

July 5, 2011
Date

6:30 PM
Time

Organizational Central
Meeting
Type of Mtg.

Office Board of
Education Meeting Room
Where Held

Page: 7765
Mr. Semione
Presiding

Members Present:

Mr. Andrews
Ms. Brown
Mr. Carangelo
Mr. Carlson
Mr. Curtis
Mrs. LaPorta
Mr. Semione
Mrs. Peck

Members Absent:

Mrs. Pike – arrived at 6:31 PM

Administrators Present:

Robert DeLilli, Superintendent of Schools
Steve Schloicka, Business Manager
Mike DeMagistris, Director of Health, Physical Education and Athletics
Rich DeMallie, Principal, GHS
Jim Christopher, Principal, GMS
Jane Parsons, Principal, Kingsborough School
Steve Pavone, Principal, Park Terrace School
Colleen Ulrich, Director of Student Support Services
Roseanne Plumadore, CSE Chairperson
Teal Carpenter, School Lunch Director

Others Present:

John Becker, *The Leader-Herald*; Paul Amman, *WENT*; Liz Gunderson, *WFNY*;
Dr. Patrick Michel, HFM BOCES District Superintendent; Sona Ondriska,
President, Teaching Assistants Unit; Marie Wicklund and Liz Fliegel; et al

CALL TO ORDER

At 6:30 PM, Mr. DeLilli called the meeting to order.

Mr. DeLilli administered the Oath of Office to the new Board members.

SEATING OF NEW BOARD OF EDUCATION MEMBERS AND OATH OF OFFICE

E. Lynn Brown
Richard Carlson
Jean LaPorta

Mr. DeLilli asked for a nomination for the position of President of the Board of Education. A motion was made by Ms. Brown and seconded by Mrs. Peck to nominate Mr. Semione for the position of President of the Board of Education.

Mr. DeLilli asked for any other nominations for the position of President of the Board of Education. A motion was made by Mr. Andrews to nominate Mr. Carangelo for the position of President of the Board of Education. Mr. Carangelo respectively declined the nomination.

CALL TO ORDER

Mr. DeLilli administers Oath of Office

SEATING OF NEW BOARD OF EDUCATION MEMBERS AND OATH OF OFFICE

Nomination for President of BOE

Ms Brown nominates Mr. Semione

Other nominations

Mr. Andrews nominates Mr. Carangelo
Mr. Carangelo declines

July 5, 2011
Date

6:30 PM
Time

Organizational Central
Meeting
Type of Mtg.

Office Board of
Education Meeting Room
Where Held

Page: 7766
Mr. Semione
Presiding

Mr. DeLilli asked the Board to vote on the motion to nominate Mr. Semione to the position of President of the Board of Education.

Vote to approve President of the Board

Motion carried: Ayes: 9 Nays: 0

ELECTIONS

ELECTIONS

Nomination and Election of President

A Nomination and Election of President

School District Clerk, Robert DeLilli, entertains the nomination for President of the Gloversville Board of Education to serve from July 1, 2011 to June 30, 2012.

THE NEWLY ELECTED PRESIDENT NOW PRESIDES AT THE MEETING.

New President presides at meeting

Mr. Semione asked for a nomination for the position of Vice-President of the Board of Education. A motion was made by Mr. Andrews and seconded by Ms. Brown to nominate Mr. Carangelo for the position of Vice-President of the Board of Education.

Nominations for Vice-President

Mr. Andrews nominates Mr. Carangelo

Mr. Semione asked for any other nominations for the position of Vice-President of the Board of Education. There were none.

Mr. Semione asked the Board to vote on the motion to nominate Mr. Carangelo to the position of Vice-President of the Board of Education.

Vote to approve Vice President

Motion carried: Ayes: 9 Nays: 0

Mr. DeLilli administered the Oath of Office to Mr. Semione for the position of President of the Board of Education and to Mr. Carangelo for the position of Vice President of the Board of Education.

