

Date of Meeting: June 15, 2009
Type of Meeting: Regular Monthly
Place of Meeting: High School Media Center
Members Present: President, Sam Jackling; Vice President, Wendy Perry; Paul Chizek; Kim Hentnik; Matthew Polikowski (7:21); Sari Stewart (6:57)
Members Absent: John Pecora
Others Present: Stephen Tomlinson, Superintendent; Marco Zumbolo, Assistant Superintendent; Georgia Baldwin, Clerk; Christine Foglia, Director of Special Programs; Robin Blowers, H.S. Principal; Daniel Casey, HS Assistant Principal; Wayne Bell, MS Principal; Terry LaFountain, PS Principal; Adam Barnhart, Director of Athletics; Michele Kelly; Heather Nellis; Zach Subar; Joe Renaud; Anne Dietrich; Jan Swatling; Richard Litwa; Cheryl Majewski; Tom Meaney; Rosanna Steele; Danielle Hugo; Marcy Laures; Joan Harris; Doug Dougherty; Fran Phillips; Dave Drenzek; Christine Mattice; Nelva Teabout; Kermit Gilson; Sandra Gilson; S. David King; Geraldine Bowen; Frank Bowen; Donna Pikor; Hayli Pikor; Alex Pikor; Joseph Newfrock; Maura Hibbitts

PROJECT SAVE At 6:36 p.m., President Jackling called the meeting to order for the purpose of the Project SAVE presentation.

CALL TO ORDER At 6:48 p.m., President Jackling called the regular monthly meeting to order.

FLAG SALUTE

MINUTES Mrs. Hentnik moved, seconded by Ms. Perry to approve the May 18, 21, 26, 28 and June 4 minutes.
Ayes 5 Nays 0 Motion carried.

WRITTEN COMMUNICATIONS

- The board received a thank you card from the Odyssey of the Mind team that went to the World Competition.

ORAL COMMUNICATIONS

- Danielle Hugo – There are approximately 80 BPTA retired teachers. The district would save approximately \$151,000 in the 2009-10 school year. We would like you to take action on the proposed Board of Education policy.
- Anne Dietrich – Is it possible to extend the enrollment period?
- Jan Swatling – Are we going to get notification of the cost of the PPO A plan?
- Rosanna Steele – Could we join with another consortium to lower costs?

REPORT FROM THE SUPERINTENDENT

- **EDUCATIONAL HIGHLIGHT** – The OM World Team did a presentation on their trip to the World Competition.
- **EDUCATIONAL HIGHLIGHT** – Ten Middle School students along with Mrs. Thomas and Mr. Bell participated in an Amish barn raising. Three students presented on their trip.
- Capital Project – The Middle School Media Center will be carpeted and painted this summer. The fire alarm system will be shut down for a period of time in each of the buildings.
- School Street – we are finalizing terms with Coldwell Banker.
- Underground Storage Tank Spill Protection Report – We need to make sure we are following the regulations.
- The GASB 45 Actuarial Report was reviewed.
- There was a hand-out for the Middle School Summer School Program. It is meant as an Academic Intervention Program.
- The Regional Summer School is going on now. It is new this year and is being held at Johnstown.

- The End of the Year Recognition program is similar to last year. Administrators and Supervisors will recognize staff. We will have make your own sundaes.
- Club Reports were reviewed. It was suggested that we change to the total times met for the year instead of semester.
- Field Trip Reports were reviewed.
- Conference Attendance Reports were reviewed.
- Education, Law and Politics – A letter from Girvin and Ferlazzo was included regarding board emails.
- Public Information Update – An update was reviewed from the communications department. Page 2 of the calendar will feature pictures of the Board of Education.
- The Re-organizational meeting will be held on Thursday, July 2, 2009 at 7:00 pm in the District Office.

