

- D. The oath of office was administered by the District Clerk to the newly elected Vice President.
- E. The District Clerk administered the School Board Member Code of Ethics to Board Members Alice LaRock, Jim Carroll, Dwayne Stevens, Sue Russell and Tom Kohler.
- F. The oath of office was administered by the District Clerk to the Superintendent of Westport Central School District.
- G. The oath of office was administered by the District Clerk to the Principal of Westport Central School District.

7. Appointment of School Officers and Representatives

- A. Resolved that the Superintendents of Schools recommends to the Board of Education the reappointment of Cynthia Moody as District Treasurer as a component of the Shared Business Office Cross Contract with Franklin-Essex-Hamilton (FEH) BOCES for the 2011-2012 school year.

Motion: Dwayne Stevens Seconded: Jim Carroll Yes: 5 No: 0 Abstain: 0 **Accept**

- a) The oath of office was administered by the Board President to the District Treasurer.

- B. Resolved that the Superintendent of Schools recommends to the Board of Education the reappointment of Kathi Desjardins as Assistant Treasurer for the 2011-2012 school year.

Motion: Dwayne Stevens Seconded: Sue Russell Yes: 5 No: 0 Abstain: 0 **Accept**

- C. Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Sue Reaser as the BOCES Board of Education Representative for the Westport Central School District.

Motion: Jim Carroll Seconded: Sue Russell Yes: 5 No: 0 Abstain: 0 **Accept**

- D. Resolved that the Superintendent of Schools recommends to the Board of Education the reappointment of Janet Hoff as Internal Claims Auditor for the 2011-2012 school year.

Motion: Tom Kohler Seconded: Sue Russell Yes: 5 No: 0 Abstain: 0 **Accept**

- E. Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of the following representatives/alternates for the 2011-2012 school year:

- 1) Essex County School Board Representatives (2)
 - Alice LaRock
 - Jim Carroll
- 2) Youth Commission Representative – Sue Russell
Youth Commission Alternate – Dwayne Stevens
- 3) WPTO Representative – Sue Russell
WPTO Alternate – Jim Carroll
- 4) Joint Study Committee Representative (2)
 - Tom Kohler
 - Jim Carroll
- 5) Technology Committee Representatives (2)
 - Jim Carroll

- Tom Kohler
- 6) Buildings & Grounds/Safety Committee Representatives (2)
 - Alice LaRock
 - Jim Carroll
 - Sue Russell (alternate)
- 7) Character Education Committee Representatives (2)
 - Jim Carroll
 - Alice LaRock
- 8) Municipal Garage Representatives (2)
 - Alice LaRock
 - Dwayne Stevens

Motion: Dwayne Stevens Seconded: Sue Russell Yes: 5 No: 0 Abstain: 0 **Accept**

8. Other Appointments

- A.** Resolved that the Superintendent of Schools recommends to the Board of Education the reappointment of the Elizabethtown Community Hospital as medical provider at a rate of \$3,246 for the 2011-2012 school year.

Motion: Sue Russell Seconded: Jim Carroll Yes: 5 No: 0 Abstain: 0 **Accept**

- B.** Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Conroy, Boulrice, Telling & Trombley, P.C. for School Auditor for the 2011-2012 school year at a rate of \$8,150 for the fiscal year ending June 30, 2012.

Motion: Dwayne Stevens Seconded: Jim Carroll Yes: 5 No: 0 Abstain: 0 **Accept**

- C.** Resolved that the Superintendent of Schools recommends to the Board of Education the reappointment of the law firm of Stafford, Piller, Murnane, Plimpton, Kelleher, Trombley PLLC at a rate of \$165 per hour as the school attorneys for the 2011-2012 school year.

Motion: Dwayne Stevens Seconded: Sue Russell Yes: 5 No: 0 Abstain: 0 **Accept**

- D.** Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Judy French for School Tax Collector at a rate of \$2,500 for the 2011-2012 school year.