Oaths of Office

B Nominations for Vice-President

The Board of Education President entertains the nomination for Vice-President of the Gloversville Board of Education to serve from July 1, 2011 to June 30, 2012.

Nominations for Vice-President

Mr. Semione asked if there were questions or concerns regarding items under Appointments. There was a brief discussion regarding Item C, Labor Relations Counsel and Item T, Taking Minutes – Board of Education Meetings. Both items were pulled to be discussed in Executive Session.

Mr. Semione asked that a motion be made to approve items under Appointments excluding Items C and T. A motion was made by Mrs. Peck and seconded by Mr. Carangelo to approve items under Appointments excluding Items C and T.

Motion to approve Appointments excluding Items C and T

Motion carried: Ayes: 9 Nays: 0

APPOINTMENTS

A School District Clerk

It is recommended that the Board of Education approve the appointment of the Superintendent as School District Clerk to serve from July 1, 2011 to June 30, 2012.

B School District Attorney

It is recommended that the Board of Education approve the appointment of Wood & Seward to serve as legal counsel for the school district for the following services: PINS Petitions, Family Court, Real Estate Transactions, Elections Advisement, Municipal Court and Related Matters, Criminal Court and Related Issues, Superintendent Hearings and Consultative Services. Attorney David Seward will act as the attorney to serve from July 1, 2011 to June 30, 2012 at a rate of \$160 per hour for hours of service.

C Labor Relations Counsel

- 1 It is recommended that the Board of Education approve the appointment of Girvin & Ferlazzo to serve as counsel for labor relations and other legal matters such as but not limited to: Special Education (IDEA, Appeals, etc.), Consultative Services, etc. from July 1, 2011 to June 30, 2012 at a rate of \$140 per hour for legal services.

It is recommended that the Board of Education approve the appointment of Girvin & Ferlazzo to serve as counsel for litigation matters under the jurisdiction of state and federal courts such as hearings in which witnesses will be called, from July 1, 2011 to June 30, 2012 at a rate of \$160 per hour for legal services.

- 2 It is recommended that the Board of Education approve the appointment of Girvin & Ferlazzo to serve as counsel for collective bargaining (including the drafting of proposals and meetings with District officials), mediation, fact finding, super conciliation, grievance processing, one arbitration (excluding just cause), one improper practice proceeding (including conferences, hearings and appeals to the PERB Board) and day to day advice on all matters covered by the foregoing collective bargaining agreements from July 1, 2011 to June 30, 2012 for the sum of \$27,500 for legal services.

D School District Independent Auditor

It is recommended that the Board of Education approve the appointment of Wilson, Stark & Basila, Certified Public Accountants, P.C., as School District Independent Auditor to audit the district's records from July 1, 2011 to June 30, 2012 at a fee not to exceed \$20,500.

APPOINTMENTS

School District Clerk

School District Attorney

Labor Relations Counsel

School District Independent Auditor

July 5, 2011
Date

6:30 PM
Time

Organizational Central
Meeting
Type of Mtg.

Office Board of
Education Meeting Room
Where Held

Page: 7768
Mr. Semione
Presiding

E School District Treasurer

School District Treasurer

It is recommended that the Board of Education approve the appointment of Cathy Meher as the School District Treasurer and authorize the School District Treasurer to sign checks from July 1, 2011 to June 30, 2012.

F Additional Designees

Additional Designees

It is recommended that the Board of Education designate the School Business Manager and the District Treasurer, in the absence of the District Clerk, as additional Board designees authorized to accept service of process on behalf of the Board of Education pursuant to the Regulations of the Commissioner of the New York State Education Department, Section 275.9(a).

G Central Treasurer of Extracurricular Activity Funds in Gloversville High School

Central Treasurer of Extracurricular Activity Funds in Gloversville High School

It is recommended that the Board of Education approve the appointment of Richard DeMallie as Treasurer of Extracurricular Activity Funds in Gloversville High School to serve from July 1, 2011 to June 30, 2012 at no additional remuneration.

