The regular meeting of the Queensbury School Board of Education was held on June 11, 2012 in the Elementary School Cafeteria.

President Raymond Gordon called the meeting to order at 7:02 p.m.

The Pledge to the Flag was led by President Raymond Gordon.

**Members Present:** Raymond Gordon, Timothy Weaver, Doug Beaty, Jill Crombie-Borgos, John Dwyer, Cynthia Horgan, Frank Miller, Christopher Ogden, Superintendent of Schools Douglas W. Huntley, Ed. D., Clerk of the Board John S. DeSanto.

**Members Absent:** Lisa Fedele

**Others Present:** Assistant Superintendent for Curriculum and Instruction Theresa Middleton, Director of Human Resources Amy Georgeadis, High School Assistant Principal Craig Chandler, Middle School Principal Douglas Silvernell, Middle School Assistant Principal Richard Keys, William H. Barton Intermediate School Principal Kyle Gannon, William H. Barton Intermediate School Assistant Principal Jennifer Russell, Elementary School Principal Patrick Pomerville, Elementary School Assistant Principal Jennifer Ross, Director of Student Support Services Sherrie Moses, CSE/CPSE Chairperson Carolyn Manzella, Director of Facilities and Operations Robert Chapman, Director of Food Services Michelle Bowman, QFA President Jim Thompson and other employees and community members:  J. Lawrence Paltrowitz, Esq., Robin Fitzpatrick, Christine Mattia, Alissa Iantosca, Alicia Fazio, Tim Ciampa, Jim Coccia, Janelle Sipowicz, Mike Sipowicz, Patricia Belden, Daniel Mannix, Ann Marie Mason.

**Educational Item:**

Motion by Mr. Weaver, seconded by Mr. Dwyer, to approve the following Tenure appointment:

<table>
<thead>
<tr>
<th>Date</th>
<th>Name</th>
<th>School</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/14/12</td>
<td>Jennifer Ross</td>
<td>QES</td>
<td>Assistant Principal</td>
</tr>
</tbody>
</table>

8 voting in favor, 1 absent (Ms. Fedele)

**Presentations:**

- Annual Performance Professional Review (APPR) Update – Assistant Superintendent for Curriculum and Instruction Theresa Middleton presented on the APPR evaluation and the New York State Board of Regents goal of having an effective teacher in every classroom and an effective leader in every school. The HEDI rating’s four categories were reviewed (Highly Effective, Effective, Developing, and Ineffective). The APPR evaluation consists of 60% evaluation, 20% growth, and 20% achievement and the processes for scoring and tracking components of the evaluation process were reviewed.
Dignity for All Students Act (DASA) – Building administrator Rich Keys, Jennifer Ross, and Craig Chandler presented the requirements of the Dignity Act and their incorporation into instructional practices at each grade level. The Dignity Act prohibits harassment and/or discrimination of students by employees or other students on school property or at school functions based upon a student’s actual or perceived race, color, weight, national origin, ethnic group, religion, religious practice, disability, sexual orientation, gender identity or expression, and sex. The Dignity Act requires school districts to develop and/or update policies intended to create an environment that is free of discrimination or harassment, to establish guidelines to be used in school training programs, and assign a Dignity Act Coordinator (DAC) for each school location to be trained in non-discriminatory instructional and counseling methods.

Superintendent Huntley reported on Performance Improvement Grant

Douglas Silvernell introduced the guests from Schodack Schools and Questar III BOCES involved with the Superintendent’s Development Program.

Open Forum:
Public participation is encouraged. We ask that all speakers both sign in and identify themselves verbally and, if applicable, the organization they are representing, so that they may be recognized by the Board President. For clarity, we ask that all speakers identify the school related matter/topic to be discussed. In order to conduct District Business in a smooth, orderly and timely manner, Open Forum is limited to a maximum of 30 minutes with 3 minutes allocated to each speaker. The Board of Education appreciates public attendance and participation at our meetings.

None

Business Items – Assistant Superintendent for Business

Motion by Mr. Ogden, seconded by Mr. Weaver, to approve the following resolution:

RESOLVED, that the Board of Education of Queensbury Union Free School District hereby authorizes the funding of the District’s approved reserves with the excess of 4% from unassigned fund balance at June 30, 2012, after the designated amount for tax reduction has been set. The allocation of such fund balance will be determined subsequent to June 30, 2012 and prior to setting the tax levy.

