

IT IS THE MISSION OF THE SCHODACK CENTRAL SCHOOLS
to develop our students to become "...active, reflective, creative learners. In our schools, they will engage in rewarding work and practice behaviors that are intelligent in both an academic and a practical sense. Students will develop the attitudes, skills and understandings that will allow them to fulfill their potential and to function successfully in their individual and social roles."

SCHODACK CENTRAL SCHOOL DISTRICT
1216 Maple Hill Road, Castleton, New York 12033-1699

June 21, 2012

Maple Hill High Auditorium

Present: J. Andrew Fleck, Michael Hiser, Bruce Romanchak, Mary Yurista, Lisa Lafferty and Paul Puccio

Also Present: Robert Horan, Monica Kim, Ron Agostinoni, Jason Chevrier, Donna Watson and Michele Reickert

BOARD OF EDUCATION MINUTES – REGULAR MEETING

1. Meeting called to order by president, J. Andrew Fleck at 6:00 p.m.
2. Michael Hiser moved to enter Executive Session at 6:05 p.m. to discuss personnel matters. Lisa Lafferty seconded. All present in favor
3. Paul Puccio moved to return to regular session at 6:31 pm. Michael Hiser seconded. All present in Favor.
4. Special: Recognitions/Awards/Welcome Reception beginning at 6:34
 - a. Top 10 Seniors Recognition. Principal, Ron Agostinoni gave a brief overview of each senior, their accomplishments, regents successes, and future plans. He also expressed that the senior class as a whole was outstanding. Mr. Fleck read the proclamation that was presented to each of the top 10 seniors. Mr. Agostinoni also mentioned that these students are positive role models, and that it is the things you don't see like volunteering / helping within the community and positive influence within the school. Mr. Horan expressed his pride in the students, asked them to keep in touch and that his door is always open. There were light refreshments and conversation giving the board time to congratulate the students and wish them well.

Meeting was moved to the distance learning room #117 due to the excessive temperature.

5. Mary Yurista moved for approval of present agenda. Paul Puccio seconded. All present in favor.
6. Mary Yurista moved for approval of minutes of regular meetings of May 3, 2012 and amended minutes of May 15, 2012. Bruce Romanchak seconded. All present in favor.
7. Reports / Presentations:
 - a. Student Trip to China – Mark Hoyt shared a video PowerPoint of the International Club's trip to China. Students elaborated on their favorite and least favorite parts. They talked about a High School they visited to expose Chinese students to American culture and language. They talked about their visit to The Great Wall of China and Xi'an's Terra Cotta Soldiers, an archeological dig that still is underway. The students were asked

about the cultures they experienced. They expressed that they saw upper, middle and lower class areas and that they were impressed by the live markets, much different than how we shop and buy groceries here. One student expressed that he thought open markets should be introduced here.