REPORT FROM THE ASSISTANT SUPERINTENDENT

- The May comparison of the food service report was reviewed.
- Surplus Buses – we will be selling three buses.
- The Energy Cost Analysis for May was reviewed.
- The Expenditure vs. Revenue report was presented.
- Duties of the Registrar. This will combine two positions into one. It moves registration of all district students into one office.

REPORT FROM THE STUDENT REPRESENTATIVE

- June 3rd is the last High School concert. Two students received music awards and the Music Booster Club gave the seniors gifts. On the seniors plans for the future, 85-86% are going to continue on with school.

REPORTS FROM COMMITTEES

- Policy – We're done for the year.
- Buildings & Grounds – A summary of the summer work is included.
- Finance – Wendy and Marco met this morning.

REMARKS FROM BOARD MEMBERS

- Mrs. Stewart – I'm looking forward to graduation. I wish everyone the best of luck. It was nice to have you on the board Hannah. I hope all goes well tomorrow night.
- Mr. Chizek – I was interested in the Reading Response Classroom. We should put it on the web site. Tech YES is awesome, OM great job. Our kids did good at the music festival in Amsterdam.
- Mr. Polikowski – Good luck to the seniors. Good luck to the new board members and good luck to Sam and myself. I had a good time serving on the board. It's been great.
- Mrs. Hentnik – Welcome new board members. Best wishes to all sports, music, etc. Say a little prayer for the budget vote.
- Ms. Perry – Congratulations Hannah. Good luck at school. Thank you to administrative staff and teachers for getting the kids through another year. All of the concerts are great. Good bye to Sam. Cheer us on from the other side. Welcome new board members.
- Mr. Jackling – It is a great day. The fifth grade went to a Mohawks game at Shuttleworth Park. Please devote tomorrow by 8:15 to conduct business at the vote. It's been great and I wish you all success. This has been one of our harder years. We always come out better for it. I am proud to be a member of the board.

NEW BUSINESS REPORT

MAY TREASURER'S REPORT

Mr. Chizek moved, seconded by Ms. Perry, to approve the May Treasurer's Report.

Whereas, the District Treasurer is charged with reporting the status of all funds in her care;

Whereas, she has submitted this report for the month of May, 2009 and on a form prescribed by the District, and

Whereas, the Board of Education's Finance Committee has reviewed said report and recommends its approval;

Now Be It Resolved That, the May, 2009 Treasurer's report is hereby approved.

Ayes 6 Nays 0 Motion carried.

STUDENT REPRESENTATIVE

Mrs. Hentnik moved, seconded by Ms. Perry, to approve the following resolution:

WHEREAS, the Broadalbin-Perth Board of Education, in order to more fully involve the student body of the District in the decision-making process, established the seat of student Board member; and

WHEREAS, Ms. Hannah Meyers was elected by her peers to serve as their representative; and

WHEREAS, Ms. Meyers has served the Board with distinction as student board member for the school year of 2008-2009;

NOW THEREFORE BE IT RESOLVED, that Ms. Meyers is hereby recognized by this Board of Education for her service to the Board; and

BE IT FURTHER RESOLVED, that this Board of Education enters into its record of Board proceedings the significance of the contribution made to the Broadalbin-Perth Central School by Ms. Hannah Meyers.

Ayes 6 Nays 0 Motion carried.

Mr. Jackling read a card from student rep Hannah Meyers thanking the board for being able to serve and for the experience.

MOA – Auto Mechanic Groundskeeper

Mrs. Hentnik moved, seconded by Mr. Chizek, to approve the Memorandum of Agreement for Auto Mechanic and Groundskeeper.

Ayes 6 Nays 0 Motion carried.

BUS SURPLUS

Mrs. Hentnik moved, seconded by Mrs. Stewart, to approve the following resolution:

Whereas, the Broadalbin-Perth Central School has in place a systematic plan for bus replacement and,

Whereas, a major component of the plan is the sale of surplus buses through sealed bids and,

Whereas, the buses listed in the attachment are scheduled for replacement by the plan document,

Now Therefore Be It Resolved, that Bus #91, a 1999 Freightliner 66 passenger, Bus #92, a 1999 Freightliner 66 passenger, and #95, a 2001 Freightliner 66 passenger be declared surplus and sold to the highest responsible bidder.

