

Present: Sylvester Cleary
Amy Drozdzial
Patricia Dugan
Bruce Ellis
Nancy Stock
Carol Woodward

Absent: David Caccamise

Administration: John O'Connor
Daniel Grande
Deanna Schettine
Carolyn Robertson
Elenor Hebner

Other: Jeanne Polisoto

John O'Connor, Superintendent, opened the meeting at 5:00pm followed by the Pledge of Allegiance.

Amy Drozdzial, newly elected Board Member, signed her Oath of Faithful Performance and was welcomed as a newly elected Board member.

David Caccamise will be sworn in at a later time.

Sharon Cervantes, Claims Auditor, presented her yearly report.
No unusual findings to report.

Nominations

President – Sylvester Cleary

BE IT RESOLVED: The motion was made by Patricia Dugan, seconded by Nancy Stock, that the Board of Education elect Sylvester Cleary as Board President for the 2012-2013 school year.

All voted yes

Vice President- Carol Woodward

BE IT RESOLVED: The motion was made by Nancy Stock, seconded by Bruce Ellis, that the Board of Education elect Carol Woodward as Board Vice President for the 2012-2013 school year.

All voted yes

Administered Oath of Faithful Performance in Office to President Cleary and Vice President Woodward

Carol Woodward moved, seconded by Nancy Stock, regarding the following resolution as recommended by the Superintendent:

Appointment of Officers

BE IT RESOLVED: The Board of Education appoint the following officers for the 2012-2013 school year:

Clerk of the Board	Elenor Hebner
District Treasurer	Mary Ann Parisi-Wills
Acting District Clerk	John O'Connor
Tax Collector	Barbara Gardner
Claims Auditor	Sharon Cervantes
External Auditor	R. A. Mercer & Co
Internal Auditor	Johnson, Mackowiak and Associates
School Physician	Matthew Wehr, MD
Insurance Consultant	ENB, Fred Gould
District Attendance Officer	John O'Connor
Purchasing Agent	John O'Connor
Investment Officer	John O'Connor
Records Management Officer	John O'Connor
Records Retention & Disposition Officer	John O'Connor
District Human Rights Officer	John O'Connor
Asbestos Designee	Stephen Arnold
OSHA and Toxic Substance Coordinator	Stephen Arnold
Meals Program Verification	Elenor Hebner
Meals Program Review Official	Elenor Hebner
Meals Hearing Officer	Board President
Representative to Worker's Compensation	John O'Connor
504 Officers	Daniel Grande, Charles Leichner
Title IX Officers	Carolyn Robertson, Charles Leichner
Designated Education Officials	John O'Connor, Daniel Grande, Charles Leichner
Central Treasurer	June Prince
Petty Cash Controller	Mary Ann Parisi-Wills
Attorney	Hodgson, Russ
Attorney	Harris Beach

School Physician

BE IT RESOLVED: The Board of Education appoint, Matthew D Wehr, MD as school physician for 2012-2013 at a contract amount of \$7,500.

Extra Curricular Accounts Auditor

BE IT RESOLVED: The Board of Education appoint Jon LeBaron as Extra-Curricular Accounts Auditor for the 2012-2013 year at a salary of \$100.

All voted yes

Bruce Ellis moved, seconded by Patricia Dugan, regarding the following resolution as recommended by the Superintendent:

Other Appointments

CSE and CPSE Committee Appointments

BE IT RESOLVED: The Board of Education appoint the following members of the CSE and CPSE Committees for the 2012-2013 school year:

Co-Chairperson CSE & CPSE	Lindsay Marcinelli, Carla Wienke, Daniel Grande
Psychologists CSE & CPSE	Carla Wienke, Lindsay Marcinelli
Physician CSE & CPSE	Matthew Wehr, MD
Administrator	Daniel Grande, Charles Leichner
Parents CSE	Angela Siegle, Jeniffer Joy, Kelly Stitzel Lauralee Ring, Kelly Olmstead, Roxanne Majerski, Teri Stanbro, Nichole Hezebicks

Mediators (if requested)

Regular Education Teacher of Student with disability

One Special Education Teacher	Maureen Arrigo, Stephanie Kubera, Ann Huyck, Lisa Brewster
Parent Representative CPSE County Representative	Jeniffer Joy, Lauralee Ring, Kelly Stitzel Janet Bonasera - Chautauqua County Pat Siminski - Cattaraugus County
Evaluator	BOCES, Buffalo Hearing and Speech, or Other Approved Evaluators

The Impartial Hearing Officers List

BE IT RESOLVED: The Board of Education approve the Impartial Hearing Officers List.