- b. Merger Update – Robert Horan informed the board that Ichabod Crane had announced publicly that although they appreciate the data that was gathered, that there are opportunities to share services but at this point in time they are not interested in moving forward with a merger and are not planning taking it to a formal vote. Mr. Horan expressed that he would ask the board to vote in August or September when the full board is present to vote on the study. The Department of State has signed off on all of the districts requirements except the vote. We are currently working on sharing classes with Ichabod. There is new talk in the state about Regional High Schools, three or four smaller schools would come together leaving their elementary and middle schools alone and forming one large regional high school.
 - c. Grants – Administrators – Mr. Horan expressed that he asked the administrators to share with the board some of the grants we receive and a little about how we get them. He noted the agenda and the number of donations on the agenda and how important donations and grants are to the district. Mr. Agostinoni spoke about a Target grant that allowed advanced art students to take a trip to Guggenheim museum in NYC as well as a grant from Rensselaer County for Suicide Prevention, which was used for Sources of Strength. Len Bacon has applied for a grant from Toshiba for the Science department. He also mentioned the relationships the district has with Nano Science and NEATEC benefitting our students and teachers. Jason Chevrier talked about the PTO and the money they raise and donate back to the school each year through paying for transportation for field trips and supporting projects at CES. He also talked about the Small Frye Book Club where parents can purchase a book and donate it to the library with inscription to the child. The library received a lot of books through this club. Monica Kim talked about an additional \$4,700 the district received through the Educations Jobs Fund from funds not used by other districts. Donna Watson talked about the recent Grant the district applied for to be used to enhance education at the Middle School Level as well as many other Grants the district has applied for and received. The administrators expressed that they are always looking for available grants that the district would benefit from.
 - d. Superintendent Annual Report of District Goals – Robert Horan talked about the 2011-12 District Goals and the various things that have been done at each building level to work toward those goals. He talked about program that have been introduced or continued at CES to move toward expanding and supporting educational opportunities, collaboration to improve communication and excite students and staff. He also spoke about new course offerings at the Middle School. District-wide improvements in communication through eNews, building signs and the webpage. The use of more technology and introduction of the solar panels. More interaction with departments like Buildings and Grounds. Custodial staff working with staff as team members, custodial staff interaction with students.
8. Board Discussion: Paul Puccio talked about the reduction in the staffing in the business/district office and expressed that the board has not seen a change in the quality and efficiency of the work from the office. He expressed appreciation to the office staff. The board was asked if a representative of the board would be at the 2012 graduation ceremony to hand out diplomas. Bruce Romanchak and Mary Yurista said they would be happy to represent the board.

9. Meeting open for public discussion: A resident expressed that she was there to see if her grandson was recommended and approved for additional help from the Special Education committee. She expressed that this was her first board meeting she has attended and that there was a lot more to the meeting than she had expected.
10. Policies:
 - a. Dignity Act – 2nd Reading and Adoption. Bruce Romanchak moved for approval and adoption. Paul Puccio seconded. All present in favor.
11. Consent Agenda:
 - a. Bruce Romanchak moved for acceptance of Treasurer’s Reports for the months of April and May 2012. Paul Puccio seconded. All present in favor.
 - b. Bruce Romanchak moved for acceptance of Revenue and Budget Status Reports for the months of April and May 2012. Paul Puccio seconded. All present in favor.
 - c. Bruce Romanchak moved for acceptance of Extra-Classroom Activity Report for the months of April and May 2012. Paul Puccio seconded. All present in favor.
 - d. Bruce Romanchak moved for acceptance of Claims Auditor Report for the months of April 2012 and May 2012. Paul Puccio seconded. All present in favor.
 - e. Bruce Romanchak moved for approval of recommendations of the district Committee on Special Education regarding 2012-2013 students: # 000011359, 000011024, 000113640, 000012232, 000113239, 000114006, 000012105, 000012109, 000011344, 000113247, 000113501, 000113501, 000113655, 000011110, 000012390, 000113530, 000012272, 000012395, 000011367, 000012136, 000012279, 000114041, 000012282, 000010848, 000012150, 000010851, 000012323, 000011067, 000011134, 000012297, 000010884, 000012160, 000012299, 082210000, 000012195 000012301, 000010853, 000011053, 000012168, 000011040, 000012176, 000012431, 000012441, 000011057, 000012182, 000011058, 082210002, 000010974, 000012316, 000010895, 000011103, 000010875, 000010877, 000114078, 000113559, 000012186, 000113229, 000113776, 000113757, 000011440, 000113349, 000113673, 000113266, 000114013, 000011372, 000113534, 000011326, 000113515, 000011276, 000113357, 000113288, 000113322, 000011390, 000113513, 000113513, 000113834, 000113495, 000113978, 000113361, 000010891, 000113833, 000113680, 000113621, 000113345, 000113274, 000113274, 000011372, 082490001, 000011406, 000113671, 000113505, 000011419, 082520000, 000011232, 000011407, 000113683, 000113543, 000011110, 000113349, 000113503, 000011304, 000114051, 000113537, 000113475, 000011111, 000113535, 093942616, 000113261. Paul Puccio seconded. All present in favor.
 - f. Bruce Romanchak moved for approval of recommendations of the district Committee on Preschool Special Education regarding 2012-2013 special education services for students: 000114102, 000114010, 000114058, 000114048, 000114000, 000113829, 000113782, 000113781, 000113784, 000114021, 000113787, 000113779, 000113751, 000113785, 000113824, 000113758, 000113754, 000113755, 000113681, 000113756, 000113827, 000114071, 000114107, 000114114, 000114115 and 000114079. Paul Puccio seconded. All present in favor.