Ayes 6 Nays 0 Motion carried.

BUS BOND

Mrs. Hentnik moved, seconded by Mr. Chizek, to approve the following resolution:

**BOND RESOLUTION DATED JUNE 15,
2009 OF THE BOARD OF EDUCATION
OF THE BROADALBIN-PERTH
CENTRAL SCHOOL DISTRICT
AUTHORIZING NOT TO EXCEED
\$294,640 AGGREGATE PRINCIPAL**

AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE PURCHASE OF SCHOOL BUSES AT AN ESTIMATED MAXIMUM COST OF \$294,640, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Broadalbin-Perth Central School District, New York, (the "District"), at the annual District meeting of such voters duly held on the 19th day of May, 2009, duly approved a proposition authorizing the purchase of three (3) 66-passenger school buses, at a maximum cost of \$294,640, expenditure of such sum for such purpose, the levy of the necessary tax therefor, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education, and in anticipation of the collection of such tax, the issuance of bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$294,640, and the levy of a tax to pay the interest on said obligations when due; NOW THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The District shall purchase three (3) 66-passenger school buses, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the District at the annual District meeting of May 19, 2009.

Section 2. The District is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$294,640 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the purchase of three (3) 66-passenger school buses.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$294,640, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the District plans to finance the cost of the Purpose entirely from aid received from the State of New York and funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is five (5) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes, including renewal notes, and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service in accordance with the provisions of Section 21 of the Local Finance Law, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the

Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the District.

Section 8. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on the Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable, taking into account aid received from the State of New York with respect to the Purpose.

Section 9. This Resolution shall constitute the declaration of the District's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. This Resolution shall be published in full by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. This Resolution shall take effect immediately upon its adoption.

Ayes 6 Nays 0 Motion carried.

NON-PUBLIC TRANS. REQ.

Mrs. Hentnik moved, seconded by Mr. Chizek, to approve a late request for non-public school transportation to St. Mary's Institute. Ayes 6 Nays 0 Motion carried.

2ND READING POLICY 3.5

Mrs. Stewart moved, seconded by Mr. Chizek, to approve the second reading of Policy 3.5 Sexual Harassment of Employees. Ayes 6 Nays 0 Motion carried.

2ND READING ADMIN. REG. 3.5A

Mrs. Stewart moved, seconded by Mr. Chizek, to approve the second reading of Administrative Regulation 3.5A Sexual Harassment. Ayes 6 Nays 0 Motion carried.

EXECUTIVE SESSION

At 9:10 p.m. Mrs. Stewart moved, seconded by Mr. Polikowski, to go into executive session to discuss a particular person and CSE/CPSE placements. The motion was unanimously carried.

RECONVENE

At 11:03 p.m., Mrs. Stewart moved, seconded by Mr. Chizek, to reconvene. The motion was unanimously carried.

SUPERVISOR AGREEMENT

Mr. Polikowski moved, seconded by Mrs. Stewart, to approve the following resolution as amended:

Whereas, the Board of Education annually establishes the salary, terms and conditions of employment for the management confidential employees within the Broadalbin-Perth Central School District, and

Whereas, the subject terms and conditions of employment, and proposed salaries are recommended to the Board of Education by the Superintendent, and

Now Therefore Be It Resolved, that terms and conditions attached for each of the management confidential employees including salaries as shown in each individual agreement, are hereby approved for July 1, 2009 – June 30, 2012 for all supervisor management confidential employees.

Ayes 6 Nays 0 Motion carried.