8 voting in favor, 1 absent (Ms. Fedele)

Motion by Mr. Miller, seconded by Mr. Ogden, to approve an increase in the Unemployment Insurance Reserve (Account A815) by $150,000 with such amount to be taken from Unassigned Fund Balance (A917).

8 voting in favor, 1 absent (Ms. Fedele)
Motion by Mr. Weaver, seconded by Mrs. Horgan, to approve a Services Reinstatement Agreement with The OMNI Group for 403b plan administration under the Preferred Provider Program (P3) for the 2012-13 school year at an annual cost of $1,500.

8 voting in favor, 1 absent (Ms. Fedele)

Motion by Mr. Miller, seconded by Mr. Dwyer, to declare the project work related to the Barton Intermediate Building septic system as a public emergency due to the unforeseen occurrence of the system's failure and due to the health and safety conditions as a result of its failure.

BE IT FURTHER RESOLVED that the costs for this preservation project are ordinary contingent expenses and funding will be from a transfer of budget funds to the Transfer to Capital account as follows:

From: A9731-700-00-00 BAN Interest - School Construction $250,000
To: A9950-900-00-00 Interfund Transfer - Capital $250,000

and with a subsequent transfer of $250,000 from the General Fund to the Capital Fund.

8 voting in favor, 1 absent (Ms. Fedele)

Motion by Mr. Weaver, seconded by Mr. Dwyer, to approve the proposal from CS Arch for Professional Services for the Barton Building Septic System Evaluation and Design in the lump sum amount of $42,680. If upgrades to the existing pump station are required, design services in the amount $8,500 will be added.

8 voting in favor, 1 absent (Ms. Fedele)

Motion by Mr. Ogden, seconded by Mrs. Horgan, to authorize a Staffing Services Agreement with State Contract vendor (PS63471) Supplemental Health Care Services, Inc. for Health Care Personnel.

8 voting in favor, 1 absent (Ms. Fedele)

Motion by Mr. Ogden, seconded by Mr. Weaver, to authorize the extension of liability and casualty insurance services with Utica National Insurance (Adirondack Trust Insurance Agency) for one year through June 30, 2013.

8 voting in favor, 1 absent (Ms. Fedele)

**Consent Business Items**

Motion by Mr. Ogden, seconded by Mr. Weaver, to approve the consent business items.

8 voting in favor, 1 absent (Ms. Fedele)
Motion to accept the results of the May 15, 2012 Budget Vote/Board of Education Election:

Proposition #1 – Budget $53,350,138 Yes - 1243 No - 416
Patricia Belden – 1114
Daniel Mannix – 857
Brian McDermott - 809
Write-ins – 16

Motion to set the organizational meeting for Monday, July 9, 2012 at 6:30 p.m. in the QHS Large Group Instruction Room and approve the attached list of Board Meeting dates for the 2012-2013 year. (summer meetings in QHS LGI)

Motion to approve the minutes of the Regular Meeting of the Board of Education held on May 7, 2012 and the Special Board of Education Meeting/Executive Session held on May 29, 2012.

Motion to accept the Treasurer’s Report, the Internal Claims Audit Report, the Clerk’s Report, the General Fund Revenue Report, the Federal Fund Revenue Report, and the School Lunch Fund Revenue Report for the month of May 2012.

Motion to accept the following warrants:

<table>
<thead>
<tr>
<th>Fund</th>
<th>May Warrant</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>May Warrant</td>
<td>$1,590,805.73</td>
</tr>
<tr>
<td>Federal Fund</td>
<td>May Warrant</td>
<td>$9,087.24</td>
</tr>
<tr>
<td>School Lunch Fund</td>
<td>May Warrant</td>
<td>$61,552.42</td>
</tr>
<tr>
<td>2009 Cap Ref Proj</td>
<td>May Warrant</td>
<td>$139,033.03</td>
</tr>
<tr>
<td>2001 Cap Ref Proj</td>
<td>May Warrant</td>
<td>$51,051.95</td>
</tr>
<tr>
<td>2011 QHS Renov</td>
<td>May Warrant</td>
<td>$11,185.29</td>
</tr>
<tr>
<td>2012 QHS Renov</td>
<td>May Warrant</td>
<td>$14,053.21</td>
</tr>
</tbody>
</table>

Motion to accept the budget transfers.

