

**BOARD OF EDUCATION
POCANTICO HILLS CENTRAL SCHOOL DISTRICT
599 Bedford Road
Pocantico Hills
Sleepy Hollow, New York 10591**

Regular Meeting
Wednesday, July 8, 2009

The Regular Meeting of the Board of Education of the Pocantico Hills Central School District was held on Wednesday, July 8 at 6:00 p.m. in the school Library, Bedford Road, Sleepy Hollow, New York.

With no objection from the Board, President Robert Balog called the regular meeting to order at 6:00 p.m. **REGULAR MEETING**

On a motion by Vice President Katherine Yu, seconded by Trustee Maurice Curran the Board called the Regular Meeting to order at 6:03 p.m. to discuss Internal Audit Committee and personnel matters. The motion unanimously passed. **EXECUTIVE SESSION**

On a motion by Trustee David Wilens, seconded by Trustee Maurice Curran the Board adjourned the Executive Session at 8:45 p.m. The motion was unanimously passed. **ADJOURNMENT OF EXECUTIVE SESSION**

With no objections from the Board, the Re-Organization Meeting was called to order at 8:55 p.m. by District Clerk Gina L. Downes (see attached minutes from the Re-Organizational Meeting). **CALL TO ORDER - RE-ORGANIZATION MEETING**

On a motion by Trustee Maurice Curran, seconded by Trustee John Conrad the Re-Organizational Meeting was adjourned at 9:17 p.m. The motion was unanimously passed. **ADJOURNMENT FROM REORGANIZATIONAL MEETING TO REGULAR MEETING**

Present: Katherine Yu, President
David Wilens, Vice President
Robert Balog, Trustee
John Conrad, Trustee
Maurice Curran, Trustee **ROLL CALL**

Also Present: Freddie D. Smith, Superintendent
Jay Scotto-Friedman, Assistant Superintendent
Gina L. Downes, District Clerk

Hearing From Those Present: A community member expressed his thanks to the entire Board for all of their hard work throughout the year. **HEARING FROM THOSE PRESENT**

A community member asked the Board to consider an end of the pool season pool party/community event sometime in August.

Correspondence: Superintendent Freddie D. Smith read a letter from Armando “Chick” Gallella thanking the district for inviting him to the graduation ceremony on Wednesday, June 24, 2009.

CORRESPONDENCE

Board/Superintendent Announcements: Superintendent Freddie D. Smith made the following announcements:

BOARD/SUPERINTENDENT ANNOUNCEMENTS

The Superintendent met with Sunny McClean of Communications Media regarding a possible morning TV program for Pocantico students as well as the possibility of recording Board of Education meetings for public access TV.

The state is looking to change the Math/ELA state test dates to May of 2010.

The District has received the AYP report and has met all State requirements.

Honor Roll for the 4th quarter has been calculated.

Approval of Minutes: On a motion by Trustee Robert Balog, seconded by Vice President David Wilens the Board voted on the minutes of the Discussion Meeting held on June 22, 2009 and Special Meeting held on June 29, 2009. The motion was unanimously passed.

APPROVAL OF MINUTES
June 22, 2009 & June 29, 2009

Policy Review: The Board has postponed the review of new/revised policies from NYSSBA until the August 24, 2009 meeting.

OLD BUSINESS
Policy Review

Special Education Consortium Agreement: On a motion by Trustee John Conrad, seconded by Trustee Robert Balog 5-0 the Board voted on the following resolution. The motion was unanimously passed.

NEW BUSINESS
Special Education Consortium Agreement

BE IT RESOLVED that the Pocantico Hills Board of Education approves the Mid-Westchester Special Education Consortium Agreement for the 2009-2010 as attached.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Pocantico Hills Superintendent, Dr. Freddie D. Smith to execute the 2009-2010 Mid-Westchester Special Education Consortium agreement on behalf of the Board of Education.

Bond Resolution Authorizing Purchase of New School Buses: On a motion by Trustee Robert Balog, seconded by Trustee John Conrad the Board voted on the following resolution. The motion was unanimously passed.

Bond Resolution Authorizing
Purchase of New School Buses

BOND RESOLUTION DATED JULY 8, 2009. A RESOLUTION AUTHORIZING THE ISSUANCE OF \$92,000 BONDS OF THE POCANTICO HILLS CENTRAL SCHOOL DISTRICT, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF SCHOOL BUSES, AT AN ESTIMATED MAXIMUM COST NOT TO EXCEED \$92,000, FOR SAID SCHOOL DISTRICT.