REGISTRAR AGREEMENT

Mr. Polikowski moved, seconded by Mrs. Stewart, to approve the following resolution:

Whereas, the Board of Education annually establishes the salary, terms and conditions of employment for the management confidential employees within the Broadalbin-Perth Central School District, and

Whereas, the subject terms and conditions of employment, and proposed salary is recommended to the Board of Education by the Superintendent, and

Now Therefore Be It Resolved, that the terms and conditions attached for the management confidential employee including salary as shown in the agreement, is hereby approved for July 1, 2009 – June 30, 2012 for the registrar - management confidential employee.

Ayes 6 Nays 0 Motion carried.

CSE/CPSE PLACEMENTS

Mrs. Stewart moved, seconded by Mr. Polikowski, to approve the following CSE/CPSE placements as recommended by the CSE/CPSE Committee: CSE Cases 1995, 5108, 5408, 5507, 6103, 1103, 398, 4994, 5605, 4903, 2700, 2906, 2900, 5508, 4603, 800, 4708, 7106, 4208, 3808, 3908, 5608, 9003, 200, 2607, 4108, 6305, 6599, 1398, 3696, 6399, 1898, 5102, 58003, 6197, 4406, 1102, 3194, 1007, 5043, 1505, 4803, 7604, 3404, 1207, 5705, 6904, 4407, 2806, 2997, 4499, 1699, 4403, 6597, 5898, 4002, 703, 806, 7398, 7202, 2404, 1905, 1808, 6906 and CPSE Cases 2008, 1408, 28074, 2207, 2308, 2408, 3308, 2808, 45074, 6607, 5907, 6307, 1307, 2208.

Ayes 6 Nays 0 Motion carried.

PERSONNEL ACTION

Mrs. Stewart moved, seconded by Mr. Chizek, to approve the following Personnel Action items as amended.

Ayes 5 Nays 0 Recuse 1 (S. Jackling)
Motion carried.

APPOINTMENTS

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| 6/15/2009 | Laird, Elizabeth | as tutor for a special education student for 2 hours per day/5 days per week until the student returns to school | \$26.91 per hour |
| 6/15/2009 | Ruggeri, Noel | as tutor for a student for 2 hours per day/5 days per week until the student returns to school | \$26.91 per hour |
| 6/15/2009 | Sassanella, Jennifer | as a long term substitute to cover a family leave from September 8, 2009 through November 24, 2009 | \$90 per day |
| 6/15/2009 | Mosher, Robin | as a substitute food service helper | \$7.88 per hour |
| 6/15/2009 | Farrington, Todd | as student summer worker beginning for eight weeks | \$7.25 per hour |
| 6/15/2009 | Stemmler, Robert | as student summer worker beginning for eight weeks | \$7.25 per hour |
| 6/15/2009 | Hoyt, Jeff | as student summer worker not to exceed 100 hours (Excel project) | \$7.25 per hour |
| 6/15/2009 | Cody Menge | as student summer worker not to exceed 100 hours (Excel project) | \$7.25 per hour |
| 6/15/2009 | Covenney, Nick | as student summer worker not to exceed 100 hours (Excel project) | \$7.25 per hour |
| 6/15/2009 | Comini, Phil | as student summer worker not to exceed 100 hours (Excel project) | \$7.25 per hour |
| 6/15/2009 | Comini, Jacob | as student summer worker not to exceed 100 hours (Excel project) | \$7.25 per hour |
| 6/15/2009 | Brooker, Irene | as summer custodial worker beginning July 1, 2009 | \$12.42 per hour |
| 6/15/2009 | Brooker, Jessica | as summer custodial worker beginning July 1, 2009 | \$7.25 per hour |
| 6/15/2009 | Sobkowicz, Teresa | as summer custodial worker beginning July 1, 2009 | \$10.94 per hour |
| 6/15/2009 | Perillo, Natalie | as summer school Math 7/8 teacher | \$26.52 per hour |
| 6/15/2009 | Thomas, Dawn | as summer school ELA 7/8 teacher | \$26.52 per hour |

