

Greenville Central School District  
Board of Education  
Business Meeting Minutes  
Monday  
July 14, 2008

**I. Call to Order by President Wilton Bear, Jr.**

A meeting of the Board of Education was held on Monday, July 14, 2008 in the High School Library. Mr. Wilton Bear, Jr., President, called the meeting to order at 7:30 p.m.

A. Members present:           Wilton Bear, Jr.  
                                      Tina Dombroski  
                                      Ann Holstein  
                                      Gregory Lampman  
                                      Lawrence Tompkins

Members absent:           Anne Mitchell  
                                      Rosanne Moore

Others present:           Cheryl A. Dudley, Superintendent  
                                      Jacqueline O'Halloran, District Clerk  
                                      Tammy J. Sutherland, Assistant Superintendent for Business  
                                      Donna Accuosti, Assistant Elementary School Principal  
                                      Colleen Hall, Director of Curriculum and Communications  
                                      Lisa Knowles, Director of Pupil Personnel Services  
                                      Michael Laster, High School Principal  
                                      Peter Mahan, Elementary School Principal  
                                      Karen Morin, Transportation Supervisor  
                                      Jeffrey Palmer, Middle School Principal  
                                      Robert Schrader, Supervisor of Buildings and Grounds

There were approximately four (4) visitors to the meeting.

**II. Approval of Agenda**

Ann Holstein moved, seconded by Lawrence Tompkins and carried unanimously to approve the Agenda for the Business meeting Monday, July 14, 2008.

**III. Accolades**

Marianne Augstein was recognized on June 18, 2008 at the Automobile Association of America's (AAA) main office in Albany as an exceptional driver. These awards are recognition for school bus drivers' dedication during the 2007-2008 school year. Criteria for awards included the driver's safety record, no at-fault accidents, attendance, job performance, and positive skills with students, as well as extraordinary acts and/or heroism. In an article that the Daily Mail had printed, "School bus safety is a serious business" states Roger Dames, AAA Hudson Valley Traffic Safety Coordinator. "Each and every employee in the transportation department plays a critical role in the smooth and efficient operation of the system's school bus service. One of the most important parts of this complex mechanism is the bus driver".

Board President Wilton Bear, Jr., offered congratulations to Ms. Augstein and the entire Transportation Department on this prestigious award and for a job well done.

**IV. Open Forum**

There were no comments

## **V. Action Items: A – G**

Ann Holstein moved, seconded by Gregory Lampman and carried unanimously to approve (A-D).

### **A. Minutes of the June 9, 2008 Business Meeting and the June 30, 2008 Business Meeting**

### **B. Transfer of Funds for the month ending June 30, 2008 (FY2009-2)**

### **C. Investment Report for 2007-2008 and Student Activities Report from 2007-2008 (FY2009-3)**

### **D. Special Student Services Recommendations**

1. **Committee on Special Education from the meetings of March 11, 2008, May 1, 6, 13, 15, 19, 28, and 29, 2008 and June 5, 11, 12, 17, 18, and 25, 2008**
2. **Committee on Special Preschool May 13, 22, and 28, 2008 and June 11, 2008**

### **E. Personnel Agenda**

Ann Holstein moved, seconded by Gregory Lampman and carried unanimously to approve the Personnel Agenda.

BE IT RESOLVED that upon the recommendation of Superintendent of Schools, Cheryl A. Dudley, that the Board of Education of the Greenville Central School District approve the following personnel appointments:

#### **1. Professional ~ Unclassified**

##### **a. Retirement**

1. Name of Employee: Michael Mosall  
Position: Science 7  
Certification: Biology 7-12 and Science 7-9, Permanent  
Tenure Area: Science  
Effective Date: June 27, 2008  
*(Employee benefits upon resignation for reasons of retirement are determined in the Collective Bargaining Agreement.)*

##### **b. Create Positions**

1. 1.0 FTE Speech-Language Pathologist  
Program: Speech/Language  
Tenure area: Speech - Redemial  
Commencement of service: 2008-2009 school year  
Certification: Speech-Language Pathologist  
Column & Step Placement: per contract
2. .4 FTE Art teacher  
Program: Art K-12  
Tenure area: NA/.4 FTE  
Commencement of service: 2008-2009 school year  
Certification: Art  
Column & Step Placement: per contract
3. .4 FTE Home & Careers teacher  
Program: Home and Careers  
Tenure area: NA/.4 FTE  
Probationary period: NA  
Commencement of service: 2008-2009 school year  
Certification: Home Economics  
Column & Step Placement: per contract