Motion: Jim Carroll Seconded: Sue Russell Yes: 5 No: 0 Abstain: 0 **Accept**

- E.** Resolved that the Superintendent of Schools recommends to the Board of Education the reappointment of the following positions for the 2011-2012 school year:

- 1) Attendance Officer, School Nurse
- 2) Staff Attendance Record Keeper, District Clerk
- 3) Title IX Officers, School Nurse, Guidance Counselor, Superintendent and Principal
- 4) Records Management Officer, Superintendent
- 5) DEO Officer (Designated Education Official), Superintendent and Principal
- 6) HIPAA Compliance Privacy Officials, Superintendent
- 7) Asbestos Hazard Emergency Response Act (AHERA) Local Educational Agency (LEA) Designee, Superintendent of Buildings & Grounds
- 8) Fingerprint Coordinator, District Clerk
- 9) Pesticide Control Officer, Superintendent of Buildings & Grounds

- 10) Purchasing Agent, Superintendent
- 11) Records Access Officer, Superintendent
- 12) Section 504 & Americans with Disabilities Act (ADA) Coordinator, Principal
- 13) Homeless Liaison Designee, Guidance Counselor and Principal
- 14) Committee on Special Education (CSE) & Committee on Preschool Special Education Chairperson (CPSE), Principal
- 15) Chief Information Officer (CIO), NERIC, Superintendent – Alternate
- 16) Medicaid Compliance Officer, Superintendent
- 17) Chemical Hygiene Officer, Superintendent of Buildings & Grounds
- 18) Audit Committee, Board of Education Members
- 19) Reviewing Official and Verification Official for participation in the federal Child Nutrition Program, Assistant Treasurer
- 20) Hearing Official for participation in the federal Child Nutrition Program, Superintendent

Motion: Jim Carroll Seconded: Sue Russell Yes: 5 No: 0 Abstain: 0 **Accept**

F. Resolved that the Superintendent of Schools recommends to the Board of Education the reappointment of the substitutes as listed (see attached) and the approval of the non-certified substitute teacher pay rate of \$61.20 per day and certified substitute teacher pay rate of \$71.40 per day for the 2011-2012 school year.

Motion: Dwayne Stevens Seconded: Sue Russell Yes: 5 No: 0 Abstain: 0 **Accept**

G. Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of the members to the Committee on Special Education (CSE) and Committee on Preschool Special Education (CPSE) for the 2011-2012 school year (see attached list).

Motion: Sue Russell Seconded: Jim Carroll Yes: 5 No: 0 Abstain: 0 **Accept**

9. Designations

A. Resolved that the Superintendent of Schools recommends to the Board of Education to continue with Champlain National Bank and New York Liquid Assets Fund as the official bank depositories for the 2011-2012 school year.

Motion: Dwayne Stevens Seconded: Sue Russell Yes: 5 No: 0 Abstain: 0 **Accept**

B. Resolved that the Superintendent of Schools recommends to the Board of Education the regular monthly Board of Education meetings begin at 6:30 PM unless otherwise noted and to establish the following meeting dates for the 2011-2012 school year: Thursday, August 11, 2011, Thursday, September 15, 2011, Thursday, October 13, 2011, Thursday, November 10, 2011, Thursday, December 8, 2011, Thursday, January 12, 2012, Thursday, February 2, 2012, Thursday, March 8, 2012, Thursday, April 19, 2012, Thursday, May 3, 2012, May 15, 2012 (Annual Meeting), Thursday, June 14, 2012 and Thursday, July 12, 2012.

Motion: Dwayne Stevens Seconded: Jim Carroll Yes: 5 No: 0 Abstain: 0 **Accept**

C. Resolved that the Superintendent of Schools recommends to the Board of Education the designation of the Press Republican and the Valley News as the official newspapers for the 2011-2012 school year.

Motion: Dwayne Stevens Seconded: Sue Russell Yes: 5 No: 0 Abstain: 0 **Accept**

D. Resolved that the Superintendent of Schools recommends to the Board of Education the designation of the bulletin board located in the hallway corridor outside the main office as the official bulletin board for the 2011-2012 school year.