H Central Treasurer of Extracurricular Activity Funds in Gloversville Middle School

Central Treasurer of Extracurricular Activity Funds in Gloversville Middle School

It is recommended that the Board of Education approve the appointment of James Christopher as Treasurer of Extracurricular Activity Funds in Gloversville Middle School to serve from July 1, 2011 to June 30, 2012 at no additional remuneration.

I Central Comptroller of Extracurricular Activity Funds in Gloversville High School and Gloversville Middle School

Central Treasurer of Extracurricular Activity Funds in Gloversville High School and Gloversville Middle School

It is recommended that the Board of Education approve the appointment of the School Business Manager as Central Comptroller for the Extracurricular Activity Funds in the Gloversville High School and Gloversville Middle School from July 1, 2011 to June 30, 2012 at no additional remuneration.

J Purchasing Coordinator

Purchasing Coordinator

It is recommended that the Board of Education approve the appointment of Steven Schloicka as Purchasing Coordinator to serve from July 1, 2011 to June 30, 2012 with no additional remuneration.

K School District Asbestos Inspector

School District Asbestos Inspector

It is recommended that the Board of Education approve the appointment of Peter Brennan as School District Asbestos Inspector as an additional duty to serve from July 1, 2011 to June 30, 2012 at no additional remuneration.

- L Title IX, Section 504 Compliance Coordinator and American Disabilities Act Designee
- It is recommended that the Board of Education approve the appointment of the Assistant Superintendent for Curriculum and Instruction to serve as the Title IX, Section 504 Coordinator and American Disabilities Act (ADA) Designee from July 1, 2011 to June 30, 2012 with no additional remuneration.
- M Attendance Officer
- It is recommended that the Board of Education approve the appointment of Charles Niles as Attendance Officer to serve from July 1, 2011 to June 30, 2012 with no additional remuneration.
- N Census Enumerator
- It is recommended that the Board of Education approve the appointment of the Assistant Superintendent for Curriculum and Instruction as District Census Enumerator to serve from July 1, 2011 to June 30, 2012 with no additional remuneration.
- O Acting Superintendent of Schools
- It is recommended that the Board of Education approve the appointment of the Assistant Superintendent for Curriculum and Instruction to serve as Acting Superintendent of Schools in the absence of the Superintendent from July 1, 2011 through June 30, 2012.
- P Medicaid Compliance Officer
- It is recommended that the Board of Education approve the appointment of the Director of Student Support Services to serve as the Medicaid Compliance Officer from July 1, 2011 through June 30, 2012, with no additional remuneration.
- Q Tax Collector
- It is recommended that the Board of Education approve the appointment of Darla Rowley as School Tax Collector and NBT Bank as collector of school taxes from July 1, 2011 to June 30, 2012 with Darla Rowley receiving an additional remuneration of \$1,000 as per the Office Personnel Association Agreement.
- R Records Access and Management Officer
- It is recommended that the Board of Education approve the appointment of the School Business Manager as the Records Access and Management Officer to serve from July 1, 2011 to June 30, 2012 at no additional remuneration.

Title IX, Section 504 Compliance Coordinator and American Disabilities Act Designee

Attendance Officer

Census Enumerator

Acting Superintendent of Schools

Medicaid Compliance Officer

Tax Collector

Records Access and Management Officer

S School District Election Clerk

School District Election Clerk

It is recommended that the Board of Education approve the appointment of Cathy Meher as the School District Election Clerk to serve from July 1, 2011 to June 30, 2012 with additional remuneration of \$1,500 as per the Administrative Support Staff Agreement.

T Taking Minutes – Board of Education Meetings - **TABLED**

Taking Minutes – Board of Education Meetings – **TABLED**

It is recommended that the Board of Education approve the appointment of the Secretary to the Superintendent and the Assistant Secretary to the Superintendent to take minutes at Board of Education meetings to serve from July 1, 2011 to June 30, 2012 with additional remuneration not to exceed \$3,000 (prorated) as per the Administrative Support Staff Agreement.

