

**Schuylerville Central School  
Board of Education Meeting Minutes  
Thursday, January 07, 2010**

**Members Present:** Michael Booth, Stan Barber, James Burkett, Becky King,  
Jack Macica and Denise Zdobnikow  
**Member(s) Absent:** Karen Score

**I CALL TO ORDER**

President M. Booth called the meeting to order at 7:30 p.m. and led the pledge of allegiance. Immediately following the pledge, there was a moment of silence for Christopher Meehan, the District's Transportation Supervisor who recently passed away.

**II PUBLIC COMMENTS**

None

**III PEP REPORT**

None

**IV STA REPORT**

STA Representative Terri Sullivan announced the following:

- ✓ The second grade classes collected over \$400 for the Make a Wish Foundation.
- ✓ The Annual 1<sup>st</sup> Grade Valentine's Dance will be held on February 11.

**V BOARD DISCUSSION**

- A. Dr. Sherman announced that the District would be contracting with BOCES to provide assistance during the next few months in the Transportation Department. He also thanked Rose Flewelling for her assistance during this difficult time.
- B. It was announced that the tentative date for the launching of the new website is January 19.
- C. Mike Jacobs of the Pike Company will be reporting on the Construction Project at the January 28 meeting.
- D. Jr. Sr. HS Principal Matt Sickles and Elementary Principal Michael Mugits reviewed their proposed budgets for the 2009/2010 school year.

**VI BOARD ACTION**

- A. J. Macica moved, seconded by D. Zdobnikow to approve the following consent business items:  
The December 17, 2009 minutes as presented;  
To award the theatrical rigging bid to Reynolds Drapery Service, Inc., in the total amount of \$27,465.  
Motion carried unanimously.
- B. J. Macica moved, seconded by D. Zdobnikow to approve the second reading and adoption of the following:  
#5110 – Budget Planning and Development  
#5120 – School District Budget Hearing  
#5130 – Budget Adoption  
#5140 – Administration of the Budget  
#5150 – Contingency Budget

#5210 – Revenues  
 #5220 – District Investments  
 #5230 – Acceptance of Gifts, Grants and Bequests to the School District  
 #5240 – School Tax Assessment and Collection  
 #5250 – Sale and Disposal of School District Property  
 #5320 – Expenditures of School District Funds  
 #5340 – Borrowing of Funds  
 #5510 – Accounting of Funds  
 #5520 – Extra Classroom Activities Funds  
 #5530 – Petty Cash Funds and Cash in School Buildings  
 #5540 – Publication of District’s Annual Financial Statement  
 #5560 – Use of Federal funds for Political Expenditures  
 #5571 – Allegations of Fraud  
 #5573 – Internal Audit Function  
 #5610 – Insurance  
 #5640 – Smoking/Tobacco Use  
 #5670 – Records Management  
 #5671 – Disposal of Consumer report Information and Records  
 #5672 – Information Security Breach and Notification  
 #5681 – School Safety Plans  
 #5682 – Cardiac Automated External Defibrillators in Public School Facilities  
 #5683 – Fire Drills, Bomb Threats and Bus Emergency Drills  
 #5691 – Communicable Diseases  
 #5692 – Human Immunodeficiency Virus (HIV) Related Illnesses  
 #5710 – Transportation Program  
 Motion carried unanimously.

- C. J. Macica moved, seconded by D. Zdobnikow to approve CSE/CPSE/Section 504 recommendations as presented. Motion carried unanimously.
- D. J. Macica moved, seconded by D. Zdobnikow to appoint Cheryl Clements as a substitute payroll clerk at a per diem rate based on her final salary. Motion carried unanimously.
- E. J. Macica moved, seconded by D. Zdobnikow to appoint Allyson Krogmann as a long term substitute as a special education teacher for Ana Steinfort effective January 4, 2010 through June 25, 2010 at an annual salary based on step 1 BA + 11. Motion carried unanimously.

**VII PUBLIC COMMENTS**  
None

**VIII EXECUTIVE SESSION/ADJOURNMENT**

At 8:00 p.m., J. Macica moved, seconded by D. Zdobnikow to enter executive session to discuss personnel and legal matters. Motion carried unanimously.

At 10:35 p.m., J. Macica moved, seconded by D. Zdobnikow to return to public session and adjourn. Motion carried unanimously.

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District Clerk