- g. Bruce Romanchak moved for approval of an Inter-municipal Agreement with New Lebanon Central School District to establish a shared service arrangement for 2012-13 transportation management and supervision based on a sixty percent work schedule for Schodack and a forty percent work schedule for New Lebanon, cost of Transportation Supervisor salary and benefits to be shared equally. Paul Puccio seconded. All present in favor.
- h. Bruce Romanchak moved for approval of District to exercise the first option to extend the RFP from Marvin and Company, P.C. for external auditing services through the fiscal year ending 6/30/13 at an all-inclusive maximum cost of \$17,250 for the FYE 6/30/13, option to extend services for up to three additional years upon mutual consent based on the following costs: FYE 6/30/14 \$17,750, FYE 6/30/15 \$18,250 and FYE 6/30/16 \$18,800. Paul Puccio seconded. All present in favor.
- i. Bruce Romanchak moved for approval of a contract with Chartwells as the Food Service Management Company for the 2012-2013 school year at a per meal price for Breakfast and Lunch of \$2.30 per recommendation of our consultant H.M.B Consultants. Paul Puccio seconded. All present in favor.
- j. Bruce Romanchak moved for approval of a Consulting Agreement with Needham Risk Management Resource Group, LLC for the consultation and maintenance of health and safety programs, and for personnel and human resource management services, effective July 1, 2012 through June 30, 2013, at the rate of \$315/month. Authorized services in excess of total hours will be billed at a rate of \$65.00/hour. Paul Puccio seconded. All present in favor.
- k. Bruce Romanchak moved for approval of Inter-municipal Agreement with Rensselaer City School District for Internal Audit Services effective July 1, 2012 through June 30, 2013 at an estimated cost of \$710.00 per day for up to 10 days. Paul Puccio seconded. All present in favor.
- l. Bruce Romanchak moved for approval of 2012-13 Final Service Request of Rensselaer-Columbia-Greene BOCES (Questar III) in the initial amount of \$1,738,433.34. Paul Puccio seconded. All present in favor.
- m. Bruce Romanchak moved for approval of an Agreement with Benetech, Inc. for third party administration of employer 403(b) plan effective July 1, 2012 through June 30, 2013, at a rate of \$17.00 per participant. Paul Puccio seconded. All present in favor.
- n. Bruce Romanchak moved for approval of reimbursable meal prices for the 2012-13 school year as follows:

Full price Breakfast \$1.00, Full price Elementary Lunch \$2.00, Full price Secondary Lunch \$2.15, Reduced price Breakfast and Lunch \$0.25, Milk \$0.50. Paul Puccio seconded. All present in favor.

Paul Puccio moved to remove item o. from the agenda and revisit at a later date. Lisa Lafferty seconded. All present in favor.