U Civil Service Liaison

Civil Service Liaison

It is recommended that the Board of Education approve the appointment of Linda Insognia as the Civil Service Liaison to serve from July 1, 2011 to June 30, 2012 with additional remuneration of \$2,500 as per the Office Personnel Association Agreement.

Mr. Semione asked if there were questions or concerns regarding items under Designations. There were none.

Mr. Semione asked that a motion be made to approve items under Designations. A motion was made by Mrs. Pike and seconded by Mr. Curtis to approve items under Designations.

Motion to approve Designations

Motion carried: Ayes: 9 Nays: 0

DESIGNATIONS

DESIGNATIONS

A Designate Time and Place of Board of Education Meetings

Designate Time and Place of Board of Education Meetings

It is recommended that the Board of Education approve the regular meetings of the Board of Education be held in the Central Office Board of Education Meeting Room at the Gloversville Middle School, unless elsewhere designated by special arrangement, at 6:30 PM as listed on the enclosed schedule previously approved by the Board of Education. (enclosure)

B Establish Calling of Special Meetings

Establish Calling of Special Meetings

It is recommended that the Board of Education approve that special meetings of the Board of Education may be called by the President or at the request of three members, but no business other than that for which the meeting is called shall be transacted except by majority consent of those present.

C Official Bank Depositories

Official Bank Depositories

It is recommended that the Board of Education approve the District Treasurer to deposit surplus funds in the banks indicated and that these banks be designated as the official depositories of the Board of Education from July 1, 2011 to June 30, 2012.

First Niagara Bank

US Bank

Deutsche Bank

MBIA CLASS

Key Bank, NA

NBT

Citizens Bank

Bank of America

Chase Bank

D Official Newspaper

Official Newspaper

It is recommended that the Board of Education approve The Leader-Herald as the official newspaper for the City School District, City of Gloversville, Gloversville, New York for the school year 2011-2012.

Mr. Semione asked if there were questions or concerns regarding items under Superintendent Authorizations. There were none.

Mr. Semione asked that a motion be made to approve items under Superintendent Authorizations. A motion was made by Mr. Carlson and seconded by Mrs. LaPorta to approve items under Superintendent Authorizations.

Motion to approve Superintendent Authorizations

Motion carried: Ayes: 9 Nays: 0

SUPERINTENDENT AUTHORIZATIONS

SUPERINTENDENT AUTHORIZATIONS

A Authorization of the Superintendent to Administer Federal Programs

Authorization of Superintendent to Administer Federal Programs

It is recommended that the Board of Education approve, upon recommendation of the Superintendent, the adoption of a resolution authorizing the Superintendent and his staff to prepare and submit applications for federal programs and to accept federal moneys that may result from the filing of such applications, with acceptance being subject to final approval by the Board of Education. The person designated to execute Public Law 81-874 for the district will be the Superintendent of Schools.

B Authorization of the Superintendent to Appoint Extracurricular Positions

Authorization of the Superintendent to Appoint Extracurricular Positions

It is recommended that the Board of Education authorize the Superintendent of Schools to appoint positions other than club advisors where the remuneration is less than \$300 per position per semester.

- C Authorization of the Superintendent to Certify Payrolls

It is recommended that the Board of Education adopt a resolution authorizing the Superintendent to certify all payrolls.

Authorization of the Superintendent to Certify Payrolls
- D Authorization of the Superintendent to Make Budget Transfers in Accordance with Section 170.2(1) of the Commissioner's Regulations

It is recommended that the Board of Education authorize the Superintendent to make budget transfers of amounts not to exceed \$3,000 between and within functional unit appropriations for the 2011-2012 school year.