Motion: Jim Carroll Seconded: Dwayne Stevens Yes: 5 No: 0 Abstain: 0 **Accept**

10. Authorizations

A. Resolved that the Superintendent of Schools recommends to the Board of Education the following as specified:

- 1) Superintendent to be responsible for:
 - a) Certifying payroll
 - b) Approving conferences, conventions, and workshop attendance if appropriate and identified as consistent with District goals and priorities for continuous improvement
 - c) Approving budget transfers
 - d) Signing all applications and forms required for federal programs and grants
- 2) Assistant Treasurer to maintain a \$100 Petty Cash Fund
- 3) Extracurricular Activity Fund Treasurer and the Superintendent or ~~Assistant Treasurer~~ Principal (in the absence of the Superintendent) to sign Extracurricular Activity Fund Checks (**NOTE:** Assistant Treasurer was amended to Principal)
- 4) Superintendent and/or the Board of Education to approve the community Use of School Facilities and Equipment Loaning requests
- 5) Bonding of the following person for the amount indicated:
 - a) Tax Collector \$1,000,000
 - b) District Treasurer \$1,000,000
 - c) Assistant Treasurer \$1,000,000
 - d) All Employees \$25,000*
 - e) Activity Fund Treasurer \$25,000*
 - f) District Clerk \$25,000*
 - g) Internal Claims Auditor \$25,000*
 - h) Superintendent \$25,000*
 - i) Principal \$25,000*

**Blanket coverage in District Liability Insurance Policy*

Motion: Dwayne Stevens Seconded: Sue Russell Yes: 5 No: 0 Abstain: 0 **Accept**

B. Resolved that the Superintendent of Schools recommends to the Board of Education to authorize the Assistant Treasurer or Superintendent in the absence of the District Treasurer, to sign checks for the 2011-2012 school year.

Motion: Sue Russell Seconded: Dwayne Stevens Yes: 5 No: 0 Abstain: 0 **Accept**

11. Other

A. Resolved that the Superintendent of Schools recommends to the Board of Education the re-adoption of all current Westport Central School District Policies, Procedures, Code of Ethics and Plans in effect during the 2010-2011 school year.

Motion: Jim Carroll Seconded: Dwayne Stevens Yes: 5 No: 0 Abstain: 0 **Accept**

B. Resolved that the Superintendent of Schools recommends to the Board of Education the adoption of the Academic Intervention Services (AIS) Plan Revised June 2008.

Motion: Dwayne Stevens Seconded: Tom Kohler Yes: 5 No: 0 Abstain: 0 **Accept**

C. Resolved that the Superintendent of Schools recommends to the Board of Education the adoption of the revised Technology Plan 2008 – 2011.

Motion: Dwayne Stevens Seconded: Tom Kohler Yes: 5 No: 0 Abstain: 0 **Accept**

D. Resolved that the Superintendent of Schools recommends to the Board of Education to maintain the mileage reimbursement rate at fifty (50) cents per mile for the 2011-2012 school year.

Motion: Jim Carroll Seconded: Tom Kohler Yes: 5 No: 0 Abstain: 0 **Accept**

E. Resolved that the Superintendent of Schools recommends to the Board of Education the proposed prices for the 2011-2012 school year:

MEAL	K – 6 Grade	7 – 12 Grade	Adult
Complete Breakfast	\$1.25	\$1.25	\$2.00
Breakfast Single Entrée	\$1.00	\$1.00	\$1.25
Complete Lunch	\$1.80	\$2.05	\$3.55
Lunch Single Entrée	\$1.60	\$1.85	\$2.00
Single Milk	\$.40	\$.40	\$.40

Motion: Jim Carroll Seconded: Tom Kohler Yes: 5 No: 0 Abstain: 0 **Accept**

F. Resolved that the Superintendent of Schools recommends to the Board of Education the continuation of the reciprocal agreement with Camp Dudley concerning sharing of facilities in the event that either Camp Dudley or the school must evacuate their present location.

Motion: Dwayne Stevens Seconded: Sue Russell Yes: 5 No: 0 Abstain: 0 **Accept**

G. Resolved that the Superintendent of Schools recommends to the Board of Education the payment of a \$5,000 stipend to the Coordinator of Title I A, D, Title II A, D, Title IV A and Title V grants.

Motion: Jim Carroll Seconded: Sue Russell Yes: 5 No: 0 Abstain: 0 **Accept**

12. Adjournment for Regular Meeting

Time: 7:29 PM

Motion: Dwayne Stevens

Seconded: Tom Kohler

REGULAR MEETING **MINUTES**

1. Call to Order

at: 7:29 PM

by: President LaRock

A. Roll Call

√ Alice LaRock

√ Jim Carroll

√ Dwayne Stevens

√ Sue Russell

√ Tom Kohler

B. Introduction of Attendees

Also Present: John W. Gallagher, Ed. D., Superintendent Visitors: Nicole Sudduth
Jana Atwell, District Clerk
Cindy Moody, District Treasurer
Michele Friedman, Principal
Robert King, Supt. of Buildings & Grounds

2. Financial

Resolved that the Board of Education accepts and approves the following financial reports:

- Warrant Report 12A
- Warrant Report 12B
- Warrant Report 12C
- Payroll Bank Account Reconciliation as of 5/31/11
- Multi-Fund Bank Account Reconciliation as of 5/31/11
- Treasurer's Report for Multi-Fund Month of May 2011
- Cafeteria Profit & Loss Statement 2010-2011

Motion: Jim Carroll

Seconded: Tom Kohler

Yes: 5 No: 0 Abstain: 0

Accept

3. Public Comment (15 minutes)

Our agenda offers two Public Comment sections, one at the beginning of the meeting and the other at the end. At this time we have set aside a 15 minute period giving anyone in the audience time to share their thoughts with us. Please raise your hand and be acknowledged by the Board President. When called upon, please identify yourself and give your address limiting your comments to three (3) minutes. Your opinions, ideas and concerns will be considered and taken under advisement.

Floor was opened for public comment, none voiced.

4. CSE Recommendations

Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the CSE recommendation for the following student number 007-06-07, 003-10-11 and 504-09-11. (Recommendations attached.)

Motion: Jim Carroll

Seconded: Sue Russell

Yes: 5 No: 0 Abstain: 0

Accept

5. Reports/Presentations

A. Superintendent's Report

- Building Update (Quonset Hut) – Currently the District is working with architect, David Whitford to develop plans for the replacement of the Quonset hut. Tentative plans will be reviewed with Robert King and then filed with the State Education Department. We have received an insurance check to be used toward replacement cost. The difference between cost and the insurance check will come from the Repair Reserve. It is anticipated that SED approval may come in August or September. It is possible that construction may start this year.
- School Board Association Topic Choices 2011-2012 – Please complete the survey in your packet and return to Jana by July 18th.
- Classroom Mural – During the last week of school, a mural was painted in a classroom without prior authorization from administration. Previously, a procedure was established to review the design and application allowing for discussion and approval in advance. In

this instance, the procedure was not followed. A meeting was held with the parents and student to provide an opportunity to resolve this issue.

B. Superintendent of Buildings & Grounds Report

- Contacts are being made to rent a lift to be used in repointing the building and washing the windows.
- Summer cleaning has begun with a good start on the first floor.
- The floor of the new gym will be refinished the week of August 8th.
- The school car is being utilized to transport the summer students to the Mineville CVES campus.
- Work is being completed on the dismantling of the Quonset hut and preparing the metal to be taken for scrap. Revenues obtained from this source will be applied to the new building.

C. Board Committee Reports (none at this time)

6. Long Range Planning

- **Administrative Structure**
 - Superintendent Position 1/14/10, 9/9/10, 10/7/10, 11/9/10
 - Meeting with Area Superintendents & Board Presidents 12/16/10, 1/13/11
- **Non-Resident Students**
 - Tuition 7/6/09, 8/13/09, 6/17/10, 2/10/11, 3/1/11, 4/7/11, 5/5/11, 6/9/11
 - Impact & Effect on District 9/9/10, 11/9/10
- **Shared Services**
 - Funding Assistance 7/6/09
 - Municipal Garage 9/9/10, 10/7/10, 11/9/10, 12/16/10, 1/31/11, 4/7/11, 6/9/11, **7/7/11** – One of two public information meetings has been held regarding the municipal building project. Each entity was provided the opportunity to discuss the pros and cons at this meeting. The next informational meeting is scheduled for Monday, July 11th at 6 PM at the Town Hall. The vote is scheduled for Tuesday, July 19th.
- **Facility**
 - Generator Project 8/17/09, 10/15/09, 11/12/09, 1/14/10, 4/8/10, 6/17/10, 9/9/10
 - The Wall 8/17/09, 1/14/10, 12/16/10
 - Solar Power & Energy Use Reduction 11/12/09, 1/14/10, 5/11/10, 6/17/10, 9/9/10, 11/9/10, 12/16/10, 1/13/11, **7/7/11** – We recently received a report from National Grid regarding the lighting within the building and methods for cost and energy savings. Further information will be provided at the August meeting.

