ward also reminded the board that the school would be recognizing its retirees on May 21st from 4-7 p.m. at Bristol Harbor, adding the school also had plans to honor and recognize the retirees at school on May 21st, adding that the school wants to be sure the retirees know how much we value and appreciate all that they have given to our school district.

Superintendent Ward asked the Board of Education for direction regarding the graduation ceremony, requesting that the school take a more traditional approach to the graduation and have the teachers, administrators and Board of Education members wear robes and stoles for graduation. The board agreed to move forward with the idea.

Board Member Joseph Callaghan asked where the ceremony would be held this year. Superintendent Ward stated the ceremony would be held on the front lawn again this year. Discussion followed pertaining to whether graduation could be held at the Town Hall in future years.

Transportation Update:

Rocky Dean and Seth Clearman presented information pertaining to changes in the transportation Department, always keeping the health and safety of students at the forefront. Mr. Clearman stated they had been working on a booklet for each bus that would include the planned route for that particular bus; emergency contact numbers and directions to all of the other schools and the playing fields for sports teams, adding they were also developing a driver's handbook and a monitor's handbook spelling out the responsibilities of each position. Mr. Clearman stated they were also developing an accident report sheet in which the driver can chart where each student was sitting at the time of the accident; write down witness numbers and information; including a list of what to do and what not to do in case of an accident. Mr. Clearman reviewed the process of for bus drills which are performed three times per year, and commented on student behavior as well and developing a new process for dealing with students who are behavior problems on the bus and then handed out copies of the draft 2010-11 Transportation Information Manual which will be given to parents at the beginning of the school year. Mr. Clearman stated they are also looking at pick-up of students in the village as well. Discussion followed pertaining to the information presented. Head Bus Driver Rocky Dean stated they are also looking to consolidate some stops in the village. Mr. Dean also presented information pertaining to the purchase of the school's new suburban stating the as they are unable to purchase a Chevy Suburban as they are no longer on State bid so they are looking at other suburbans, adding the hoist in the garage will be repaired later in the month, and the repairs to the septic system have been completed. Board discussion followed pertaining to the purchase of the suburban and the rules and regulations pertaining to use of a suburban for the school.

School Business Administrator Ann O'Brien stated they are also looking at one of the maintenance trucks that is currently used to haul salt and sand which they anticipate will need to be replaced. Ms. O'Brien proposed that the school look at selling the vehicle which they estimated would bring about \$11-12,000, and use that money towards the purchase of a new truck, which would cut the cost to about \$12-13,000. Mr. Dean added that the truck would need a substantial amount of work in the near future and this would be a good time to replace the vehicle. Discussion followed pertaining to the information presented.

Superintendent Ward updated the board on maintenance issues, stating the school is working with the manufacturer to look at the doors that go in and out of the pool area to be sure we are in compliance with the State Health Department; there was a problem with a relief valve that was causing a problem in the boiler that has been replaced and is back in working order; the heat exchanger coil should be here at the first of the week and the pool will then be back up and running; the stage curtains in both buildings have now been fireproofed so we are in compliance ; fire suppression systems in both kitchens had their six month inspections and we did very well with that, adding we are doing better and better with our inspections; the septic system at the bus garage has been repaired; the split rail fence meant to deter people from driving up onto the knoll on the softball field has arrived and should be installed over the next week or so as weather allows.

School Business Administrator Ann O'Brien updated the Board of Education on the allocation of budget components explaining that she had made some changes in allocation but that the changes would not effect the line by line budget that was adopted, this was just a change in distribution, adding she had circled the two changed figures for the board to note.

Ms. O'Brien then discussed the impact of the delay of state aid on the district, stating about \$768,000 which is usually received at the end of March has not been received yet, adding they have yet to hear from the state when they will receive the money, explaining because of our reserves and fund balance the school is able to continue to operate.

Superintendent Ward stated the schools are still waiting for the state to present a budget but currently there is nothing happening and they are not optimistic that they will see anything soon.

Committee Reports:

Facility Committee Report: Board Member Michael Boggs stated on March 23rd the committee met with financial advisor Bernie Donegan, who walked through a scenario of how money would be allocated; how money would be funded by the state; and what the impact would be on the local taxpayer in regards to the proposed construction project. Mr. Boggs stated that during their meeting with the Citizen's Based Committee, Mr. Donegan came back in and spent a considerable amount of time and explained the information to the Citizen's Based Committee and he felt everyone walked out with a very good understanding of the information, adding the second part of the Citizen's Based Committee took the plans that we had previously with no updates and Vic went through the pros and cons of each option and from the information that the committee gathered from that meeting Vic now has four plan options, showing the various things the public wanted to see; the options will be presented at the next meeting for further discussion on the 17th. Mr. Boggs stated that Vic had also provided them with a timeline for a referendum vote and a layout of what they would need to accomplish between now and the vote, adding that the school needs to come to a final decision as to what the plans will be; put a dollar amount to the plans to help us make those decisions.