Authorization of the Superintendent to Make Budget Transfers
- E Authorization of the Superintendent to Approve Attendance at Conferences

It is recommended that the Board of Education authorize the Superintendent to approve the attendance of staff members at professional conferences and meetings in accordance with provisions of the budget, current policy or otherwise authorized by a Board of Education resolution for the 2011-2012 school year.

Authorization of the Superintendent to Approve Attendance at Conferences

Mr. Semione asked if there were questions or concerns regarding items under Committee on Special Education and Preschool Special Education Appointments. There were none.

Mr. Semione asked that a motion be made to approve items under Committee on Special Education and Preschool Special Education Appointments. A motion was made by Mrs. LaPorta and seconded by Mr. Curtis to approve items under Committee on Special Education and Preschool Special Education Appointments.

Motion to approve items under Committee on Special Education and Preschool Special Education Appointments

Motion carried: Ayes: 9 Nays: 0

COMMITTEE ON SPECIAL EDUCATION AND PRESCHOOL SPECIAL EDUCATION APPOINTMENTS

COMMITTEE ON SPECIAL EDUCATION AND PRESCHOOL SPECIAL EDUCATION APPOINTMENTS

A Committee on Special Education

It is recommended that the Board of Education approve the appointment of the following Committee on Special Education for the school year 2011-2012:

Committee on Special Education

- Rosanne Plumadore, CSE Chairperson
- Colleen Ulrich, Substitute CSE Chairperson
- Mary Lockwood, Substitute CSE Chairperson/School Psychologist
- Jessica Fielding, Substitute CSE Chairperson/School Psychologist
- Nicole Morton, Substitute CSE Chairperson/School Psychologist
- Joan Bobbette, Substitute CSE Chairperson/BOCES School Psychologist
- Pamela Sproule, Parent Member
- Paulette Blackmon, Parent Member
- Jennifer Pomeroy, Parent Member
- Wendy Whitman, Parent Member

July 5, 2011
Date

6:30 PM
Time

Organizational Central
Meeting
Type of Mtg.

Office Board of
Education Meeting Room
Where Held

Page: 7773
Mr. Semione
Presiding

RoseMarie Hinderliter, Parent Member
Theresa Stock, Parent Member
Lisa Santini, Parent Member
School Physician
All Special Edu Teachers and/or Service Providers employed by
GESD

B Committee on Special Education Subcommittee

Committee on Special Education
Subcommittee

It is recommended that the Board of Education approve the
appointment of the following Committee on Special Education
Subcommittee for the school year 2011-2012:

Subcommittee Chairpersons

Rosanne Plumadore
Colleen Ulrich
Mary Lockwood
Charles Niles
Jessica Fielding
Nicole Morton
Joan Bobette

C Committee on Preschool Special Education

Committee on Preschool Special Education

It is recommended that the Board of Education approve the
appointment of the following Committee on Preschool Special
Education for the school year 2011-2012:

Rosanne Plumadore, CPSE Chairperson
Colleen Ulrich, Substitute CPSE Chairperson
Mary Lockwood, Substitute CPSE Chairperson/School Psychologist
Jessica Fielding, Substitute CPSE Chairperson/School Psychologist
Nicole Morton, Substitute CPSE Chairperson/School Psychologist
Joan Bobette, Substitute CPSE Chairperson/BOCES School
Psychologist
Lisa Santini, Parent Member
Jennifer Pomeroy, Parent Member
Wendy Whitman, Parent Member
RoseMarie Hinderliter, Parent Member
Theresa Stock, Parent Member
County Representative
Evaluating Organization or Institution Representative

D Surrogate Parent for Committee on Special Education

Surrogate Parent for Committee on Special
Education

It is recommended that the Board of Education approve the
appointment of Paulette Blackmon as surrogate parent to stand in
for any parent who cannot, or cannot adequately, represent
his/her own child(ren) with a disability.

E Impartial Hearing Officers for Committee on Special

Impartial Hearing Officers for Committee on Special

It is recommended that the Board of Education approve the appointment of any of the following impartial hearing officers from the state-approved list of impartial hearing officers for the Committee on Special Education.