WHEREAS, at the annual district meeting of the qualified voters of the

Pocantico Hills Central School District, Westchester County, New York (the "School District"), held on May 19, 2009, a proposition was duly adopted authorizing the Board of Education to purchase school buses for said School District, at an aggregate estimated maximum cost of \$92,000, and providing for the levy of a tax therefor to be collected in installments, with obligations of said School District to be issued in anticipation thereof; and

WHEREAS, it is now desired to provide for the financing thereof; NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Pocantico Hills Central School District, Westchester County, New York, as follows:

Section 1. There are hereby authorized to be issued \$92,000 bonds of the Pocantico Hills Central School District, Westchester County, New York, pursuant to the provisions of the Local Finance Law, to pay the cost of the purchase of school buses for said School District, which is a class of objects or purposes.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$92,000, and the plan for the financing thereof is by the issuance of the \$92,000 bonds authorized to be issued pursuant to Section 1 hereto. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said School District are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years pursuant to subdivision twenty-nine of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 5. Such bonds shall be in fully registered form and shall be signed in the name of the Pocantico Hills Central School District, Westchester County, New York, by the manual or facsimile signature of the President of the Board of Education and a facsimile of its corporate seal shall be imprinted or impressed thereon and attested by the manual or facsimile signature of the School District Clerk.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the President of the Board of Education, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of the School District; provided, however, that in the exercise of these delegated powers, he or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the

President of the Board of Education shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the School District by the facsimile signature of its President of the Board of Education, providing for the manual countersignature of a fiscal agent or of a designated official of the School District), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the President of the Board of Education. It is hereby determined that it is to the financial advantage of the School District not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the President of the Board of Education shall determine.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution, which takes effect immediately, shall be published in full in *The Journal News*, the official newspaper of the School District, having general circulation in said School District, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Katherine Yu - YES
David Wilens - YES
Robert Balog - YES
Maurice Curran - YES
John Conrad - YES

The resolution was thereupon declared duly adopted.

Bond Resolution – Tax Certiorari Settlements: On a motion by Trustee John Conrad, seconded by Vice President Katherine Yu the Board voted on the following resolution. The motion was passed 4 yes and 1 abstention.

Bond Resolution – Tax
Certiorari Settlements

BOND RESOLUTION DATED JULY 8, 2009. A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,700,000 BONDS OF THE POCANTICO HILLS CENTRAL SCHOOL DISTRICT, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF JUDGMENTS, COMPROMISED CLAIMS OR SETTLED CLAIMS RESULTING FROM COURT ORDERS ON PROCEEDINGS BROUGHT PURSUANT TO ARTICLE SEVEN OF THE REAL PROPERTY TAX LAW TO BE PAID IN THE FISCAL YEAR ENDING JUNE 30, 2010 OF SAID SCHOOL DISTRICT.

BE IT RESOLVED, by the Board of Education of the Pocantico Hills Central School District, Westchester County, New York, as follows:

Section 1. For paying the cost of judgments, compromised claims or settled claims resulting from court orders on proceedings brought pursuant to Article Seven of the Real Property Tax Law to be paid in the fiscal year ending June 30, 2010, of the Pocantico Hills Central School District, Westchester County, New York, a class of objects or purposes, there are hereby authorized to be issued \$2,700,000 bonds of the Pocantico Hills Central School District, Westchester County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$2,700,000, and the plan for the financing thereof is by the issuance of the \$2,700,000 bonds authorized pursuant to Section 1 hereof. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said School District are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby further determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty years, pursuant to subdivision thirty-three-a of paragraph a of Section 11.00 of the Local Finance Law, as the amount to be paid in the fiscal year ending June 30, 2010

exceeds five percent (5%) of the real property tax levy of the School District in the fiscal year ending June 30, 2010.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 5. Such bonds shall be fully registered form and shall be signed in the name of the Pocantico Hills Central School District, Westchester County, New York, by the manual or facsimile signature of the President of the Board of Education and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the School District Clerk.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the President of the Board of Education, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of the School District; provided, however, that in the exercise of these delegated powers, he or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the President of the Board of Education shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the School District by the facsimile signature of its President of the Board of Education, providing for the manual countersignature of a fiscal agent or of a designated official of the School District), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the President of the Board of Education. It is hereby determined that it is to the financial advantage of the School District not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the President of the Board of Education shall determine.

Section 8. This resolution shall constitute a statement of official intent for

purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution, which takes effect immediately pursuant to subdivision 3 of paragraph a of Section 37.00 of the Local Finance Law, shall be published in full in the *Journal News*, the official newspaper of said School District, having a general circulation in said School District, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Katherine Yu – YES
David Wilens – YES
Robert Balog – RECUSED
John Conrad – YES
Maurice Curran – YES

The resolution was thereupon declared duly adopted.

BOCES – 2009-2010 Summer Transportation Contract: On a motion by Trustee John Conrad, seconded by Trustee Maurice Curran the Board voted on the following resolution. The motion was unanimously passed.