Mr. Boggs reported that the trip to Albany was quite an experience, adding they had a long discussion with the Director of Facilities Management at the State Education Department and he had given them a couple of ideas that may help us increase our funding for the capital project.

Superintendent Ward stated it was a very worthwhile trip, adding they had the opportunity to talk with the Director of Facilities Manager and our project manager for two and a half hours, reporting they spent a lot of time reviewing the school's plan; the state of our facility; what our plans and ideas were, adding she felt they were impressed that the school was not coming in with an extravagant plan, that we were being fiscally responsible and had talked a lot about how to maximize building aid, adding it was a very positive trip.

School Business Administrator Ann O'Brien stated there was a proposal in the board packets pertaining to the Building Condition Survey for \$20,900 adding that we would apply for the Building Condition Survey Aid in 2010-11 and receive the aid during the 2011-12 school year and Ms. O'Brien estimated that the aid would cover the full cost of the state mandated survey which has to be completed every five years.

Policy Committee:

Board Member Margo Ulmer reported the committee had met on April 13th and prepared for the 1st reading of the policies on hazing, fraternization and social networking sites and also reviewed the District Wellness Policy for its 2nd reading tonight, noting that the committee wanted to express their appreciation for the work done by Karen Robinson and the stakeholder group, adding that Lynn Strang, Norlyn Legler, and Karen Robinson had formulated a very large committee made up of staff and community members who met most of last year and the information and the plan document that they provided the Board of Education with was excellent and provided the basis for the Wellness Policy. Mrs. Ulmer stated the committee had also reviewed a policy on fingerprinting; Foreign exchange students; medical examinations for employees; purchasing; equal opportunity employment and foreign travel, adding their next meeting would be on May 3rd at 3:30 in Superintendent Ward's office.

Shared Decision Making Team:

Board Member Mona Sage-Cardinale stated Health Teacher Ron Burke had shown a clip from the series the Food Revolution, adding they were discussing menus at the school and making healthy choices in the cafeteria, and how the school can make a balance between what the students will eat, what foods the state supplies, how to market the food and possible options to buy produce from local farms. Ms. Sage-Cardinale stated they had also discussed the graduation ceremony, getting input from each building and each component, looking at what the staff thought about wearing a graduation gown, adding they are still getting the surveys back from staff at both buildings adding the next meeting would be on May 19th at 3:45 p.m.

Board President Keith Swank complimented the school website designers and the work that has been done on the website stating it is always up to date with the daily announcements and sports schedules, adding there is a lot of helpful information on the website.

Administrative Reports

Director of Curriculum and Instruction Lynn Strang highlighted students Kendyl Litwiller and Jen Patten who participated in a Chinese Proficiency Competition, noting that Kendyl came in 1st, speaking in Mandarin Chinese for two and one half minutes on a topic of her choice which was friendship and outperforming a student who had been taking Mandarin for three years, noting that our students have only taken Mandarin since October as an enrichment class one day a week. Mrs. Strang stated there were other students who could have participated however the Robotics competition was held during the same time frame,

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Superintendent Ward reported for Secondary Principal Norlyn Legler, stating that ten students are currently planning to go on the trip to China through the Confucius Institute this summer, adding the specific dates have not been set yet. Mrs. Ward noted that there have been donations to help offset the costs of the trip as well as fundraising activities. Lynn Strang stated they are looking at opportunities to help offset the costs to the students.

Elementary Principal Alan Moore stated New York State English Language Arts assessments are being given this week and next week will be the Math assessments, adding the testing is very stressful for the students. Mr. Moore announced that the 5th & 6th grade dance would be held on Friday, May 30th.

Director of Pupil Personnel Kristina Saucke reported that she and School Psychologist John Florian had traveled to the vocational center and completed fourteen annual meetings for our out-of-school placed students, adding it was a very successful day, noting that several of our students have received top of the trade awards and it was very exciting to see the students being engaged in their annual meeting and really excited to tell us about what they are doing, adding that the staff has worked well with our guidance department to look at internships or college for the students upon graduation.