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| 6/15/2009 | Strait, Bradley | as summer school Special Education teacher | \$26.52 per hour |
| 6/15/2009 | Christiano, Lauren | two year probationary appointment as Social Worker at Step MS 3, effective September 8, 2009 | \$43,361 |
| 6/15/2009 | Stortecky, Dana | three year probationary appointment as a Teaching Assistant, effective September 8, 2009 | \$11.18 per hour |
| 6/15/2009 | Pelneau, Jim | as fitness center supervisor for the summer | \$10.00 per hour |
| 6/15/2009 | Buchanan, Kim | as fitness center supervisor for the summer | \$10.00 per hour |
| 6/15/2009 | Schwartz, Kristie | as fitness center supervisor for the summer | \$10.00 per hour |
| 6/15/2009 | Witley, David | as summer driver education teacher | \$26.52 per hour |
| 6/15/2009 | Gendron, Michael | as summer driver education teacher | \$26.52 per hour |
| 6/15/2009 | Rice, Dean | as summer driver education teacher | \$26.52 per hour |
| 6/15/2009 | Bond, Lynn | as Registrar | \$24,000.00 |
| 6/15/2009 | Romriell, Cory | as Groundskeeper | \$11.82 per hour |
| 6/15/2009 | Johnson, Jeanne | as election teller for the 2009-10 budget vote | |
| 6/15/2009 | Davidson, Gerti | as Special Education Teacher Assistant, not to exceed 7 hrs, 40 days during July and August 2009 | \$13.80 per hour |
| 6/15/2009 | Lyons, Hilary | as school counselor for twenty (20) days during July and August 2009 @ 10% of 2009-10 salary | \$4,336.10 |
| 6/15/2009 | Simonson, Charla | as school counselor for twenty (20) days during July and August 2009 @ 10% of 2009-10 salary | \$4,442.70 |
| 6/15/2009 | Gottung, Marshall | as co-teachers in the After School Suspension Program for grades 7-12 for the 2009-10 school year | \$27.82 per hour |
| 6/15/2009 | Perillo, Natalie | as co-teachers in the After School Suspension Program for grades 7-12 for the 2009-10 school year | \$27.82 per hour |
| 6/15/2009 | Kucel, Jessica | as Girls Varsity Volleyball Coach for the 2008-2009 season | Step 2 |
| 6/15/2009 | Lyons, Hilary | as Distance Learning co-advisors for the 2009-10 school year | \$1,122.00 |
| 6/15/2009 | Porter, Lorraine | as Distance Learning co-advisors for the 2009-10 school year | \$1,122.00 |
| 6/15/2009 | Bogardus, Teresa | as Guidance Department records room worker, 40 hours | \$11.36 per hour |
| 6/15/2009 | Hughes, Kimberly | as Guidance Department records room worker, 40 hours | \$11.64 per hour |
| 6/15/2009 | Marsden, Meg | as PS curriculum writing in Morning Program, 10 hours | \$29.07 per hour |
| 6/15/2009 | Sullivan, Sandy | as PS curriculum writing in Morning Program, 10 hours | \$29.07 per hour |
| 6/15/2009 | Rogers, Jennie | as PS curriculum writing in Morning Program, 10 hours | \$29.07 per hour |
| 6/15/2009 | Rasefske, Mary | as PS curriculum writing in Morning Program, 10 hours | \$29.07 per hour |