- | | | |
|-------------------|------------------|--------------------|
| Joan Alexander | Eric Lawson, Jr. | Kenneth Ritzenberg |
| Maryanne DiMeo | Michael Lazan | Jerome Schad |
| Steven Goldsmith | Edward Luban | Craig Tessler |
| George Kandilakis | David Mancuso | Aaron Turetsky |
| Martin Kehoe III | David Nydick | James Walsh |

Mr. Semione asked if there were questions or concerns regarding items under District Authorizations. There was a brief discussion regarding these items with Item A being pulled for discussion in Executive Session.

Mr. Semione asked that a motion be made to approve items B through E under District Authorizations. A motion was made by Ms. Brown and seconded by Mrs. Peck to approve Items B through E under District Authorizations.

Motion to approve Items B through E under District Authorizations

Motion carried: Ayes: 9 Nays: 0

DISTRICT AUTHORIZATIONS

DISTRICT AUTHORIZATIONS

A Authorize the School Business Manager to Make Budget Transfers for the Reconciliation of Accounts

Authorize the School Business Manager to Make Budget Transfers for the Reconciliation of Accounts

It is recommended that the Board of Education authorize the School Business Manager, or his/her designee, to make budget transfers for the reconciliation of accounts in preparation for the year end financial report, June 30, 2012.

B Authorize Radio Station WENT to Broadcast Sporting Events and Other Activities of the District

Authorize Radio Station WENT to Broadcast Sporting Events and Other Activities of the District

It is recommended that the Board of Education authorize radio station WENT to broadcast sporting events and other activities for the City School District, City of Gloversville, for the 2011-2012 school year provided an acceptable list of sponsors is supplied to the Superintendent of Schools prior to each sports season.

C Authorize CMS Broadcasting Co. to Telecast School Events

Authorize CMS Broadcasting co. to Telecast School Events

It is recommended that the Board of Education authorize CMS Broadcasting Co. to telecast sporting events and other district activities for the 2011-2012 school year with prior approval of the Superintendent of Schools of each event to be telecast and the list of sponsors.

D Authorization to Participate in Cooperative Bidding

Authorization to Participate in
Cooperative Bidding

It is recommended that the Board of Education approve the following resolution:

WHEREAS, it is the plan of a number of public school districts and municipalities in Fulton, Hamilton, and Montgomery Counties, New York, to bid jointly the supplies, services and equipment, (i.e. bread, canned goods, milk, ice cream, meat products, fuel oil, general, art, periodicals, music, science, athletic, technology education, custodial, health, paper, furniture, gasoline, refuse pick-up, and audio-visual);

WHEREAS, the Gloversville Enlarged School District is desirous of participating with the aforementioned entities and commodities as authorized by the General Municipal Law #119-o, subject to enactment of a resolution authorizing such joint participation;

BE IT RESOLVED, that each entity will award contracts as recommended and thereafter will conduct all negotiations and/or correspondence directly with the successful bidder(s);

BE IT FURTHER RESOLVED, that the bid specifications for such joint purchasing shall provide that the successful bidder will bill each participant separately for the items purchased for each such entity.

E Authorization for Petty Cash Funds

Authorization for Petty Cash Funds

It is recommended that the Board of Education authorize the following petty cash funds for 2011-2012:

Business Office	\$200
Buildings and Grounds	\$200
Transportation	\$200
Superintendent's Office	\$100
Gloversville High School	\$100
Gloversville Middle School	\$100
Boulevard Elementary School	\$ 50
Kingsborough Elementary School	\$ 50
Park Terrace Elementary School	\$ 50
McNab/Meco at McNab Elementary School	\$ 50
McNab/Meco at Meco Elementary School	\$ 50

Mr. Semione asked if there were questions or concerns regarding the Fulmont Health Trust Membership. There were none.