Internal Claims Auditor Gretchen Pulver stated they are working hard to make sure the proper procedures are being followed such as having purchase orders filled out ahead of time or getting the required number of quotes for different bids.

School Business Administrator Ann O'Brien stated the office has been following up with the individuals who have not complied with the regulations to make sure they follow procedure in the future.

Internal Claims Auditor Gretchen Pulver suggested including the information on the procedure for filling out a purchase order in the staff handbook as it is hard to remember the process when some individuals only complete the process once or twice each year.

Motion: Michael Boggs

2nd: Margo Ulmer

RESOLVED that the Board of Education of the Naples Central School District at its April 28, 2010 meeting cast one vote for Thomas Ledbetter to a seat on the Wayne-Finger Lakes Board of Cooperative Educational Services Board for a three-year term effective July 1, 2010 and will continue until the term expires on June 30, 2013.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Michael Boggs

2nd: Barbara Howard

RESOLVED that the Board of Education of the Naples Central School District at its April 28, 2010 meeting cast one vote for Terrie Meyn to a seat on the Wayne-Finger Lakes Board of Cooperative Educational Services Board for a three-year term effective July 1, 2010 and will continue until the term expires on June 30, 2013.

Voting Yes: 9 Motion Carried

Voting No: 0

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Motion: Michael Boggs**2nd:** Barbara Howard

RESOLVED that the Board of Education of the Naples Central School District at its April 28, 2010 meeting cast one vote for Thomas K. DeRue to a seat on the Wayne-Finger Lakes Board of Cooperative Educational Services Board for a three-year term effective July 1, 2010 and will continue until the term expires on June 30, 2013.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Michael Boggs

RESOLVED that the Board of Education of the Naples Central School District, at its April 28, 2010 meeting has voted for approval of the 2010-2011 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$2,891,993.

Voting Yes: 8 Motion Carried

Voting No: 1

Abstained: 0

Motion: Margo Ulmer**2nd:** Joseph Callaghan

Motion to accept the retirement resignation of Judy Perre, Elementary Teacher, with regret, as per the current Naples Teachers' Association Contract, effective June 30, 2010.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Mona Sage-Cardinale**2nd:** Margo Ulmer

Motion to accept the retirement resignation of Patrice Lysell, Reading Teacher, with regret, as per the current Naples Teachers' Association Contract, effective June 30, 2010.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Gail Musnicki**2nd:** Mona Sage-Cardinale

Motion to accept the resignation of Evelyn Coffey, Teacher Aide, with regret, effective April 8, 2010.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Margo Ulmer**2nd:** Gail Musnicki

RESOLVED, That the Board of Education appoints Kayc Cass-Northrop, 7214 Eelpot Road, Naples, NY 14512 to tenure as Special Education Teacher, effective May 1, 2010. The certification area and status is Special Education, Provisional Certification. This appointment is in accordance with and subject to Education Law, the regulations of the Commissioner of Education, and the by-laws of the Board of Education.

Voting Yes: 9 Motion Carried

Voting No: 0

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Motion: Barbara Howard**2nd:** Michael Boggs

Authorization is given for a Memorandum of Agreement between the Naples Civil Service Employees' Association, Kimberle A. Ward, Superintendent and the Naples Central School District, stating both parties agree that the District shall not be obligated to follow the provisions of Article XXV if it hires the existing Head Bus Driver as its Transportation Supervisor, or the existing Bus Driver as Head Bus Driver.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Mona Sage-Cardinale

Authorization is given to create the position of Transportation Supervisor on the Ontario County Department of Civil Service roster for the Naples Central School District.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Margo Ulmer

The request from Rocky Dean, Head Bus Driver, for a temporary leave of absence, effective April 28, 2010, until such time as he attains permanent status in the new Transportation Supervisor position, and contingent upon his appointment as Provisional Transportation Supervisor, is hereby approved.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Michael Boggs**2nd:** Barbara Howard

The request from Seth Clearman, Bus Driver, for a temporary leave of absence, effective April 28, 2010, until such time as Rocky Dean attains permanent status in the new Transportation Supervisor position, and contingent upon his appointment as Temporary Head Bus Driver, is hereby approved.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Michael Boggs**2nd:** Barbara Howard

Rocky Dean, 113 South View Drive, Wayland, New York 14572, is hereby appointed as Provisional Transportation Supervisor, at a salary of \$43,000 per year, effective April 28, 2010.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Mona Sage-Cardinale

Seth Clearman, 8153 Gulick Road, Naples, NY 14512, is hereby appointed as Temporary Head Bus Driver at a salary of \$14.52 per hour, effective April 28, 2010.