4. 1.0 FTE Physical Education teacher
 

Program:	Physical Education
Tenure area:	Physical Education
Commencement of service:	2008-2009 school year
Certification:	Physical Education
Column & Step Placement:	per contract
  
5. Summer 2008 Itinerant Occupational Therapist
 

Program:	Summer OT for students with twelve (12) month IEP's
Tenure area:	NA
Commencement of service:	July 7, 2008 to August 15, 2008 @ two (2) hours per week for six (6) weeks
License:	Occupational Therapist
Column & Step Placement	NA/per contract

*(The GCSD receives partial reimbursement for these services under STAC. This position is separate from the Summer Academy 2008. Under the Summer Academy 2008 program, GCSD receives state aid calculated on student attendance in our approved NYSED Summer School program. A district may not receive aid for both.)*
  
6. Summer Academy 2008 Transition Teacher
 

Tenure Area:	NA
Probationary period:	NA
Commencement of Service:	July 7, 2008-July 31, 2008
Certification:	Special Education K-12, Permanent
Salary:	\$100.00 per diem; 8:00 a.m.-12:30 p.m., four days per week for a total of sixteen (16) days

*(Corrective Action: This position is for the Transition Program for students entering Grade 6. Susan Hollywood was appointed at the June 2008 Board of Education meeting.)*
  
7. Summer Academy 2008 Special Education Teacher-education of children with handicapping conditions-general special education
 

Program:	For students with 12 month IEP's
Tenure area:	NA
Probationary period:	NA
Commencement of service:	July 7, 2008 to August 15, 2008 for six (6) hours per week for six (6) weeks
Certification:	Special Education
Column & Step Placement	NA

c. Abolish positions

1. .2 FTE Physical Education teacher
 

Program:	Physical Education
Tenure area:	NA/.2 FTE
Commencement of service:	NA
Certification:	Physical Education
Column & Step Placement:	per contract

d. Appointments

1. BE IT RESOLVED that the Board of Education of the Greenville Central School District provides notice to Superintendent of Schools, Cheryl A. Dudley as to the extension of employment for one additional year commencing on July 1, 2008 and ending on June 30, 2009 at a salary of \$135,977.00

*(A superintendent's contract may be terminated through non-renewal; prior to its expiration date may be terminated for cause with applicable due process requirements; or may be terminated prior to its expiration date through mutual agreement. As defined in the contract, a superintendent serves at the pleasure of the Board of Education and a board has broad latitude in establishing work requirements.)*

2. .4 FTE Home and Careers Teacher

Name of Appointee:	Christine Warren
Tenure Area:	N/A/.4FTE
Probationary Period	N/A/.4FTE
Commencement of Service:	September 1, 2008 through June 30, 2009
Certification:	Home Economics, Permanent
Salary:	Column III, Step 8
Status:	Cleared for employment

3. Summer 2008 Itinerant Occupational Therapist

Name of Appointee:	Kristen Prayto
Tenure area:	NA
Probationary period:	NA
Commencement of service:	July 7, 2008 to August 15, 2008 @ two (2) hours per week for six (6) weeks
License:	Occupational Therapist
Column & Step Placement	\$50.00 per session

*(This rate reflects the County list of approved rates for 2008-2009)*

4. Summer Academy 2008 Special Education Teacher-education of children with handicapping conditions-general special education

Name of Appointee:	Nanci Cremen
Tenure area:	NA
Probationary period:	NA
Commencement of service:	July 7, 2008 to August 15, 2008 for six (6) hours per week for six (6)weeks
Certification:	Special Education
Column & Step Placement	\$40.00 per hour

e. Probationary Appointments

1. Name of Appointee: Ryan Morris  
Tenure Area: Physical Education  
Probationary Period: September 1, 2008 to August 31, 2011  
Commencement of Service: September 1, 2008  
Certification: Physical Education, Initial expiring September 1, 2009; Health, Conditional Initial expiring September 1, 2009  
Column & Step Placement: Column IV, Step 3 at \$44,194.00 per year  
Status: Cleared for employment

*(Anticipated Commencement of Service on Tenure: September 1, 2011 contingent upon successful completion of the probationary period.)*