Motion to accept the following gifts, with sincere appreciation, for a total of $10,058.00 and increase the budget accordingly:

Hannaford – $1,000.00 - QES – gift – A2110.450.10.00
General Mills Box Tops - $3,058.00 – QES – A2020.450.10.00
QWHBIS - $5,000.00 – Queensbury School District (Great Escape) – A2110.400.40.00
QHS Student Senate – QHS Quiz Bowl Team - $1,000 – A2020.450.30.00

Motion to approve the following annual appointments:

Herbert Bates – Buildings & Grounds Night Shift Leader (QHS) – Effective 7/1/12 – 6/30/13 – Stipend $2,433
Cheryl Mattison – Buildings & Grounds Custodial Night/Weekend Leader – Effective 7/1/12 – 6/30/13 – Stipend $2,433
Jackie Mulcahy - School Nurse Leader - Effective 7/1/12 – 6/30/13 - Stipend $1,800.
Motion to approve the following probationary appointment:

Brian Vilmar – Mechanic Helper/Bus Driver – Step 1 – Effective 6/22/12

Motion to approve the following substitute/temporary appointment:

Steven Petramale – Substitute Cleaner - $11.08 per hour – Effective 6/5/12
Taylor Parry – Substitute Cleaner - $11.08 per hour – Effective 6/5/12
Lorinda Hughes – Substitute Cleaner - $11.08 per hour – Effective 6/6/12

Motion to accept the following leaves-of-absence without pay for Support Staff:

Rikki Lefebvre – Effective 5/29/12
Kathie Chandler – Effective 5/24/12 – 6/8/12
Heather Nichols – Effective 4/24/12
Dan Kingsley – Effective 5/2/12 (3 hrs) and 5/7/12 (4 hrs), 6/4/12 (5 hrs)
Kathy Pidgeon – Effective 5/10/12 (1/2 day), 5/11/12, 5/15/12, 5/23/12, 5/29/12, 5/30/12, 5/31/12, 6/1/12

Motion to approve the Queensbury Union Free School District Disaster Recovery Plan for data.

Motion to approve the affiliation agreement with SUNY Plattsburgh for Educational Studies.

Motion to award the May 15, 2012 Air Filter Bid to Trumpler-Clancy with an estimated cost of $15,244.42. The actual cost will be based on usage. The contract will run July 1, 2012 through June 30, 2013 with the option to extend for 2-12 month periods pending Board of Education approval.

Motion to accept the Health Supplies Bid in the amount of $6,272.94.

Motion to award the May 15, 2012 Uniform Bid to Northeast Uniform Services, Inc. as the lowest responsive/responsible bidder with an estimated cost of $10,088.88, depending on actual purchase.

Motion to enter into a contract to provide educational services with The Devereux Foundation, Red Hook, NY from July 1, 2012 through June 30, 2013. (currently 2 students)

Motion to enter into a contract with Cobb Memorial School Camp Cobb to provide special educational services for the Summer 2012 Session for a student residing in the Queensbury School District. (currently one student)

Motion to award the Turf Management Program Bid to Turf Management Company, Inc. as they were the only bid with an estimated cost of $18,678.46 depending on products purchased. The bid pricing begins July 1, 2012 through June 30, 2013 with an option for renewal for year 2 and year 3 subject to Board of Education approval.
Educational Items – Superintendent of Schools

Motion by Mr. Ogden, seconded by Mrs. Crombie-Borgos, to approve the following probationary appointments:

Timothy Ciampa
Appointment: Three Year Probationary
Assignment: HS – Math Teacher
Rate: Level 1 BA + 21 graduate credits
Tenure Area: Math
Certification: Math 7 – 12 – Initial
Math 5- 6 Initial Extension Annotation

Alissa Iantosca
Appointment: Three Year Probationary
Assignment: District – Speech Therapist
Rate: Level 3 BA + MA + 56 graduate credits
Tenure Area: Speech
Certification: Speech & Language Disabilities – Professional

Janelle Sipowicz
Appointment: Three Year Probationary
Assignment: HS – Guidance Counselor
Rate: Level 1 BA + MSED + 60 graduate credits
Effective: 7/1/2012 – 6/30/2015
Tenure Area: Guidance Counselor
Certification: School Counselor – Provisional

8 voting in favor, 1 absent (Ms. Fedele)

Motion by Mr. Weaver, seconded by Mr. Ogden, to approve the following trip for the 2012-13 school year with the stipulation that they could be canceled due to world events:


8 voting in favor, 1 absent (Ms. Fedele)

Motion by Mr. Weaver, seconded by Mr. Dwyer, to approve a Contract for Professional Services with Beth Bradley of E. J. Bradley & Associates in the amount $2,000.00 plus one night hotel accommodations, mileage and tolls.

