

**Schuylerville Central School
Board of Education Meeting
Thursday, January 28, 2010 – 7:30 p.m.
Administration Building Board Room
Agenda**

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III SPECIAL PRESENTATION

Leigh O'Connor – 'Girls on Track'

IV PUBLIC COMMENTS

V PEP REPORT

VI STA REPORT

VII ADMINISTRATIVE REPORTS

VIII BOARD DISCUSSION

- A. Special District Vote – February 2, 2010 – Noon to 9:00 p.m.
- B. Construction Project Update – Mike Jacobs, Pike Co.
- C. Annual Fire Inspection – Peter Riggi
- D. H1N1 Vaccine Clinic – February 4 – 4 to 8 p.m. HS Cafeteria
- E. Race to the Top
- F. Title IV Safe & Drug Free Schools
- G. Graduation Policy Amendment
- H. 2010/2011 Budget
 - Interscholastic Sports – Beth Scieurba, Athletic Director
 - Special Education – Lynn Mastrianni, Director of Special Education
 - BOCES – Wendy Morris, Business Manager

IX BOARD ACTION

- A. Motion to approve the following consent business items:
 - The January 7, 2010 minutes as presented.
 - The December 8, 2009 minutes as presented.
 - To award the bid for the 2009/2010 school year for paper towels and toilet paper to E A Morse in the total amount of \$9,544.
 - To cancel the February 11, 2010 board meeting.
 - To conduct a special meeting immediately following the special district vote on February 2, 2010.
 - To approve the Indoor Track Team's participation in the Eastern State's Competition at the Armory in New York City on February 23, 2010.
 - To approve the JV and Varsity Cheerleaders to participate in a competition at Hartwick College on February 21, 2010.
 - To declare computer equipment obsolete/surplus.
 - To accept the Annual Fire Inspection Report as presented.
 - To acknowledge receipt of the Claims Auditor's Report September 1, 2009 to December 31, 2009.
 - To rescind the transportation contract in the amount of \$ with North Country Transport, LLC for the 2009/2010 school year.
 - To approve the building use request to use the Jr. Sr. HS Gymnasium for the Whipple City Magic AAU Team's Basketball Tournament on May 1 and 2, 2010.

- To approve a contract for health services for 3 students for the 2009/2010 school year with South Colonie Schools in the total amount of \$1717.86.
- B. Motion to approve the amendment to Policy #7220 – Graduation Requirements as presented.
- C. Motion to approve the first reading of Policy #6190 – Respirators for School Nurses and Other School Healthcare Professionals and Policy # 6121 – Equal Opportunity Policy (Prohibiting Discrimination & Harassment) as presented.
- D. Motion to approve CSE/CPSE/Section 504 recommendations as presented.
- E. Motion to appoint the following personnel for the February 2, 2010 vote: Custodian of the Voting Machine – Ardeen DeMarco Jr.; Inspectors – Kathleen Turcotte, Patricia Behrens, Ronalee Myers, Jacinta Morris, Dorothy Leone and Lois Miner.
- F. Motion to grant an unpaid childcare leave to Cassandra Luthringer from approximately April 12, 2010 to May 1, 2010.
- G. Motion to appoint Peter Carner as the Girls’ Varsity Softball Coach.

X PUBLIC COMMENTS

X EXECUTIVE SESSION/ADJOURNMENT