Voting Yes: 9 Motion Carried

Voting No: 0

Regular Meeting**April 28, 2010****Motion:** Barbara Howard**2nd:** Gail Musnicki

Authorization is given to accept the donation from Kimberle A. Ward to Naples Central School of three picnic tables, with an estimated value of \$300.00.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Michael Boggs**2nd:** Barbara Howard

Resolved, that approval is given by the Naples Board of Education proposal for professional services by SEI Design, for the Building Condition Survey / Facilities Assessment / Long Range Plan of Naples Central School District.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Mona Sage-Cardinale

Approval is given for the deletion of the following designated Board of Education meeting date for the 2009-2010 School Year: May 5, 2010

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Margo Ulmer**2nd:** Barbara Howard

The request from Donna Evarts, Computer Services Assistant, for an unpaid leave of absence, effective for two-weeks after the birth of her daughter Trina's second child, is hereby approved.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Michael Boggs**2nd:** Barbara Howard

The request from Robert Tice, Cleaner, for an unpaid leave of absence, effective for May 11, 2010 through May 21, 2010, is hereby approved.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Mona Sage-Cardinale**2nd:** Barbara Howard

The request from Holly Rector, Teacher Aide, for an unpaid sick leave of absence, effective for March 25, 2010 and April 1, 2010 is hereby approved.

Voting Yes: 9 Motion Carried

Voting No: 0

Regular Meeting**April 28, 2010****Motion:** Mona Sage-Cardinale**2nd:** Barbara Howard

The request from Jack Hilliard, Bus Driver, for an unpaid sick leave of absence, effective for April 5, 2010 and April 13, 2010 is hereby approved.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Mona Sage-Cardinale

Upon the recommendation of the Policy Committee, with no second required as per Policy # 1410, approval is hereby given for the approval of Policy # 6180 - Staff-Student Relations (Fraternization).

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Mona Sage-Cardinale

Upon the recommendation of the Policy Committee, with no second required as per Policy # 1410, approval is hereby given for the approval of Policy # 6181 - Social Networking Sites (SNS) Guidelines.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Gail Musnicki

Upon the recommendation of the Policy Committee, with no second required as per Policy # 1410, approval is hereby given for the approval of Policy # 7553 - Hazing of Students.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Mona Sage-Cardinale

Upon the recommendation of the Policy Committee, approval is hereby given for the second reading of School Policy # 5661, Naples District Wellness.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Mona Sage-Cardinale

Authorization is given for the annual Chorus Trip to New York City on December 3rd and December 4th, 2010 (Itinerary attached).

Voting Yes: 9 Motion Carried

Voting No: 0

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Motion: Barbara Howard**2nd:** Gail Musnicki

Approval for a transportation request from the Naples Cub Scouts is given for the use of one bus, at a rate of \$1.50 per mile, for transportation for a trip to Baltimore, Maryland, departing from Naples, New York on June 19, 2010 and returning June 20, 2010.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Margo Ulmer

Approval is given for student placements as per the recommendations of the Committee on Special Education and the Committee on Preschool Special Education.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Mona Sage-Cardinale

Approval is given for the attendance of Foreign Exchange student Anna Hermes of Westerburg, Germany, for the 2010-2011 school year, as per Board Policy # 7132, Non-Resident Students.

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Mona Sage-Cardinale

Upon the recommendation of Superintendent Kimberle A. Ward approval is given for the Consent Agenda items: Personnel - Approvals: Student Teachers:

I. Approvalsa. Student Teachers

<u>Name</u>	<u>Position</u>	<u>Address</u>
Greta Bruen	Student Teacher	4403 Atlanta Street, Atlanta, New York 14808

Voting Yes: 9 Motion Carried

Voting No: 0

Motion: Barbara Howard**2nd:** Mona Sage-Cardinale

Upon the recommendation of Superintendent Kimberle A. Ward approval is given for the following Consent Agenda item: **Business / Financial**

Budget Transfers

Voting Yes: 9 Motion Carried

Voting No: 0

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Motion: Barbara Howard

2nd: Mona Sage-Cardinale

There being no further business, the Regular Meeting of April 28, 2010 is hereby adjourned at 9:10 p.m.

Voting Yes: 9 Motion Carried

Voting No: 0

Dated this 28th day of April, 2010.

Pamela Jo Claes

School District Clerk