2. Name of Appointee: Susan Patterson  
Tenure Area: Elementary  
Probationary Period: September 1, 2008 to August 31, 2011  
Commencement of service: September 1, 2008  
Certification: Childhood Education (Grades 1-6), Initial  
Column & Step Placement: Column IV, Step 5 at \$46,136.00 per year  
Status: Cleared for employment  
*(Anticipated Commencement of Service on Tenure: September 1, 2011 contingent upon successful completion of the probationary period.)*

3. Name of Appointee: Karen Rosenberg  
Tenure Area: Elementary  
Probationary Period: September 1, 2008 to August 31, 2009  
Commencement of Service: September 1, 2008  
Certification: Nursery, K and Grades 1-6, Permanent;  
Reading, Permanent; Spanish 7-12  
Permanent  
Column & Step Placement: Column V, Step 11 at \$53,247.00 per year  
Status: Cleared for employment  
*(Anticipated Commencement of Service on Tenure: September 1, 2009 contingent upon successful completion of the probationary period. Ms. Rosenberg is entitled to Jarema credit as she was appointed as an extended term substitute for 2007-2008 and has previously been appointed for tenure in New York State. Health Insurance to continue through Summer of 2008.) (Notation: The length of the probationary period is not accurate and a corrective appointment will be completed in September 2008)*

f. After School 2008-2009

1. Middle School

Name of appointee: Arthur Thorman  
Subject area: Social Studies  
Effective: September 1, 2008 to June 30, 2009  
*(This is from 3:00 pm to 4:15 pm for one [1] day per week for a total of thirty [30] days for thirty [30] weeks at a stipend of \$1,500.00.)*

Name of appointee: Susan Hollywood  
Subject area: Mathematics  
Effective: September 1, 2008 to June 30,  
*(This is from 3:00 pm to 4:15 pm for one [1] day per week for a total of thirty [30] days for thirty [30] weeks at a stipend of \$1,500.00. Two units of after school math were created. Ms. Hollywood was previously appointed one unit of math help and this is the additional unit for an additional \$1,500.00 stipend)*

2. Middle School/High School

Name of appointee: Dianne Lewis  
Subject Area: MS/HS Homework Center  
Effective: September 1, 2008 to June 30, 2009

Name of appointee: Michelle Niosi

Subject Area: MS/HS Homework Center  
Effective: September 1, 2008 to June 30, 2009  
*(This is from 3:00 pm to 4:15 pm Monday through Thursday at a stipend of \$40 per day for each appointee.)*

g. Extra Duty Compensation Department Chairs 2008-2009

- |    |                                       |                  |
|----|---------------------------------------|------------------|
| 1. | Art                                   | James Crossett   |
| 2. | Foreign Language                      | Douglas Davidson |
| 3. | Science                               | Brynda Shultes   |
| 4. | Social Studies                        | Corrina Bright   |
| 5. | Special Education/<br>Remedial (9-12) | Sandra Arnone    |

h. Mentor Chairperson 2008-2009

- |    |                    |                |
|----|--------------------|----------------|
| 1. | Mentor Chairperson | Leslie Kudlack |
|----|--------------------|----------------|

i. Extra Duty Compensation Sports 2008-2009

- |     |                            |                 |
|-----|----------------------------|-----------------|
| 1.  | Varsity Golf               | James Crossett  |
| 2.  | Varsity Cross Country      | Carrie McIntyre |
| 3.  | JV Girls' Soccer           | Wendy Ward      |
| 4.  | Varsity Boys' Soccer Coach | Victor Zeh      |
| 5.  | Fall MS Intramurals        | David Winkler   |
| 6.  | Winter MS Intramurals      | David Winkler   |
| 7.  | Spring MS Intramurals      | David Winkler   |
| 8.  | Varsity Girls' Volleyball  | Justin Bruce    |
| 9.  | Varsity Girls' Soccer      | Eileen Kiefer   |
| 10. | Modified Golf              | Robert Gray     |

j. Extra Duty Compensation Clubs Middle School 2008-2009

- |     |                    |  |
|-----|--------------------|--|
| 1.  | Jr. FFA            | Michaela Kehr  |
| 2.  | Chess Club         | John Gleason   |
| 3.  | Band Director      | Edward Coughtry  |
| 4.  | Yearbook           | Colleen Valentine  |
| 5.  | Science Club       | Anne Marie Conroy  |
| 6.  | Language Arts Club | Joanne Lounsbury   |
| 7.  | Student Council    | Michelle Niosi   |
| 8.  | Musical Directors  | Co-Directors (3): Jennifer FitzGerald,<br>Janine Martin and<br>Jacqueline Moylan |
| 9.  | Choral Director    | Co-Directors (2): Jonathan Meredith &<br>Janine Martin                           |
| 10. | Class Advisor      | Brynda Shultes   |
| 11. | Art Club           | James Crossett   |