Mr. Semione asked that a motion be made to approve the Fulmont Health Trust Membership. A motion was made by Mr. Curtis and seconded by Mrs. LaPorta to approve the Fulmont Health Trust Membership.

Motion to approve Fulmont Health Trust

Motion carried: Ayes: 9 Nays: 0

FULMONT HEALTH TRUST MEMBERSHIP

**FULMONT HEALTH TRUST
MEMBERSHIP**

FULMONT HEALTH TRUST MEMBERSHIP

It is recommended that the Board of Education approve the following resolution:

WHEREAS, the Gloversville Enlarged School District adopted a resolution authorizing its membership in the Fulmont Health Trust (hereinafter the "Plan") according to a plan dated January 1, 1988; and

WHEREAS, the Gloversville Enlarged School District desires to continue its membership in the plan; and,

WHEREAS, the provisions of the Plan authorize the school district to designate a trustee and alternate trustee;

NOW, THEREFORE, BE IT RESOLVED, that the Gloversville Enlarged School District agrees to continue its membership in the Plan according to its terms; and it is further

RESOLVED, that Steven Schloicka, School Business Manager, and Cathy Meher, Treasurer, be and hereby are designated to represent the Gloversville Enlarged School District as its trustee and alternate trustee, respectively, under the Plan.

Mr. Semione asked if there were questions or concerns regarding the Fulmont Workers' Compensation Trust. There were none.

Mr. Semione asked that a motion be made to approve the Fulmont Workers' Compensation Trust. A motion was made by Mr. Andrews and seconded by Mr. Curtis to approve the Fulmont Workers' Compensation Trust.

Motion to approve Fulmont Workers' Compensation Trust

Motion carried: Ayes: 9 Nays: 0

FULMONT WORKERS' COMPENSATION TRUST

**FULMONT WORKERS'
COMPENSATION TRUST**

It is recommended that the Board of Education approve the following resolution:

WHEREAS, the Gloversville Enlarged School District has adopted a resolution authorizing it to become a member of the "Fulmont Workers' Compensation Trust" (the "Plan"); and

WHEREAS, the Plan authorizes the Gloversville Enlarged School District to designate a trustee to represent the district under the Plan; and

WHEREAS, the provisions of the Plan authorize the school district to designate an alternate trustee to represent the school district under the plan in such circumstances as described in the Plan;

NOW, THEREFORE, BE IT RESOLVED, that Steven Schloicka, School Business Manager, and Cathy Meher, Treasurer, be and hereby are designated to represent the Gloversville Enlarged School District as its trustee and alternate trustee, respectively, under the Plan.

Mr. Semione asked if there were questions or concerns regarding the district affiliations. There was a brief discussion regarding the total cost of this item. Mr. DeLilli and Mr. Schloicka told the Board they would have to look up the cost and get back to them.

Mr. Carangelo asks that this item be Tabled.

Mr. Carangelo asked that this item be tabled. **(There was not a formal motion to table this item)**

GLOVERSVILLE ENLARGED SCHOOL DISTRICT AFFILIATIONS – TABLED

GESD AFFILIATIONS – TABLED

It is recommended that the Board of Education of the Gloversville Enlarged School District approve authorization to continue membership in the following affiliations:

- New York State School Boards Association (NYSSBA)
 - New York State Association of Small City School Districts (NYSASCSD)
 - Capital Area School Development Association (CASDA)
 - Foundation of Fulton-Montgomery Community College
 - Fulton County Regional Chamber of Commerce
-

Mr. Semione asked if there were questions or concern regarding annual approval of district policies. There was a brief discussion regarding these items.

Mr. Semione asked that a motion be made to approve items under District Policies Annual Approval. A motion was made by Mr. Carlson and seconded by Mrs. LaPorta to approve items under District Policies Annual Review.