7. Minutes

Resolved that the Board of Education does hereby approve the minutes of the meeting of the Board of Education held on - **June 9, 2011** (Regular Meeting) as presented

Motion: Dwayne Stevens Seconded: Jim Carroll Yes: 5 No: 0 Abstain: 0 **Accept**

8. New Business

A. Personnel

1. Extracurricular Appointments

Resolved that the Superintendent of Schools recommends to the Board of Education the following extracurricular appointments for the 2011-2012 school year at the stipend per the current Westport Education Association Contract:

- Boys' Modified Soccer Coach – Jason Fiegl
- Boys' Varsity Soccer Coach – Michael Davis
- Boys' Varsity Soccer Volunteer Assistant – John Doyle

- Girls' Varsity Soccer Coach – Brad Rascoe
- Boys' Modified Basketball Coach – John Thompson
- Boys' Varsity Basketball Coach – Michael Tyler
- Girls' Modified Basketball Coach – Paul Mudie
- Modified Baseball Coach – Jack Thompson
- Varsity Baseball Coach – Donald Markwica
- Modified Softball Coach – Matthew Jason
- Varsity Softball Coach – Michael Tyler
- Freshman Class Advisor – Joanne Mazzotte & Jason Fiegl (sharing 1 stipend)
- Sophomore Class Advisor – Matt Jason
- Junior Class Advisor – Laura Napper
- Junior Class Advisor – Kim Matthews
- Senior Class Advisor – Jack Thompson
- Senior Class Advisor – Jason Fiegl
- Talent Show Advisor – Scott Gibbs
- Athletic Coordinator – Bradley Rascoe
- Quiz Bowl Advisor – Cheryl Phillips
- Honor Society Advisor – Cheryl Phillips
- Activity Fund Treasurer – Paul Mudie
- Newspaper Co-Advisor – Scott Gibbs
- Newspaper Co-Advisor – Paul Mudie
- End of Year Slideshow Advisor – Paul Mudie
- Yearbook Advisor – John Thompson
- Public Speaking Advisor – Scott Gibbs
- Student Council Advisor – Cheryl Phillips
- FBLA Advisor – Adam Facticeau
- Basketball Game Chaperone – Fred Kapper
- Band Director – Heather Olson

Motion: Jim Carroll Seconded: Dwayne Stevens Yes: 5 No: 0 Abstain: 0 **Accept**

2. Appointments – Fields

Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Tricia Fields to the position of Food Service Worker with an increase of hours from 19.5 hours per week to 30 hours per week effective September 6, 2011.

Motion: Jim Carroll Seconded: Tom Kohler Yes: 5 No: 0 Abstain: 0 **Accept**

3. Request to End Employment (none at this time)

4. Tenure (none at this time)

5. Child Rearing Leave – Brugger-Lobdell

Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the request for Child Rearing Leave as submitted by Zoe Brugger-Lobdell in accordance with Article 10, Section E of the current WEA Collective Bargaining Contract. Her leave shall begin approximately September 6, 2011 and continue for a period of six (6) weeks (approximately October 14, 2011).

Motion Dwayne Stevens Seconded: Sue Russell Yes: 5 No: 0 Abstain: 0 **Accept**

6. Leave of Absence Request (none at this time)

7. Termination (none at this time)
8. Elimination of Position (none at this time)
9. Intent to Retire (none at this time)

B. Miscellaneous

1. Facility Use Request – Fencing Club

Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the *Facility Use Request* as submitted by Paul Rossi on behalf of the Fencing Club for the use of the auditorium, gym or cafeteria for the purpose of fencing training on Tuesdays, Wednesdays and Thursdays from 3 PM to 5 PM July 5 through September 1, 2011.

Motion: Tom Kohler Seconded: Dwayne Stevens Yes: 5 No: 0 Abstain: 0 **Accept**

2. St. Lawrence-Lewis BOCES Cooperative Purchasing Program

Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the following resolution: **BE IT RESOLVED**, that the Westport Central School District Board of Education agrees to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the “Cooperative Purchasing Agreement” for the 2011-2012 school year.

Motion: Dwayne Stevens Seconded: Tom Kohler Yes: 5 No: 0 Abstain: 0 **Accept**

3. Special Education School Aged Summer School Resolution

Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the following resolution: **WHEREAS**, the Westport Central School District and its Board of Education have consistently appreciated, relied upon and subscribed to this region’s Board of Cooperative Educational Services (BOCES) shared services for special education summer programming, on behalf of particular students who have individual education plans (IEPs) calling for such specialized summer services; and

WHEREAS, this region’s BOCES has the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and

WHEREAS, the Westport Central School District cannot provide special education school aged summer school services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore;