k. Extra Duty Compensation Clubs High School 2008-2009

- |    |                        |   |
|----|------------------------|---|
| 1. | Video Club             | Timothy Albright                                  |
| 2. | National Honor Society | Co-Advisors (2): Rachel Anderson &<br>Mark Cunnan |
| 3. | International Club     | John Gleason                                      |
| 4. | Pep Club               | Christine Lochner                                 |
| 5. | Library Club           | Donna Bartlett-Ruot                               |
| 6. | Science Club           | Brynda Shultes                                    |
| 7. | Math/Computer Club     | Tadgh Russell                                     |

8.	Peer Mediation	Gretchen Coyner
9.	Greenville Athletic Assoc.	Co-Advisors (2): Wendy Ward & Eileen Kiefer
10.	FFA	Co-Advisors (2): Rachel Anderson & Mark Cunnan
11.	Yearbook	Faith Bowers
12.	Musical Director	Jonathan Meredith
13.	Assistant Musical Director	Kristine Raskopf
14.	Band Director	Michael Benedict
15.	Student Council	Christine Lochner
16.	Choral Director	Jonathan Meredith
17.	HS/MS Sound Person	Edward Coughtry
18.	Interact	Co-Advisors (2): Susan Knott & Gretchen Coyner
19.	Photography Club	Sean Stewart
20.	Senior Class Advisors	Co-Advisors (2): Colleen Valentine & Carrie McIntyre
21.	Junior Class Advisor	Margaret Finch
22.	Sophomore Class Advisors	Co-Advisors (2): Casey Gannon & Erin Sharkey
23.	Freshman Class Advisors	Co-Advisors (2): Allyson Benjamin & Linda Esposito
24.	Ski Club	Casey Gannon
25.	Art Club (Musical Sets)	Sean Stewart
26.	Drama Club	Kristine Raskopf
27.	Newsletter	Deborah Geurtze
28.	SADD	James Tyrrell

1. Chaperone Lists for 2008-2009

1.	Name of Appointee:	Per list
	Position:	Afternoon and Evening Chaperone
	Effective:	September 1, 2008 to June 30, 2009
	Status:	Cleared for employment

**2. Operational ~ Classified**

a. Appointments

1. Student Cleaners Summer 2008  
Timothy Fisher  
Shelby Case  
*(The pay rate for summer cleaners is \$7.15 per hour)*
2. Substitute Appointments  
Name of Appointee: Anna LePage  
Position: Substitute Clerical, Aide and Food Services  
Effective: September 1, 2008  
Status: Conditional
3. Permanent Appointments from Probationary GCCS  
Name of Appointee: Doreen Duncan  
Position: Head Bus Driver  
Commencement of Permanent Appointment: June 17, 2008

Status: Cleared for Employment  
*(To receive a permanent appointment, the employee must have successfully completed the probationary period and be eligible for permanent status in that position.)*

4. Summer Bus Transportation Aide 2008

Name of Appointee: Kathleen Rogers  
Position: Bus Aide  
Effective: July 7, 2008 to August 15, 2008  
*(Aide will be compensated at her current rate of pay according to the GPF contract.)*

b. Military Service Leave of Absence with pay

Name: Sky Ben  
Position: Custodian/Night Foreperson  
Effective: June 17 to June 20, 2008  
July 22 to July 25, 2008  
July 29 to August 1, 2008  
August 4 to August 8, 2008

*(This Leave of Absence is necessary to fulfill Mr. Ben's contractual obligation with the US Air Force Reserve. The total number of days requested is seventeen [17]. Mr. Ben will return to work on August 11, 2008.)*

Status: All conditional appointments are subject to receipt of a statement from each individual regarding criminal charges and are contingent upon receipt of criminal background clearance from the Commissioner of Education.