~~e. Approval of the 2011-12 Facilities Use Fee Schedule~~

- p. Bruce Romanchak moved for acknowledgement of a donation from Castleton Kiwanis Club in the amount of \$200.00 in support of the Castleton Elementary School Garden Project. Paul Puccio seconded. All present in favor.
- q. Bruce Romanchak moved for acknowledgement of a donation from Catholic Charities of Rensselaer County in the amount of \$176.00 to pay for four (4) students to attend the 7th grade field trip. Paul Puccio seconded. All present in favor.
- r. Bruce Romanchak moved for acknowledgement of a donation from the CES PTO in the amount of \$750.00 in support of the Castleton Elementary School Garden Project. Paul Puccio seconded. All present in favor.
- s. Bruce Romanchak moved for acceptance of a grant from the Grand Aerie Fraternal Order of Eagles in the amount of \$199.15 for art supplies to be used as needed. Paul Puccio seconded. All present in favor.
- t. Bruce Romanchak moved for acceptance of a donation from Craig Wilkinson in the amount of \$125.00 in support of the Maple Hill Middle School Music Department for the purchase of guitar purchases. Paul Puccio seconded. All present in favor.
- u. Bruce Romanchak moved for acknowledgement of a donation from the Rotary Club of Rensselaer County in the amount of \$200.00 in support of the Castleton Elementary School Garden Project. Paul Puccio seconded. All present in favor.
- v. Bruce Romanchak moved for acceptance of a donation from the Schodack Police Benevolent Association in the amount of \$150.00 in support of the Maple Hill Middle School Music Department for the purchase of guitar cases. Paul Puccio seconded. All present in favor.
- w. Bruce Romanchak moved for acceptance of a donation from Gary Thomas Puccio, D.D.S. in the amount of \$175.00 in support of the Maple Hill Middle School Music Department for the purchase of guitar cases. Paul Puccio seconded. All present in favor.
- x. Bruce Romanchak moved for acknowledgement of an anonymous donation in the amount of \$300.00 in support of the Maple Hill Middle School Community Charities Account. Paul Puccio seconded. All present in favor.
- y. Bruce Romanchak moved for approval of AP Language textbook “The Language of Composition” for implementation during the 2012-13 school year. Paul Puccio seconded. All present in favor.
- z. Bruce Romanchak moved for approval of K-5 Science textbooks “Interactive Science 2012 Gr. K - 5” for implementation during the 2012-13 school year. Paul Puccio seconded. All present in favor.
- aa. Bruce Romanchak moved for approval of 2012-13 salary for District Clerk and Claims Auditor. Paul Puccio seconded. All present in favor.

- bb. Bruce Romanchak moved for approval of 2012-13 salary for James Yox, Network System Engineer. Paul Puccio seconded. All present in favor.
- cc. Bruce Romanchak moved for approval of 2012-13 salary for Stephen Morrissey, Network Administrator. Paul Puccio seconded. All present in favor.
- dd. Bruce Romanchak moved for approval of 2012-13 salary for Matthew LaClair, Superintendent of Building & Grounds. Paul Puccio seconded. All present in favor.
- ee. Bruce Romanchak moved for approval of 2012-13 salary for Mary Mabb, Transportation Supervisor. Paul Puccio seconded. All present in favor.
- ff. Bruce Romanchak moved for approval of 2012-13 salaries for Management/Confidential employees. Paul Puccio seconded. All present in favor.
- gg. Bruce Romanchak moved for approval of a resolution to abolish the equivalent of one part-time teaching assistant position in the tenure area of teaching assistant, effective June 30, 2012, and termination of the following incumbent in the tenure area of teaching assistant, effective June 30, 2012:

Rachel Wemette. Paul Puccio seconded. All present in favor.
- hh. Bruce Romanchak moved for approval of a resolution to abolish the equivalent of two positions ((6) six hours/day) in the tenure area of teaching assistant, effective June 30, 2012, and termination of the following incumbents in the tenure area of teaching assistant, effective June 30, 2012: Marcia Rossetti and Theresa Jackson and to reduce five positions in the tenure area of teaching assistant from (6) six hours/day to (4) four hours/day, effective July 1, 2012, and the five remaining incumbents in the tenure area of teaching assistant shall be reduced from (6) six hours/day to (4) four hours/day, in reverse order of seniority: Diane Duffy, Brenda Nixon, Margaret McCabe, Valerie Camper, and Janette Peter. Paul Puccio seconded. All present in favor.
- ii. Bruce Romanchak moved for approval of resolution to abolish the equivalent of one .35 FTE position in the tenure area of English 7-12, effective June 30, 2012; and approval of the termination of employment of one .35 FTE incumbent in the tenure area of English 7-12, effective June 30, 2012: Katelyn Boucher. Paul Puccio seconded. All present in favor.
- jj. Bruce Romanchak moved for approval of resolution to reduce one 1.0 FTE position in the tenure area of Library Media Specialist to .50 FTE, effective June 30, 2012. Paul Puccio seconded. All present in favor.
- kk. Bruce Romanchak moved for approval of resolution to abolish one .46 FTE position in the tenure area of Music K-12, effective June 30, 2012; and approval of the termination of employment of one .46 FTE incumbent in the tenure area of Music K-12, effective June 30, 2012: Leah Phillips. Paul Puccio seconded. All present in favor.
- ll. Bruce Romanchak moved for approval of resolution to abolish one .40 FTE position in the tenure area of Art K-12, effective June 30, 2012; and approval of the termination of employment of one .40 FTE incumbent in the tenure area of Art K-12, effective June 30,

2012: Theresa Hovish. Paul Puccio seconded. All present in favor.

- mm. Bruce Romanchak moved for approval of a resolution to reduce one .80 FTE position in the tenure area of Foreign Language K-12 to .40 FTE, effective June 30, 2012; and approval of reduction of employment to .40 FTE of one incumbent in the tenure area of Foreign Language K-12, effective June 30, 2012: Susan Gomes. Paul Puccio seconded. All present in favor.
- nn. Bruce Romanchak moved for approval of a resolution to reduce one 1.0 FTE position in the tenure area of Mathematics 7-12 to .80 FTE, effective June 30, 2012; and approval of reduction of employment to .80 FTE of full-time incumbent in the tenure area of Mathematics 7-12, effective June 30, 2012: Timothy Prall. Paul Puccio seconded. All present in favor.
- oo. Bruce Romanchak moved for approval of resolution to increase one .95 FTE position in the tenure area of Technology Teacher K-12 to 1.0 FTE, effective July 1, 2012; and approval of increase of employment to 1.0 FTE of incumbent in the tenure area of Technology: Kelsey Roman, effective July 1, 2012. Paul Puccio seconded. All present in favor.
- pp. Bruce Romanchak moved for approval of a reduction in hours for Karen Green, Typist, from 7.00 hours/day to 6.00 hours/day, effective July 1, 2012. Paul Puccio seconded. All present in favor.
- qq. Bruce Romanchak moved for approval of a reduction in hours for Linda Meinhart, Typist, from 7.00 hours/day to 6.00 hours/day, effective July 1, 2012. Paul Puccio seconded. All present in favor.
- rr. Bruce Romanchak moved for approval of a reduction in hours for Marlene Newkirk, Typist, from 7.00 hours/day to 6.00 hours/day, effective July 1, 2012. Paul Puccio seconded. All present in favor.
- ss. Bruce Romanchak moved for approval of a reduction in hours for Jill Hanrahan, Secretary I, from 7.5 hours / day to 6.5 hours/day, effective July1, 2012. Paul Puccio seconded. All present in favor.
- tt. Bruce Romanchak moved for approval of a resolution to abolish one full-time, 40 hours per week, 12 month, Automotive Mechanic position, effective June 30, 2012; and termination of the following incumbent in the Automotive Mechanic position, effective June 30, 2012: David Sager. Paul Puccio seconded. All present in favor.
- uu. Bruce Romanchak moved for approval of a resolution to create one full-time, 40 hours per week, 10 month plus 20 days Automotive Mechanic position, effective July 1, 2012; and approval of the permanent appointment of David Sager, Automotive Mechanic, effective July 1, 2012 at the service pay rate of \$28.12 per hour. (based on the 2009-2012 CSEA Contract service rate for 2011-12 which currently under negotiation). Paul Puccio seconded. All present in favor.
- vv. Bruce Romanchak moved for approval of a resolution to abolish one full-time, 40 hours per week, 10 month, Groundskeeper position, effective June 30, 2012; and termination

of the following incumbent in the Groundskeeper title, effective June 30, 2012: Charles Thomas. Paul Puccio seconded. All present in favor.

