

**Schuylerville Central School
Board of Education Meeting Minutes
Thursday, July 09, 2009**

Members Present: Mike Booth, Stan Barber, Jim Burkett, Becky King, Jack Macica, Karen Score and Denise Zdobnikow

- I CALL TO ORDER**
President M. Booth called the meeting to order and led the Pledge of Allegiance.
- II BOARD MEMBER RECOGNITION**
President M. Booth presented Nancy North a certificate of appreciation for her service to the district as a member of the Board of Education since June 1992.
- III PUBLIC COMMENTS**
None
- IV PEP REPORT**
None
- V STA REPORT**
None
- VI LEGISLATIVE REPORT**
None
- VII BOARD AUDIT COMMITTEE REPORT**
None
- VIII ADMINISTRATIVE REPORTS**
Mr. Mugits
 - The offices, along with the elementary special education classes have been temporarily relocated to the High School because of the construction project.**Mr. Sickles**
 - Congratulated the graduates of the Class of 2009.
 - Summer School has begun; 40 students (30 Schuylerville – 10 Greenwich) are currently enrolled in the program that is being housed at the Greenwich CSD because of the construction project.**Mr. Blakely**
 - Thanked everyone for being patient while the phones and computers were being moved.

Peter Riggi and the members of the Buildings & Grounds Department were recognized for coordinating the relocation of offices and classrooms.
- IX BOARD DISCUSSION**
 - a. Construction Project Update – Mike Jacobs of the Pike Company reviewed what has occurred thus far in the construction project.
 - b. Peter Riggi reported that the recoating of the track and tennis courts has been completed; however, the weather has not cooperated to allow the relining of the areas. The last piece of playground equipment has been installed at the elementary playground.
 - c. Cell Tower – The District has received the building permit from State Ed – the company will begin clearing the land for the cell tower on Monday.

X BOARD ACTION

- a. J. Macica moved, seconded by J. Burkett to approve the minutes of the June 18, 2009 meeting as presented. Motion carried unanimously.
- b. j. Macica moved, seconded by J. Burkett to award the bid for athletic supplies to the following vendors in the amount indicated:

Passon's Sports	\$ 2,289.33
GLS Sports	\$ 1,669.04
Gopher Sports	\$ 377.92
Pyramid	\$ 1,289.64
Sportime	\$ 900.81
Aluminum Athletic	\$ 1,495.00
Riddell Sports	\$ 752.19
Anaconda	\$ 4,634.06
M-F Athletics	\$ 641.70
Medco	\$ 483.99
School Health	\$ 51.71
Longstreth	\$ 899.95

Motion carried unanimously.
- c. J. Macica moved, seconded by D. Zdobnikow to authorize Superintendent of Schools Ryan Sherman to sign approved change orders up to \$20,000. Motion carried unanimously.
- d. J. Macica moved, seconded by D. Zdobnikow to approve CSE/CPSE/Section 504 recommendations as presented. Motion carried unanimously.
- e. J. Macica moved, seconded by D. Zdobnikow to permanently appoint Peter Riggi as Superintendent of Buildings & Grounds effective July 28, 2009. Motion carried unanimously.
- f. J. Macica moved, seconded by D. Zdobnikow to amend the annual salary of Judy Greene to 18 MA + 11. Motion carried unanimously.
- g. J. Macica moved, seconded by D. Zdobnikow to amend the annual salary of Mary Lisa Murphy to 18 MA + 15. Motion carried unanimously.
- h. J. Macica moved, seconded by D. Zdobnikow to appoint Christine O'Connor as a full time educational aide effective September 8, 2009 at an annual salary of \$13,148. Motion carried unanimously.
- i. J. Macica moved, seconded by D. Zdobnikow to appoint Summer School Staff as per the attached list. Motion carried unanimously.

XI PUBLIC COMMENTS
None

XII EXECUTIVE SESSION/ADJOURNMENT

AT 8:13 p.m., J. Macica moved, seconded by J. Burkett to enter executive session to discuss personnel and legal matters. Motion carried unanimously.

At 9:42 p.m. S. Barber moved, seconded by K. Score to return to public session.

S. Barber moved, seconded by K. Score to appoint the attached list of coaches and advisors for the 2009/2010 school year. Motion carried unanimously.

At 9:43 p.m., J. Burkett moved, seconded by K. Score to adjourn. Motion carried unanimously.

District Clerk