**F. Business Management**

Lawrence Tompkins moved, seconded by Ann Holstein and carried unanimously to approve (1-3)

**1. Approve contract with the City School District of Albany for health and welfare services during 2007-2008 in the amount of \$6,617.49 (FY2009-4)**

*(This contract provides health and welfare services for eleven [11] resident students attending the following private schools in the City School District of Albany for the 2007-2008 school year: Academy of the Holy Names; Albany Academy For Girls; Albany Academy for Boys; and the Doane Stuart School.)*

**2. Approve contract transportation for Summer 2008**

*(Approval is needed for four [4] rollover routes, one [1] new route and one [1] 30-day emergency:*

*Rollovers:*

<i>Red Mill Elementary, Rensselaer</i>	<i>\$268.98 per diem</i>
<i>Coxsackie Transport [1 student]</i>	<i>\$258.63 [07/08] + 4% CPI</i>

<i>Wildwood, Latham</i>	<i>\$190.60 per diem</i>
<i>Coxsackie Transport [2 students]</i>	<i>\$183.27 [07/08] + 4% CPI</i>

<i>Langan School / Parson's, Albany</i>	<i>\$270.40 per diem</i>
<i>Coxsackie Transport [includes shared aide-3 students]</i>	<i>\$260.00 [07/08] + 4% CPI</i>



<i>Wildwood School / Cobb Memorial, Altamont</i>	<i>\$299.80 per diem</i>
<i>Q-Roo Transportation [includes shared aide</i>	<i>\$288.27 [07/08] + 4%</i>
<i>CPI 3 students]</i>	

*One [1] new bid opened on Wednesday, June 25, 2008:*

<i>Wildwood / Schenectady</i>	<i>\$156.00 per diem</i>
<i>Coxsackie Transport [1 student]</i>	

*One [1] 30-day emergency:*

<i>Children's Annex, Kingston</i>	<i>\$215.00 per diem</i>
<i>Chalet Services [1 student]</i>	

*In addition, Greenville Central School Transportation Department will be transporting eighteen [18] students to GCS programs (Greenville); three [3] students to Rensselaer Academy and two [2] students to Sackett Education Center; two [2] students to Rensselaer Education Center and one [1] student to St. Colman's.)*

- 3. Award Bid to B & G Foodservice Equipment for one (1) single deck electric convection oven at a cost of \$3,227.00 and one (1) double deck electric convection oven at a cost of \$6,409.00**

*(Cafeteria equipment bids were opened in the District Office on Wednesday, June 25, 2008. Bid packets were mailed to five [5] prospective bidders, with two [2] responses. Mr. Paul Ventura, School Lunch Manager, and Tammy Sutherland, Assistant Superintendent for Business, reviewed the bids and recommend awarding bids to B & G Foodservice Equipment, 60 Commerce Avenue, Albany, NY. All bids are on file in the District Office.)*

Gregory Lampman moved, seconded by Lawrence Tompkins and carried unanimously to approve (4-8)

- 4. Approve Application for Apportionment of Building Aid under Education Law Section 3602(14)(a) (FY2009-5)**

*(Project Number 0008-106 from 2007 is for the replacement of the High School fuel oil storage tank from MKM Associates and deemed out of compliance by DEC for failure to have and maintain a secondary containment system. The District requested a variance and was denied)*

- 5. Accept donation from the Greenville Athletic Association in the amount of \$1,312.91**

*(This is designated for the purchase of a Skill Attack Volleyball machine.)*

- 6. Approve solicitation of bids for painting**

*(This is for painting to be done on the second floor of the west wing of Scott M. Ellis Elementary, and the staircases at the High School.)*

- 7. Approve contract with Achievements, PLLC for Occupational Therapy services during the 2008-2009 school year at the rate of \$270.00 per day (FY2009-6)**

*(This is for Occupational Therapy services provided four [4] days per week for approximately one hundred sixty [160 days] unless otherwise agreed upon by both parties.)*

**8. Approve 2008-2009 Certification of Final Request for Services from Questar III (FY2009-7)**

*(If approved, the President of the Board of Education is required to sign this document on behalf of the Board of Education. The signature indicates that the procurement of the services was authorized by the Board of Education for the 2008-2009 school year.)*

**G. School Management**

Tina Dombroski moved, seconded by Ann Holstein and carried unanimously to approve (1-2)

**1. Approve overnight field trip**

Trip Destination:	Nature's Classroom, Becket, MA
Date:	Departing 8:45 a.m. December 1, 2008 and returning at 12:30 p.m. December 5, 2008
Students:	Fifth Grade/Approximately 100 students
Chaperones:	TBD by October 2008 Board meeting

**2. Approve Temperate Forest Foundation's Teacher Forestry Tour for the Northeastern Region from August 5 to August 8, 2008**

*(Elementary Teacher Gloria Bear was chosen to attend the annual Temperate Forest Foundation Teacher Tour that takes place in Roscoe, NY. GNH Lumber has generously sponsored the \$700.00 registration fee for Ms. Bear and will reimburse her transportation costs.)*

**VI. Discussion:**

**A. Board of Education Workshop for Goal Setting**

*(A Board of Education Workshop will be held on July 28 at 7:00 p.m. in the High School Library to develop goals for the Board of Education for 2008-2009.)*

President Bear asked if there were any scheduling conflicts among the Board regarding attendance at the July 28, 2008 Workshop. Tina Dombroski stated she could not attend the meeting and District Clerk, Jacqueline O'Halloran, will contact Board members Anne Mitchell and Rosanne Moore.