BE IT RESOLVED, that the Westport Central School District intends to participate in the 2012 Special Education School Aged Summer School, and agrees to pay the actual CEWW BOCES costs for the 2012 summer school; and

BE IT FURTHER RESOLVED, that no later than, August 1, 2011, the Clerk of the Board shall notify the CEWW BOCES in writing of the District’s commitment as described herein and the District’s intent to participate in the 2012 Special Education School Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

Motion: Sue Russell Seconded: Dwayne Stevens Yes: 5 No: 0 Abstain: 0 **Accept**

4. Graduation Procedure (Flower Children) – Discussion

Discussion precipitated regarding an “appropriate” age for flower children. A committee will be formed comprised of prior and current Senior Class Advisors, Administration, Student Council members and Board of Education members to further discuss this procedure and present recommendations.

5. Superintendent Contract Addendum – Gallagher

Resolved that the President of the Board of Education recommends the approval of the Addendum to the Contract as presented for Dr. John Gallagher, Superintendent effective July 1, 2011 to June 30, 2013.

Motion: Jim Carroll Seconded: Sue Russell Yes: 5 No: 0 Abstain: 0 **Accept**

Roll Call Vote: LaRock – yes, Carroll – yes, Russell – yes, Stevens – yes, Kohler – yes

6. Principal Contract Addendum – Friedman

Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the Addendum to the Contract as presented for Michele Friedman, Principal effective July 1, 2011 to June 30, 2012.

Motion: Jim Carroll Seconded: Sue Russell Yes: 5 No: 0 Abstain: 0 **Accept**

Roll Call Vote: LaRock – yes, Carroll – yes, Russell – yes, Stevens – yes, Kohler – yes

C. Policy

1. Appointments and Designations by the Board of Education (Policy #1330) - Revision

Resolved that the Superintendent of Schools recommends to the Board of Education the revision of policy #1330 as recommended by Erie I BOCES Policy Services. (See attached current and revised policies.)

2. Public Access to Records (Policy #3310) – Revision

Resolved that the Superintendent of Schools recommends to the Board of Education the revision of policy #3310 as recommended by Erie I BOCES Policy Services. (See attached current and revised policies.)

3. Anti-Harassment in the School District (Policy #3420) – Revision

Resolved that the Superintendent of Schools recommends to the Board of Education the revision of policy #3420 as recommended by Erie I BOCES Policy Services. (See attached current and revised policies.)

4. Accounting of Funds (Policy #5510) – Revision

Resolved that the Superintendent of Schools recommends to the Board of Education the revision of policy #5510 as recommended by Erie I BOCES Policy Services. (See attached current and revised policies.)

5. Facilities: Inspection, Operation and Maintenance (Policy #5630) – Revision

Resolved that the Superintendent of Schools recommends to the Board of Education the revision of policy #5630 as recommended by Erie I BOCES Policy Services. (See attached current and revised policies.)

6. Records Management (Policy #5670) – Revision

Resolved that the Superintendent of Schools recommends to the Board of Education the revision of policy #5670 as recommended by Erie I BOCES Policy Services. (See attached current and revised policies.)

Motion: Jim Carroll Seconded: Dwayne Stevens Yes: 5 No: 0 Abstain: 0 **Accept**

7. Corporate Sponsorships – First Reading

8. Employee Personal Identifying Information – First Reading

9. Posting Requirement of Correction Law Article 23-A – First Reading

10. Employment of Retired Persons – First Reading

11. Professional Services Providers – First Reading

9. Additional Items to Discuss

Dr. Gallagher reported that he had recently met with the co-presidents of the non-instructional association to informally discuss negotiations.

The August 11th Board of Education meeting will begin at 5:30 PM rather than 6:30 PM.

10. Public Comment (15 minutes)

Our agenda offers two Public Comment sections, one at the beginning of the meeting and the other at the end. At this time we have set aside a 15 minute period giving anyone in the audience time to share their thoughts with us. Your opinions, ideas and concerns will be considered and taken under advisement. Questions or concerns needing an explanation or further information will be addressed at our next regular meeting.

Floor was opened for public comment, none voiced.

11. Executive Session (none at this time)

12. Adjournment

Time: 8:20 PM

Motion: Dwayne Stevens

Seconded: Tom Kohler

Next Meeting: Regular Meeting Thursday, August 11, 2011 at ~~6:30~~ 5:30 PM in the Library

Date Approved by the BOE: August 11, 2011

Jana Atwell, District Clerk