

DATE: December 11, 2007
WHERE HELD: High School

KIND OF MEETING: Regular
PRESIDING OFFICER: Michael Wolf

**MARGINAL
NOTATIONS**

MEMBERS PRESENT:

John Blowers
Nancy Della Pia
Elizabeth Herkenham
Tim Kelliher
Robert Speck
Michael Wolf
Joe Pericone

MEMBERS ABSENT:

OTHERS PRESENT:

Jim Schultz, Rick Evans, Jacqueline St.Onge, Christy Multer, Dina Edgar, and Rocco Montesano

President Michael Wolf called the Board meeting to order at 7:30 PM.

Reciting of the Pledge of Allegiance

Mr. Kelliher moved and Mr. Pericone seconded the approval of the consent agenda which included minutes of the November 13, 2007 regular meeting of the Board of Education, the November 27, 2007 regular meeting of the Board of Education and the authorization of textbooks.

Motion carried 6-0

See attachments

Mr. Kelliher moved and Mr. Speck seconded the acceptance of the Financial Reports.

Motion carried 6-0

See attachment 1

Mr. Kelliher moved and Mr. Pericone seconded the approval of the Internal Claims Audit Report.

Motion carried 6-0

See attachment 2

Mr. Kelliher moved and Mr. Speck seconded the approval of the tenure appointment of Tiffany Tassone, Elementary teacher, effective 12/1/07; the approval of the temporary appointment of Shawna Carroll, Business teacher at the High School, effective 1/2/08-2/13/08; the approval of the extension of the temporary appointment of Julie Paquette, Grade 3 teacher at Pashley, effective 1/1/08 - 6/30/08; the approval of the Spring Musical appointments, so noted on the attached list; the approval of the extra-curricular appointment of Eric Devine, High School Newspaper; and the approval of the substitute teacher appointments, so noted on the attached list.

Motion carried 6-0

See attachment 3

Mr. Kelliher moved and Mr. Speck seconded the approval of the civil service personnel action as recommended by the Superintendent of Schools.

Motion carried 6-0

See attachment 4

Elizabeth Herkenham arrived at 7:40 PM.

Ms. Della Pia moved and Ms. Herkenham seconded the approval of the Special Athletic Competition Request for the Varsity Basketball Cheerleading team.

Motion carried 7-0

See attachment 5

Mr. Kelliher moved and Ms. Della Pia seconded the approval of the Recommendations from the Committee on Special Education.

Motion carried 7-0

See attachment 6

Privilege of the Floor

None.

Board Budget

Mike Wolf indicated the Board's line item budget was included in the packet giving 2006-07 and 2007-08 budget and expenditures. Jim suggested amounts to budget based upon NYSSBA dues for next year and instructions to budget managers to stay within the 2% range. Bob Speck asked if the Board's budget would support the incoming Board President's attendance at the Leadership Conference and for new Board members to attend the NYSSBA Academy. Board members decided to increase their budget by the 2%.

District Budget Process

Nancy Della Pia distributed the new 2008-09 Budget Development and Communications Plan for Board members to approve. Christy described the changes and some further improvements were suggested.

Nutri-Kids

Jackie St. Onge gave a progress update on the Nutri-Kids program and asked what the Board wanted included in Nicky's February Program Review of the Lunch Program.

Reports & Communications

- Bob Speck's PTA letter was included in the packet. Bob expressed his appreciation for the leadership of the Middle School Scheduling Committee.
- Joe Pericone attended the Charlton Heights PTA meeting. He also attended his 2nd SGO meeting and presented the Board response to their concerns. He provided an explanation to some further questions.
- John Blowers attended the November 29th CAPSBA dinner meeting with Nancy Della Pia. The meeting focused on recent changes in special education law. He attended the December 4th Interscholastic Sports Committee meeting. The group has been redirected to work through co-chairs for charge clarifications (as discussed at last Board meeting). The group is challenging premise self-funding is no longer an option. He also reported that job shadowing plans are starting in February and BH is looking to partner with GE with a focus on engineering students. He reported that GE is announcing a signature sponsorship with Junior Achievement.
- Elizabeth Herkenham attended Maryellen Symer's High School meeting. The High School is focusing on their vision and goals. They also discussed PE. She also reported on an article in *On Board* regarding Grants for Transportation. She also attended the meeting at the Town Hall that Kirsten Gillibrand spoke at. She will be lobbying for NCLB changes and funding behind the changes.
- Nancy Della Pia will be attending the Budget Training for Board members.
- Tim Kelliher reported he will be attending the BH-BL Education Foundation meeting on December 12th.
- Rick Evans will include RTI material in the next packet.
- Mike Wolf reported that BOCES is looking for a person to serve on the District Superintendent Search Committee.
- Jim Schultz had a four page list of Charlton Heights Magic Maze contributors. He also reported that Hostetter Building appraisal came back at \$600,000.

Mr. Speck moved and Ms. Herkenham seconded a move to executive session.

Mr. Wolf moved and Mrs. Herkenham seconded a return to regular session.

Mr. Kelliher moved and Ms. Della Pia seconded a motion to adjourn.

The meeting was adjourned at 10:40 PM.

Respectfully submitted,

Jacqueline St. Onge
Deputy Clerk of the Board