| 6/15/2009 | Klein, Karen | as PS curriculum writing in Morning Program, 10 hours | \$29.07 per hour |
| 6/15/2009 | Murphy, Katie | as PS curriculum writing in Morning Program, 10 hours | \$29.07 per hour |
| 6/15/2009 | Marsden, Meg | as PS curriculum writing in 2nd Grade ELA, 20 hours | \$29.07 per hour |
| 6/15/2009 | Sullivan, Sandy | as PS curriculum writing in 2nd Grade ELA, 20 hours | \$29.07 per hour |
| 6/15/2009 | Townsend, Peggy | as PS curriculum writing in 2nd Grade ELA, 20 hours | \$29.07 per hour |
| 6/15/2009 | Sniezyk, Mary | as PS curriculum writing in 2nd Grade ELA, 20 hours | \$29.07 per hour |
| 6/15/2009 | Hartney, Cindy | as PS curriculum writing in 2nd Grade ELA, 20 hours | \$29.07 per hour |
| 6/15/2009 | Strait, Bradley | as PS curriculum writing in 2nd Grade ELA, 20 hours | \$29.07 per hour |
| 6/15/2009 | Esler, Val | as PS curriculum writing in 1st Grade ELA, 5 hours | \$29.07 per hour |
| 6/15/2009 | Farrant, Mary Jane | as PS curriculum writing in 1st Grade ELA, 5 hours | \$29.07 per hour |
| 6/15/2009 | Morrissey, Christine | as PS curriculum writing in 1st Grade ELA, 5 hours | \$29.07 per hour |
| 6/15/2009 | Tomlinson, Beth | as PS curriculum writing in 1st Grade ELA, 5 hours | \$29.07 per hour |
| 6/15/2009 | Murphy, Katie | as PS curriculum writing in 1st Grade ELA, 5 hours | \$29.07 per hour |
| 6/15/2009 | Rogers, Jennie | as PS curriculum writing in 1st Grade ELA, 5 hours | \$29.07 per hour |
| 6/15/2009 | Argotsinger, Mary Jo | as PS curriculum writing in 1st Grade ELA, 5 hours | \$29.07 per hour |
| 6/15/2009 | Sanders, Lori | as PS curriculum writing in 1st Grade ELA, 5 hours | \$29.07 per hour |
| 6/15/2009 | Esler, Val | as PS curriculum writing in Phonics and ELA, 25 hours | \$29.07 per hour |
| 6/15/2009 | Baker Hale, Amy | as IS curriculum writing in 4th/5th ELA, 20 hours | \$29.07 per hour |
| 6/15/2009 | LaPort, Mary | as IS curriculum writing in 4th/5th ELA, 20 hours | \$29.07 per hour |
| 6/15/2009 | Narcavage, Kristin | as IS curriculum writing in 4th/5th ELA, 20 hours | \$29.07 per hour |
| 6/15/2009 | Gregory, Becky | as IS curriculum writing in 4th/5th ELA, 20 hours | \$29.07 per hour |
| 6/15/2009 | Tanner, Jeanne | as IS curriculum writing in 4th/5th ELA, 20 hours | \$29.07 per hour |
| 6/15/2009 | Ratajczak, Darlene | as IS curriculum writing in 4th/5th ELA, 20 hours | \$29.07 per hour |
| 6/15/2009 | Swatt, Rita | as IS curriculum writing in 4th/5th ELA, 20 hours | \$29.07 per hour |
| 6/15/2009 | Simonds, Katie | as IS curriculum writing in Morning Program, 10 hours | \$29.07 per hour |
| 6/15/2009 | Hanson, Kelly | as IS curriculum writing in Morning Program, 10 hours | \$29.07 per hour |
| 6/15/2009 | Paquin, Jim | as IS curriculum writing in Morning Program, 10 hours | \$29.07 per hour |
| 6/15/2009 | Fiorillo, Val | as IS curriculum writing in Morning Program, 10 hours | \$29.07 per hour |