8 voting in favor, 1 absent (Ms. Fedele)
Motion by Mr. Miller, seconded by Mr. Ogden, to approve the first reading of the following policies, regulations and exhibits:

0100-R – Equal Opportunity and Nondiscrimination Regulation
0115.1-R – Sexual Harassment and Bullying Prevention Regulation
0115-E – Student Harassment and/or Bullying Incident form
9150 – Staff-Student Relations (Fraternization)

8 voting in favor, 1 absent (Ms. Fedele)

Motion by Mr. Weaver, seconded by Mrs. Horgan, to approve the revisions to the following policies and regulations:

0100 – Equal Opportunity
0110 – Sexual Harassment
0110-R – Sexual Harassment Regulation
0115.1 – Student Harassment and Bullying Prevention and Intervention
2120.2 – Voting Procedures
5280 – Interscholastic Athletics
6100 – Annual Budget
6135 – Contingency Budget
6240-R – Investments Regulation
8110 – School Building Safety

8 voting in favor, 1 absent (Ms. Fedele)

Motion by Mrs. Crombie-Borgos, seconded by Mr. Dwyer, to accept the initial review of the proposed revisions to the Code of Conduct policies and exhibits listed below and to provide the opportunity for public comment prior to these revisions being adopted at the July 9, 2012 Board Meeting (Note: Public comments on these revisions shall be directed to Mrs. Amy Georgeadis prior to July 9, 2012):

5300.05 – Definition
5300.10 – Student Rights and Responsibilities
5300.15 – Essential Partner
5300.25 – Prohibited Student Conduct
5300.30 – Reporting Violation
5300.35-E.3 – Student Incident Report Form
5300.35-E.4 – Student Removal For
5300.55 – Student Searches and Interrogation
5300.60 - Visitors to the School
5300.65 – Public Conduct on School Property
5300.70 – Dissemination and Review

8 voting in favor, 1 absent (Ms. Fedele)
Motion by Mr. Miller, seconded by Mrs. Horgan, to approve the review of the following policies, regulations and exhibits:

- 5300.01 – Introduction
- 5300.20 – Student Dress Code
- 5300.35-E.1 – Principal’s Teacher Removal Log
- 5300.35-E.2 – Teacher Removal Log
- 5300.35-E.5 – Administration Review Form
- 5300.40 – Alternative Instruction
- 5300.45 – Discipline of Students with Disabilities
- 5300.50 – Corporal Punishment
- 6110 – Budget Planning
- 6110-R – Budget Planning Regulation
- 6120 – Budget Hearing
- 6130 – Budget Adoption
- 6131 – Electronic Banking
- 6135-E – Ordinary Contingent Expenses
- 6150 – Budget Transfers
- 6215 – Senior Citizens’ Exemption
- 6215-E – Senior Citizens’ Exemption Exhibit
- 6240 – Investments
- 6600 – Fiscal Accounting and Reporting
- 6645 – Fixed Assets Accounting
- 6650 – Internal Claims Auditor
- 6670 – Petty Cash/Petty Cash Accounts
- 6670-R – Petty Cash Accounts Regulation
- 6680 – Internal Audit Function
- 6700 – Purchasing
- 6700-R – Purchasing Regulation
- 6830 – Expense Reimbursement
- 6900 – Disposal of District Property

8 voting in favor, 1 absent (Ms. Fedele)

Motion by Mrs. Crombie-Borgos, seconded by Mr. Ogden, to approve the minutes of the 3/02, 3/29, 4/20, 4/25, 4/26, 4/30, 5/07, 5/14, 5/15, 5/16, 5/20, 5/21, 5/22 and 5/24/12 meetings of the Committee on Special Education and the minutes of the 4/19, 4/20, 4/23, 4/27, 5/04, 5/18, 5/24, 5/25 and 6/01/12 meetings of the Committee on Pre-school Special Education.

8 voting in favor, 1 absent (Ms. Fedele)

**Consent Educational Items**

Motion by Mr. Ogden, seconded by Mr. Miller, to approve the consent educational items.