**B. Exit Survey and Summary from the Annual Budget Vote and Board Election**

*(The Board will review the results of the Exit Poll survey from May 2008.)*

Board member Gregory Lampman commented that only seven percent (7%) of people surveyed said a change in the school tax rate influenced their vote while over fifty-seven percent (57%) of the people responded that personal experiences influenced their vote and seventy-eight percent (78%) said the quality of education provided to Greenville students influenced their vote.

**C. NYSSBA School Board Academy**

*(The summer conference will be held on July 18-20, 2008 at the Adams Mark Hotel in Buffalo, NY. The September 5-7, 2008 conference will be held at the Albany Desmond.)*

This item will be discussed again at the August 11, 2008 Board of Education meeting. The registration deadline is August 29, 2008. Board members will contact District Clerk Jacqueline O'Halloran regarding attendance and she will register those attending.

- D. Correspondence regarding the Potter Hollow School House  
*(The Board of Education will review possible wording for the sign to be placed in front of the Potter Hollow School House.)*

Superintendent Cheryl A. Dudley expressed that the wording be inclusive of the name of the school house, dates of operation, those individuals who were the first trustees and the school district name.

Potter Hollow School House  
1853 to 1954  
Founding Trustees  
Valentine Fero  
Daniel Deyo  
Silas M. Reeve  
Greenville Central School District

Ms. Dudley and the Board of Education will submit to Catskill Castings a finalized version of the sign. A proof and a cost estimate will be returned to the District. After the draft has been proofed by the Board of Education and the Education Foundation, along with the final cost, it will be presented to the Board of Education for approval.

- E. Update on capital projects  
*(Assistant Superintendent for Business Sutherland will provide information on the status of the Water Extension project.)*

Tammy J. Sutherland, Assistant Superintendent for Business stated that the bids for the Water Extension project were mailed to thirteen (13) vendors. The official date for the opening of bids is August 4, 2008. President Bear asked about the status of the EXCEL project at Ellis Elementary and Ms. Sutherland explained that the project has not yet been approved the State Education Department. A new time frame will be established once the Greenville Central School District is notified by the New York Stated Education Department of Facilities.

- F. Reality Check

Superintendent Dudley explained the PTSA has been involved with the issue of tobacco use and second hand smoke. She further explained that we have been contacted by Reality Check to have the Board of Education consider the impact of smoking in our District and whether or not we wish to issue a statement and/or resolution regarding this issue. Censorship of library periodicals containing smoking advertisements has been one area of discussion. Ms. Dudley recommends that any statement and/or resolution by the Board of Education regarding tobacco use be reviewed by legal counsel. Board President Wilton Bear suggested this could be a topic at the Board Workshop on July 28, 2008. Ms. Dudley also suggested a review of our wellness policies in regard to tobacco use and smoking cessation.

#### **VIII. Board Members' input for possible discussion at a later date**

There were no comments.

#### **IX. Closing Open Forum**

Resident Richard Ferriolo asked President Bear to repeat the wording for the Potter Hollow sign. Mr. Bear explained there will be a logo on the sign for New York State. Mr. Bear told the Board that Ms. Helen Brown has offered to pay for the cost of the marker through the Foundation.

Resident Vikki Anderson Tripp addressed the Board regarding smoking incidents on the bus and the adverse affect on students with asthma and other medical conditions. She is very happy with our Transportation Department for taking action against students on the bus who smoke.

**X. Executive Session**

At 8:08 p.m. Tina Dombroski moved, seconded by Lawrence Tompkins and carried unanimously to adjourn to Executive Session to discuss the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. At 8:51 p.m. Gregory Lampman moved, seconded by Lawrence Tompkins and carried unanimously to return to open session.

**X. Adjournment**

At 8:52 p.m. Ann Holstein moved, seconded by Gregory Lampman and carried unanimously to adjourn the meeting.

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School District Clerk

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President Board of Education