Motion to approve District Policies Annual Approval

Motion carried: Ayes: 9 Nays: 0

DISTRICT POLICIES ANNUAL APPROVAL

DISTRICT POLICIES ANNUAL APPROVAL

A District Policy #5220 – District Investments

It is recommended that the Board of Education approve District Policy #5220 – District Investments. (enclosure)

B District Policy #5321 – Use of the District Credit Card

It is recommended that the Board of Education approve District Policy #5321 – Use of the District Credit Card. (enclosure)

C District Policy #5322 – Use of District Owned Cell Phones

It is recommended that the Board of Education approve District Policy #5322 – Use of District Owned Cell Phones. (enclosure)

Mr. Semione asked if there were questions or concerns regarding the Non-Resident Tuition Rates. There was a brief discussion regarding this item.

Mr. Semione asked that a motion be made to approve the Non-Resident Tuition Rates. A motion was made by Mrs. Pike and seconded by Mr. Curtis to approve the Non-Resident Tuition Rates.

Motion to approve Non-Resident Tuition rates

Motion carried: Ayes: 9 Nays: 0

NON-RESIDENT TUITION RATES

NON-RESIDENT TUITION RATES

It is recommended that the Board of Education approve the following non-resident tuition rates for the 2011-2012 school year:

General Instruction - Regular Program

Grades K-12 \$1,800 per year

At 6:50 PM, Mr. Semione asked that a motion be made to adjourn to Executive Session for the purpose of discussing a particular person or personnel, student matters and collective negotiations, if applicable. A motion was made by Ms. Brown and seconded by Mrs. Peck to adjourn to Executive Session for the purpose of discussing a particular person or personnel, student matters and collective negotiations, if applicable.

Motion to adjourn to Executive Session

Motion carried: Ayes: 9 Nays: 0

Discussion ensued.

Ms. Brown left the meeting during the Executive Session.

At 7:07 PM, Mr. Semione asked that a motion be made to adjourn the Executive Session. A motion was made by Mrs. Peck and seconded by Mr. Curtis to adjourn the Executive Session.

Motion to adjourn the Executive Session

Motion carried: Ayes: 8 Nays: 0

Mr. Semione asked that a motion be made to approve Item C, Labor Relations Counsel under Appointments. A motion was made by Mrs. Pike and seconded by Mrs. Peck to approve Item C, Labor Relations Counsel under Appointments.

Motion to approve Item C, Labor Relations Counsel under Appointments

Motion carried: Ayes: 7 Nays: 1-Mr. Andrews

July 5, 2011
Date

6:30 PM
Time

Organizational Central
Meeting
Type of Mtg.

Office Board of
Education Meeting Room
Where Held

Page: 7779
Mr. Semione
Presiding

Mr. Semione noted that Item T, Taking Minutes – Board of Education Meetings under Appointments would be tabled. **(There was not a formal motion to table this item)**

Item T, Taking Minutes under Appointment – Board of Education Meetings - **TABLED**

Mr. Semione asked that a motion be made to approve Item A, Authorize the School Business Manager to make Budget Transfers for the Reconciliation of Accounts, under District Authorizations. A motion was made by Mrs. Peck and seconded by Mr. Curtis to approve Item A, Authorize the School Business Manager to make Budget Transfers for the Reconciliation of Accounts, under District Authorizations.

Motion to approve Item A, Authorize the School Business Manager to make Budget Transfers for the Reconciliation of Accounts, under District Authorizations.

Motion carried: Ayes: 7 Nays: 1-Mr. Andrews

At 7:08 PM, Mr. Semione asked that a motion be made to adjourn the Organizational Meeting. A motion was made by Mr. Curtis and seconded by Mrs. LaPorta to adjourn the Organizational Meeting.

Motion to adjourn the meeting

Motion carried: Ayes: 8 Nays: 0

ADJOURNMENT

ADJOURNMENT

Enclosures:

- Board of Education Meeting Schedule for 2011-2012
- Policy No. 5220 District Investments
- Policy No. 5321 Use of the District Credit Card with list
- Policy No. 5322 Use of District Owned Cell Phones with list

Enclosures

Robert DeLilli, District Clerk