- ww. Bruce Romanchak moved for approval of a resolution to create one full-time, 40 hours per week, 9 month, Groundskeeper position, effective July 1, 2012; and approval of the permanent appointment of Charles Thomas, Groundskeeper, effective July 1, 2012 at the service pay rate of \$23.46 per hour. (based on the 2009-2012 CSEA Contract service rate for 2011-12 which currently under negotiation). Paul Puccio seconded. All present in favor.
- xx. Bruce Romanchak moved for acceptance of a donation from All State Building Supply of (6) six water tanks for the CES garden project valued at \$229.00 each for a total donation of \$1374.00. Paul Puccio seconded. All present in favor.
- yy. Bruce Romanchak moved for approval of a resolution allowing the district to undertake a project consisting of the repair / replace the gymnasium floor at the middle school and that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder. Paul Puccio seconded. All present in favor.
- zz. Bruce Romanchak moved for approval of a (1) one year APPR Memorandum of Understanding pending ratification by the Schodack Faculty Association. Paul Puccio seconded. All present in favor.

12. Appointments / Resignations:

- a. Paul Puccio moved to approve the probationary appointment of Michele. A. Reickert, Administrative Assistant, effective June 22, 2012 through December 22, 2012. Bruce Romanchak seconded. All present in favor.
- b. Paul Puccio moved to approve the two-year probationary appointment of Heather Flood (certification: English Language Arts [Grades 5-6], English Language Arts [Grades 7-12], Literacy [Birth – Grade 6], Literacy [grades 5-12]) as a 1.0 FTE English Teacher, in the tenure area of English 7-12 effective September 4, 2012. Salary for the 10-month position is MA Step 3. Bruce Romanchak seconded. All present in favor.
- c. Paul Puccio moved for acceptance of the resignation of Evan C. Whitfield, Secondary Science Teacher, effective September 1, 2012. Bruce Romanchak seconded. All present in favor.
- d. Paul Puccio moved for acceptance of the resignation of Theresa Hovish, Continuing Education, effective June 30, 2012. Bruce Romanchak seconded. All present in favor.
- e. Paul Puccio moved for acceptance of the resignation of Lisa DiLorenzo, Special Education Teacher, effective June 30, 2012, with regrets, Lisa Lafferty commented that she is an outstanding Special Education Teacher. Bruce Romanchak seconded. All present in favor.
- f. Paul Puccio moved for the approval of an unpaid leave of absence for Rhonda Greenway, School Bus Attendant, effective July 1, 2012 through June 30, 2013. Bruce Romanchak seconded. All present in favor.

