

**Schuylerville Central School  
Board of Education Meeting  
Thursday, February 25, 2010 – 7:30 p.m.  
Administration Building Board Room  
Agenda**

- I CALL TO ORDER**
- II PLEDGE OF ALLEGIANCE**
- III EXECUTIVE SESSION**
- IV PUBLIC COMMENTS**
- V PEP REPORT**
- VI STA REPORT**
- VII ADMINISTRATIVE REPORTS**
- VIII BOARD DISCUSSION**
  - A. Change in Income Level for Aged & Disabled Tax Exemption
  - B. Global Connect
  - C. 2010/2011 Budget
    - Revenues – Wendy Morris, Business Manager
- IX BOARD ACTION**
  - A. Motion to approve the following consent business items:
    - To approve the January 28, 2010 minutes as amended.
    - To approve the February 2, 2010 minutes as presented.
    - To acknowledge receipt of the December Financial Reports.
    - To acknowledge receipt of the January Treasurer’s Report.
    - To award the transportation bid for 3 students to Broad Street School from February 22, 2010 to June 25, 2010 to Durrin, Inc., the lowest responsible bidder, at \$230 per day.
    - To declare the attached list of computer equipment obsolete/surplus.
  - D. Motion to approve the second reading and adopt Policy #6190 – Respirators for School Nurses and Other School Healthcare Professionals and Policy # 6121 – Equal Opportunity Policy (Prohibiting Discrimination & Harassment) as presented.
  - E. Motion to approve Change Order #14 – Electric in the total amount of \$32,221 to provide labor and materials to replace two electrical panels in the Elementary School.
  - F. Motion to reset the yearly income level for aged and disabled tax exemption, and also allow an exemption for the disabled if a child resides on the property and attends any public school as per the attached sliding scale.
  - E. Motion to approve CSE/CPSE/Section 504 recommendations as presented.
  - F. Motion to appoint Gregg Barthelmas as an Alternate CSE Chairperson effective immediately.
  - G. Motion to remove John Haggerty as an Alternate CSE Chairperson effective immediately.
  - H. Motion to appoint Theresa Feldcamp as Internal Auditor at \$250 per day at a maximum of 10 days effective March 01, 2010.

- I. Motion to appoint Christen Porpora as Girls' JV Lacrosse Coach.
- J. Motion to grant an unpaid childcare leave to Erica Dilello from approximately May 17, 2010 to June 25, 2010.
- K. Motion to grant an unpaid childcare leave to Amy Dunbar from approximately May 14, 2010 to January 02, 2011.
- L. Motion to appoint Jennifer Flanders to a 52 week probationary period as a Senior Account Clerk effective February 10, 2010, at an annual salary of \$27,500.
- M. Motion to nominate John Rieger to the WSWHE BOCES Board.
- N. Motion to approve salary credit for courses taken for the following:  
Delair, Laura – 3 Credit Hours (\$140.82).

**X PUBLIC COMMENTS**

**XI EXECUTIVE SESSION/ADJOURNMENT**