BOCES – 2009-2010 Summer Transportation Contract

BE IT RESOLVED, that the Summer Transportation Contract for 2009 Special Services Transportation between Southern Westchester BOCES and the Pocantico Hills Central School District is approved in the amount of \$5,164.00

BE IT FURTHER RESOLVED, that the Assistant Superintendent is hereby authorized to execute the proposal on behalf of the Pocantico Hills Central School District.

Bid Award School Bus: On a motion by Trustee John Conrad, seconded by Trustee Maurice Curran the Board voted on the following resolution. The

Bid Award School Bus

motion was unanimously passed.

BE IT RESOLVED, that the Pocantico Hills Central School District Board of Education award the bid to the lowest responsible bidder meeting specifications for the purchase of two (2) 2009 GMC/Chevrolet TG33503/CG33503 20 Pupil Capacity School Buses to Ramp Transportation, 160 Airport Drive, Wappinger Falls, NY 12590 for \$85,000.

Internal Audit Report: On a motion by Trustee John Conrad, seconded by Vice President David Wilens the Board voted on the following resolution. The motion was unanimously passed.

Internal Audit Report

BE IT RESOLVED, that the Pocantico Hills Board of Education hereby accept the Internal Audit Report on the Human Resources and Payroll areas of the District.

Budget Transfers: On a motion by Vice President David Wilens, seconded by Trustee John Conrad the Board voted on the normal budgetary transfers. The motion was unanimously passed.

Budget Transfers

Fingerprinting Services: On a motion by Trustee Maurice Curran, seconded by Vice President David Wilens the Board voted on the following resolution. The motion was unanimously passed.

Fingerprinting Services

BE IT RESOLVED, that the Pocantico Hills Board of Education authorize Raymond J. Turnbull to provide fingerprinting services for the 2009-2010 school year at a rate of \$35.00 per person.

Contract for Special Education: On a motion by Vice President David Wilens, seconded by Trustee John Conrad the Board voted on the following resolution. The motion was unanimously passed.

Contract for Special Education

BE IT RESOLVED, that it is hereby moved that the Board of Education of the Pocantico Hills Central School District at Sleepy Hollow, New York approve the 2009-10 contract between Pocantico Hills CSD and HTA for the provision of Special Educational services at the rate of \$90 per hour for a Special Education Itinerant Teacher, and \$40 per hour for Teaching Assistant services.

BE IT FURTHER RESOLVED, that the Assistant Superintendent is hereby authorized to execute the contract for Special Education Services for the 2009-10 school between the HTA, and the Pocantico Hills Central School District.

403(b) Professional Review, Administrative and IRS Tax Compliance Services: On a motion by Vice President David Wilens, seconded by Trustee John Conrad the Board voted on following resolution. The motion was unanimously passed.

403(b) Professional Review, Administrative and IRS Tax Compliance Services

BE IT RESOLVED, that it is hereby moved that the Board of Education of the Pocantico Hills Central School District at Sleepy Hollow, New York approve the contract between Pocantico Hills CSD and The Omni Group for the provision of professional review, administrative and IRS tax-compliant

services for the District's 403(b) program as specified in the attached contract.

BE IT FURTHER RESOLVED, that the Assistant Superintendent is hereby authorized to execute the contract for professional review, administrative and IRS tax-compliant services for the District's 403(b) program between The Omni Group and the Pocantico Hills Central School District.

Energy Performance Contract Design and Management Services: On a motion by Trustee Maurice Curran, seconded by Trustee John Conrad the Board voted on the following resolution. The motion was unanimously passed.

Energy Performance Contract Design and Management Services

BE IT RESOLVED, that the proposal from Savin Engineers, P.C. dated July 8, 2009 to perform an initial analysis related to the implementation of an Energy Performance Contract for the Pocantico Hills Central School District is approved at no cost to the Pocantico Hills Central School District.

BE IT FURTHER RESOLVED, that the Assistant Superintendent is authorized to execute the proposal on behalf of the Pocantico Hills Central School District.

Committee on Special Education: On a motion by Trustee John Conrad, seconded by Trustee Maurice Curran the Board voted on the following recommendations from the Committee on Special Education: Student ID #2003855; Student ID #0012566; Student ID #2003418; Student ID #12499; Student ID #0012567; Student ID #2003431; Student ID #12508; Student ID #187550; Student ID #2003869; and Student ID #2037. The motion was passed unanimously.

Committee on Special Education

Personnel: On a motion by Trustee Maurice Curran, seconded by Vice President David Wilens the following personnel items were voted upon by consent agenda. The motion was unanimously passed.

PERSONNEL ITEMS
Consent Agenda

Appointment of Secretary to Chief School Officer

Name: Gina L. Downes
Rate: \$73,642
Effective Date: July 1, 2009

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the contract amendment dated July 1, 2009 amending agreement between the Pocantico Hills CSD and Gina L. Downes.