- g. Paul Puccio moved for approval of the following coach(es):
 - i. Boys Varsity Soccer – Dan Gillespie
 - ii. Boys Varsity Soccer Volunteer Assistant – Lee Wetherby
 - iii. Boys JV Soccer – Kolby Flach
 - iv. Boys Modified Soccer – Scott Charlebois
 - v. Girls Varsity Soccer – Sheila Golden
 - vi. Girls Varsity Tennis – Dave Austin
 - vii. Girls Varsity Volleyball – Len Bacon
 - viii. Girls JV Volleyball – Jillian Post
 - ix. Boys & Girls Varsity Cross Country – Jim Farrell
 - x. Boys Varsity Basketball – Scott Hanrahan
 - xi. Boys JV Basketball – Dave Austin
 - xii. Boys JV Basketball Volunteer Assistant Coach – Pat Austin
 - xiii. Boys Modified Basketball – Chris Murphy
 - xiv. Girls Varsity Basketball – Mark Bubniak
 - xv. Girls Varsity Basketball Volunteer Assistant – Bryan Dailey
 - xvi. Girls JV Basketball – Seth Hendrick
 - xvii. Girls Modified Basketball – Jackie Dunn
 - xviii. Varsity Wrestling – Tom Gibbons
 - xix. Varsity Wrestling Volunteer Assistant – Brandon Lapp
 - xx. Boys Varsity Volleyball – Jake Colwell
 - xxi. Varsity Baseball – Rico Frese
 - xxii. Varsity Baseball Volunteer Assistant – Jim Canonica
 - xxiii. Varsity Baseball Volunteer Assistant – Scott Monuteaux
 - xxiv. Varsity Softball – Dave Austin
 - xxv. Varsity Softball Volunteer Assistant – Pat Austin
 - xxvi. JV Softball – Jackie Dunn
 - xxvii. Boys Varsity Tennis – Kolby Flach
 - xxviii. Boys Varsity Lacrosse – Kyle Randall
 - xxix. Boys Varsity Lacrosse Volunteer Assistant – Rick Randall
 - xxx. Boys Varsity Lacrosse Volunteer Assistant – Mark Hoyt
 - xxxi. Boys Varsity Track & Field – Dan Gillespie
 - xxxii. Boys Varsity Track & Field Volunteer Assistant – Lee Wetherby
 - xxxiii. Girls Varsity Track & Field – Sheila Golden. Bruce Romanchak seconded. All present in favor.

- h. Paul Puccio moved for the approval of substitute teacher(s): Krista Jevons. Bruce Romanchak seconded. All present in favor.

- i. Paul Puccio moved for the approval of Summer School personnel: K-2 and 3-5 Reading Position – Jennifer Kasper, K-2 and 3-5 Math Position - Zenia Skalij, 6-8 Reading and Math Position – Kelly Blanchard, K-2 Teaching Assistant – Kathy Shapiro, 3-5 Teaching Assistant - Allison Michalek, 6-8 Teaching Assistant - Lynn Donnelly, School Nurse - Debbie Sweet, Occupational Therapist - Lauren MacDonald, Physical Therapist - Jamie Colloton, Speech and Language Therapist - Stacy Herron. Bruce Romanchak seconded. All present in favor.

- j. Paul Puccio moved for the approval of Summer Transportation personnel: Drivers: Kara Householder, Bruce Smith, Noel Gipp, Kathy Matrese, Tracy Sukup, Jen Campbell, Sue

Ellers, Frank Bareis, Tina Martino, and Darlene Hotaling; Bus Attendants: Deborah Hammond and Pam Seiden. Bruce Romanchak seconded. All present in favor.

- k. Paul Puccio moved for the approval of the (1) year appointment of Patricia Racz, (.2 FTE) 8th grade Family and Consumer Science, at MHMS, effective September 4, 2012. Bruce Romanchak seconded. All present in favor.
13. Meeting open for public discussion. The resident, who remained for the meeting, thanked the board and left.
14. Action items: Ron Agostinoni to prepare for the board, graduation rates, a 5 year average of graduation rates and a list of the scholarships and who received them.
15. Mary Yurista moved to enter executive Session at 9:38 pm to discuss contract negotiations. Paul Puccio seconded. All Present in favor.
16. Bruce Romanchak moved to enter regular session at 10:45 pm. Mary Yurista seconded. All present in favor.
17. Bruce Romanchak moved to approve the performance listed in the Superintendent's contract, based on his satisfactory performance during the 2011-12 school year (Article 3, Item 2). Paul Puccio seconded. All present in favor.
18. Adjournment: Having no further business before the board, Bruce Romanchak moved to adjourn. Paul Puccio seconded. Meeting adjourned at 10:50 pm.

Respectfully Submitted,

Michele A. Reickert

District Clerk