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| 6/15/2009 | Caughey, Lisa | as IS curriculum writing in Morning Program, 10 hours | \$29.07 per hour |
| 6/15/2009 | Meyer, Tammy | as IS curriculum writing in Morning Program, 10 hours | \$29.07 per hour |
| 6/15/2009 | Sack, Eileen | as IS curriculum writing in Morning Program, 12 hours | \$29.07 per hour |
| 6/15/2009 | Hawkins, Becky | as MS curriculum writing in Mathematics, 15 hours | \$29.07 per hour |
| 6/15/2009 | Hills, Michael | as MS curriculum writing in Mathematics, 15 hours | \$29.07 per hour |
| 6/15/2009 | Meashaw, Phil | as MS curriculum writing in Mathematics, 15 hours | \$29.07 per hour |
| 6/15/2009 | Nacheman, Michael | as MS curriculum writing in Social Studies, 25 hours | \$29.07 per hour |
| 6/15/2009 | Purcell, Diane | as MS curriculum writing in ELA/Reading, 11 hours | \$29.07 per hour |
| 6/15/2009 | O'Brien, Pat | as MS curriculum writing in ELA/Reading, 11 hours | \$29.07 per hour |
| 6/15/2009 | DeGuilio, Kathleen | as MS curriculum writing in ELA/Reading, 11 hours | \$29.07 per hour |
| 6/15/2009 | Christian, Mary | as MS curriculum writing in ELA/Reading, 11 hours | \$29.07 per hour |
| 6/15/2009 | Wiltey, David | as MS curriculum writing in PreEngineering, 20 hours | \$29.07 per hour |
| 6/15/2009 | Samek, David | as MS curriculum writing in PreEngineering, 20 hours | \$29.07 per hour |
| 6/15/2009 | Polmateer, Erica | as Special Education curriculum writer, 5 hours | \$29.07 per hour |
| 6/15/2009 | Canterbury, Patti | as Special Education curriculum writer, 5 hours | \$29.07 per hour |
| 6/15/2009 | DeGuilio, Kathleen | as Special Education curriculum writer, 5 hours | \$29.07 per hour |
| 6/15/2009 | Baker Hale, Amy | as Special Education curriculum writer, 5 hours | \$29.07 per hour |
| 6/15/2009 | Eipp, Sandy | as HS curriculum writer in Trigonometry, 30 hours | \$29.07 per hour |
| 6/15/2009 | Buyce, Stan | as HS curriculum writer in Trigonometry, 30 hours | \$29.07 per hour |
| 6/15/2009 | Saltsman, Lyndsey | as HS curriculum writer in Trigonometry, 30 hours | \$29.07 per hour |
| 6/15/2009 | Samek, David | as District Webmaster for the 2009 - 2010 school year | \$4,743.00 |
| 6/15/2009 | Olds, Cathy | as Title I Grant Coordinator, July 1, 2009 - June 30, 2010 @ 10% of 09-10 salary | \$7,897.00 |
| 6/15/2009 | Washburn, Harrie | as part time groundskeeper, effective July 1, 2009 - June 30, 2010 | \$9.75 per hour |
| 6/15/2009 | | as Fire Watch, 8 weeks (Excel Project) | \$7.25 per hour |
| 6/15/2009 | Sargalis, Jessica | as Physical Therapist for summer special education program @ 10% of 2009 - 2010 school year | \$4,920.90 |
| 6/15/2009 | Couperus, Bobbie | as Occupational Therapist for summer special education program @ 10% of 2009 - 2010 school year | \$4,893.40 |
| 6/15/2009 | Galatie, Carrie | as Speech and Language Therapist for summer special education program @ 10% of 2009 - 2010 school year | \$4,797.70 |

RESIGNATION

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| 6/15/2009 | Crannell, Patricia | resignation as a custodial worker effective June 29, 2009 |
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RETIREMENT

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| 6/15/2009 | Rymaruk, Linda | retirement as a teacher, effective July 1, 2009, after 31 years of service |
| 6/15/2009 | Santo, Corey | retirement as a custodian, effective August 31, 2009, after 14 years of service |

ADJOURN

At 11:05 p.m., Mrs. Stewart moved, seconded by Mr. Chizek to Adjourn. The motion was unanimously carried.

Georgia L. Baldwin, District Clerk