8 voting in favor, 1 absent (Ms. Fedele)
Motion to accept the following resignation:

William Haskell - QHS Science Teacher – Effective 6/29/12

Motion to approve the following annual appointments:

**Nina Guzi**
Assignment: QHS – School Psychologist (.6 FTE)
Rate: Level 17 BA + 90 + Ed.M. + Ph.D. (pro-rated)
Effective: 7/1/12 – 6/30/13
Certification: School Psychologist - Permanent

**Susan Cunningham**
Assignment: QMS – AIS Teacher (.4 FTE)
Rate: Level 17 BA + MS + 54 graduate credits (pro-rated)
Effective: 7/1/12 – 6/30/13
Certification:
- Reading - Permanent
- Speech & Hearing Special Education - Permanent

**Donna Fallon**
Assignment: QHS - Math Teacher (.3 FTE)
Rate: Level 25 BA + MS + 30 graduate credits (pro-rated)
Effective: 7/1/12 – 6/30/13
Certification:
- Math 7 – 12 - Permanent

**Robert Jones**
Assignment: Athletic Trainer
Rate: Stipend of $4,400/per session
Effective: 7/1/12 – 6/30/13

**Richard Keys**
Assignment: Energy Education Specialist
Rate: Annual Stipend of $17,000
Effective: 7/1/12 – 6/30/13

**Maria Custer**
Assignment: Mentor Coordinator
Rate: Annual Stipend of $1,700
Effective: 7/1/12 – 6/30/13

Motion to approve three per diem days during the week of 6/25/12 for Jessica Lyons QHS Guidance Counselor.

Motion to accept the attached addendum to Amy Georgeadis’ contract to enable her to work a 10 month schedule with 20 days in the summer for the 2012-13 school year with a corresponding proration of her 2012-13 salary.
Motion to approve the following request for unpaid leave-of-absence and revised unpaid leave-of-absence:

Colleen Sleight – QES Kindergarten Teacher – Effective 6/6/12 – 6/22/12
Maria Muldner – QES AIS Teacher – Effective 6/8/12 – 6/15/12

Motion to approve the following Summer School appointments at the approved rates of pay for summer school contingent upon enrollment.

<table>
<thead>
<tr>
<th>Special Education Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Education Teacher, Speech Therapist, Psychologist, OT, PT- $36/hr.</td>
</tr>
<tr>
<td>Teaching Assistant - $10.05/hour</td>
</tr>
<tr>
<td>Aide - $9.55/hour</td>
</tr>
<tr>
<td>Cindy Jenkins Teacher</td>
</tr>
<tr>
<td>Lisa Higley Teacher</td>
</tr>
<tr>
<td>Tammy Rescott Substitute Teacher</td>
</tr>
<tr>
<td>Christine Mattia Speech &amp; Language Therapist</td>
</tr>
<tr>
<td>Alissa Iantosca Speech &amp; Language Therapist</td>
</tr>
<tr>
<td>Eliane Hack Psychologist</td>
</tr>
<tr>
<td>Debra Allen Occupational Therapist</td>
</tr>
<tr>
<td>Dorothy Grover Physical Therapist</td>
</tr>
<tr>
<td>Kimberly Nelson Special Education Aide</td>
</tr>
<tr>
<td>Patty Round Special Education Aide</td>
</tr>
<tr>
<td>Heather Nichols Special Education Aide</td>
</tr>
<tr>
<td>Amy Stinson Special Education Aide</td>
</tr>
<tr>
<td>Thomas Cosey Teaching Assistant</td>
</tr>
<tr>
<td>Molly Peltz Teaching Assistant</td>
</tr>
<tr>
<td>Samantha Thompson Teaching Assistant</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Support Staff</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Summer School Nurse</td>
<td>Nurse</td>
</tr>
<tr>
<td>$20/hr.</td>
<td></td>
</tr>
<tr>
<td>Jackie Mulcahy</td>
<td></td>
</tr>
<tr>
<td>Laurie Hackenburg</td>
<td></td>
</tr>
</tbody>
</table>

Motion to approve the following summer music program appointments at the rate of pay indicated:

<table>
<thead>
<tr>
<th>Position</th>
<th>Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patricia Cirillo, Band Director &amp; Lessons</td>
<td>$1,620</td>
</tr>
<tr>
<td>Greg Verheyn, Orchestra Director &amp; Lessons</td>
<td>$1,620</td>
</tr>
<tr>
<td>James Cirillo, Band Lessons</td>
<td>$1,440</td>
</tr>
</tbody>
</table>
Motion to approve the revised appointment of the following long term substitute teacher:

**Danielle D’Ambrosio**
Assignment: QES Special Education Teacher
Rate: Level 1 BA + **MS + 30** graduate credits (pro-rated)
Effective: 5/22/12 – **6/21/12**
Certification: Students with Disabilities 1-6 – Initial
Childhood Ed 1-6 – Initial

**Tammy Rescott**
Assignment: QHS – Special Education Teacher
Rate: Level 1 BA + MS + 72 graduate credits (pro-rated)
Effective: 1/5/12 – **6/22/12**
Certification: Special Education – Permanent
Pre K – 6 – Permanent

**Jeanine Reppenhagen**
Assignment: ES – AIS Teacher (.5 FTE)
Rate: Level 1 BA + MS + 36 graduate credits (pro-rated)
Effective: 4/30/12 – **6/15/12**
Certification: Pre-K – 6 – Permanent

Motion to approve the revised dates of Jennifer Merkosky as QHS Special Education Department Chairperson for the 2011-12 school year at the rate of pay of $4,000 (pro-rated) - effective March 12, 2012 – **June 22, 2012**.

Motion to approve the revised dates of Jennifer Merkosky as a Mentor beginning November 9, 2011 through **June 22, 2012** at the rate of pay of $1,200 (pro-rated).

Motion to approve the agreement dated June 4, 2012 between the Queensbury Union Free School District and a teacher.

Motion to approve Queensbury 7th and 8th Grade Band textbooks *Pop Trios for All* and *Movie Trios for All* published by Alfred Music Publishing and *Pops for Ensembles* published by Hal Leonard.

**Board Member Comments:**

- Board President Gordon overviewed the Board of Education self-evaluation process and areas of concern and stated that this will be reviewed at an upcoming Board workshop.
- Mr. Gordon discussed the vacant Board seat and stated there is Board agreement not to hold a special election to fill the open seat. School attorney Larry Paltrowitz explained to the Board the remaining options they have which are, basically, leaving the Board seat open or appointing an individual to serve until the next Board election.
Open Forum:
Public participation is encouraged. We ask that all speakers both sign in and identify themselves verbally and, if applicable, the organization they are representing, so that they may be recognized by the Board President. For clarity, we ask that all speakers identify the school related matter/topic to be discussed. In order to conduct District Business in a smooth, orderly and timely manner, Open Forum is limited to a maximum of 30 minutes with 3 minutes allocated to each speaker. The Board of Education appreciates public attendance and participation at our meetings.

- Mr. James Coccia commented on past Board resignations and prior Boards filling these vacant seats.

Informational Items:
- Board President
- Friday, June 22, 2012 – End-of-Year Staff Recognition – 9:30 a.m.
  Location: Queensbury High School Auditorium
- Friday, June 22, 2012 – High School Graduation – 7:00 p.m.
  Location: Glens Falls Civil Center
- Monday, July 9, 2012 – Organization Meeting/Regular Meeting – 6:30 p.m.
  Location: Queensbury High School Large Group Instruction Room

Motion by Mr. Miller, seconded by Mr. Weaver, to enter executive session to discuss specific personnel and bargaining unit negotiations at 8:40 p.m.

  8 voting in favor, 1 absent (Ms. Fedele)

Executive session resumed in the Administration Building Conference Room at 8:50 p.m.

Superintendent Huntley, Theresa Middleton, John DeSanto, Amy Georgeadis, and Larry Paltrowitz exited executive session at 10:50 p.m.

Motion by Mr. Ogden, seconded by Mr. Dwyer, to move out of executive session at 11:01 p.m.

  8 voting in favor, 1 absent (Ms. Fedele)

Motion by Mr. Ogden, seconded by Mr. Weaver, to approve a tax settlement with TD Banknorth as outlined by Assistant Superintendent for Business, John S. DeSanto.

  8 voting in favor, 1 absent (Ms. Fedele)
Motion by Mr. Ogden, seconded by Mr. Weaver to adjourn the meeting at 11:02 p.m.

8 voting in favor, 1 absent (Ms. Fedele)

Respectfully submitted,

John S. DeSanto
Clerk of the Board

Raymond Gordon
Acting Clerk of the Board

JSD:dv