Appointment of Assistant Director of After School Program

Name: Deborah Kraemer
Rate: \$33,061
Effective Date: July 1, 2009

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the contract dated July 1, 2009 for the above listed employee between the Pocantico Hills CSD and Deborah Kraemer.

Salary rate - Non Aligned Personnel

Name: Linda Bellucci
Rate: \$62,162
Effective Date: July 1, 2009

BE IT FURTHER RESOLVED, that the Board President is authorized to execute the contract amendments dated July 1, 2009 amending agreements between the Pocantico Hills CSD and Linda Bellucci.

Summer Appointments

Guard Staff – Hourly Rates – Summer 2009

Chris Dall \$7.75/per hour
Marchello Padula \$7.75/per hour
Michael Gimblette \$18.00/per hour - WSI

Assistant Dive Coach

Caliph Mohammad \$23.00/per hour

Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment for the appointments listed above.

Stipend Appointment – 2008-09

Newspaper Team Stipend Adam Brown \$3,445

Summer 2009 Curriculum Work

<u>Name</u>	<u>Rate</u>	<u>Not To Exceed.</u>
Adam Brown	\$36.00/hour	\$ 504
Dawn Levenson	\$36.00/hour	\$ 504
Felicia Peterson	\$36.00/hour	\$ 504
Laura Garrido	\$36.00/hour	\$ 504
Debbie O’Neill	\$36.00/hour	\$1,260
Patty Taverna	\$36.00/hour	\$1,260
Lory Rollman	\$36.00/hour	\$1,260

Appointment Day Camp Salaries 2009

Head Counselor Kindegarten Meghan Smith \$2,200
Junior Counselor Kindegarten Oliver Buckle \$1,700

Substitute Counselor – Stephanie Rubeo	\$53.86/day
Video Assistant - Manny Roopchand	\$400

Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment for the appointments listed above.

Recession of Appointment:

Summer Appointments:

Kelly Faughnan –Camp Guard	\$2,050
Meghan Smith Junior Counselor	\$1,750
Junior Counselor Andrew Kringas	\$1,000

The above named employees were appointed on May 11, 2009, and have informed the District that they will not return this summer.

Rate Change:

A collective bargaining unit does not represent the following categories of personnel; therefore please place this item on the agenda for the July 7, 2008 meeting of the Board of Education. The rates below have been increased by 4.00%, which is the same rate afforded members of the CSEA through contract negotiations.

BE IT RESOLVED, that the following payroll rates which are not addressed by a collective bargaining agreement are approved effective July 1, 2009:

Bus/School Monitors	\$17.31 per hour/Run
Café Help-P/T Temp	\$17.31 per hour
Cleaners-Temp	\$17.53 per hour
Teaching Aide	\$112.54 per day
Fred Anderson – PT Bus Driver	\$22.12/hour

Board of Education Calendar of Meetings/Discussion Topics: The following Calendar of Meetings was approved by the Board of Education during the Re-Organization Meeting:

**BOARD OF EDUCATION
CALENDAR OF
MEETINGS/DISCUSSION
TOPICS**

Wednesday, July 8, 2009 – Re-Organization Meeting
 Wednesday, August 5, 2009 – Board Retreat (5:00 – 10:00 p.m.)
 Thursday, August 6, 2009 – Board Retreat (5:00 – 10:00 p.m.)
 Monday, August 24, 2009 – Discussion Meeting
 Monday, September 14, 2009 – Business Meeting
 Tuesday, September 29, 2009 – Discussion Meeting
 Monday, October 5, 2009 – Business Meeting
 Monday, October 26, 2009 – Discussion Meeting
 Monday, November 9, 2009 – Business Meeting
 Monday, November 23, 2009 – Discussion Meeting
 Monday, December 7, 2009 – Business Meeting
 Monday, December 21, 2009 – Discussion Meeting
 Monday, January 4, 2010 – Business Meeting

Monday, January 25, 2010 – Discussion Meeting
Monday, February 8, 2010 – Business Meeting
Monday, February 22, 2010 – Discussion Meeting
Monday, March 8, 2010 – Business Meeting
Monday, March 22, 2010 – Discussion Meeting
Monday, April 12, 2010 – Business Meeting
Tuesday, April 27, 2010 – Discussion Meeting (BOCES Budget Vote)
Monday, May 3, 2010 – Business Meeting
Wednesday, May 18, 2010 – Discussion Meeting
Monday, June 7, 2010 – Business Meeting
Monday, June 21, 2010 – Discussion Meeting

Adjournment: On a motion by Trustee John Conrad, seconded by Trustee Maurice Curran the Board adjourned the Regular Meeting at 10:40 p.m. The motion passed unanimously 5 yes.

ADJOURNMENT

Respectfully submitted,
Gina L. Downes
District Clerk

Katherine Yu, School Board President

Date: _____

Gina L. Downes, District Clerk

Date: _____