Local Educational Liaison

BE IT RESOLVED: The Board of Education designate the Superintendent as "local educational liaison for students in homeless situations".

Hearing Officer

BE IT RESOLVED: The Board of Education appoint the Superintendent or his designee as hearing officer for student discipline.

Dignity Act Coordinator

BE IT RESOLVED: The Board of Education appoint Daniel Grande as the Dignity Act Coordinator

BOCES Liaison

BE IT RESOLVED: The Board of Education appoint Nancy Stock as BOCES Liaison for the 2012-2013 school year.

All voted yes

Carol Woodward moved, seconded by Patricia Dugan, regarding the following resolution as recommended by the Superintendent:

Depositories

BE IT RESOLVED: The Evans National Bank be approved as a depository for school funds. In addition, other banking transactions will be permitted with any other New York State Bank for the 2012-2013 school year.

Regular Monthly Meetings

BE IT RESOLVED: The FCS Board of Education designate the 1st Thursday of the month at 6:00 pm as the Regular Meeting date for the 2012-2013 school year. The April Board meeting will be the 2nd Thursday (April 11) and the second April meeting to be determined at a later date.

Official Newspaper

BE IT RESOLVED: The Observer be designated as the official newspaper for the 2012-2013 school year.

Participation in the Federal Free and Reduced Meal Program

BE IT RESOLVED: The Board of Education authorize the certification of acceptance for participation in the Federal Free and Reduced Meal Program for the 2012-2013 school year.

Authorized Signatures on Checks

BE IT RESOLVED: The Board of Education hereby designates the Treasurer, Board of Education President and Vice President to sign payroll checks and other disbursements and directs that their signatures shall appear on the check signing stamps.

Access To The District Safety Deposit Box

BE IT RESOLVED: The Board of Education hereby designates the following Board Appointees and Administrators as having access to the District Safety Deposit Box:

District Treasurer
Superintendent

District Clerk
President Board of Education

All voted yes

Bruce Ellis moved, seconded by Nancy Stock, regarding the following resolution as recommended by the Superintendent:

Authorization

Superintendent Authorization

BE IT RESOLVED: The Board of Education authorize the Superintendent for the 2012-2013 school year to:

- Certify Payrolls
- Purchasing Agent
- Approve purchase orders up to \$2000.00
- Certify Attendance at Conferences, Conventions, Workshops, In-Service
- Pay bills up to \$2000.00
- Transfer moneys up to \$2000.00 within budget categories
- Employ part-time and temporary help within budget allocations

Superintendent Authorization to Approve Substitutes

BE IT RESOLVED: The Board of Education authorizes the Superintendent to conditionally employ personnel on a temporary, part-time, per diem, or substitute basis.

Authorization to Apply For Grants In Aid-State, Federal and Private

BE IT RESOLVED: The Board of Education of the Forestville Central School District hereby authorizes the Superintendent of Schools, to apply for any and all grants for the District, its students, employees, officers and agents, as well as all cooperative efforts with other organizations and businesses, with the understanding that the final authorization of grants rests with the Board of Education.

Bonding of Personnel

BE IT RESOLVED: The Board of Education authorize the following staff to be bonded for the 2012-2013 school year:

- District Tax Collector
- District Treasurer
- Claims Auditor
- Central Treasurer for Extracurricular Activities Fund
- Employees Blanket Bond

All voted yes

Nancy Stock moved, seconded by Bruce Ellis, regarding the following resolution as recommended by the Superintendent:

Establish Rates

BE IT RESOLVED: The Board of Education establish the following rates for the 2012-2013 school year:

<u>Tuition non-resident students</u>	<u>2011-2012</u>	<u>2012-2013</u>
K-6 Regular Education	\$ 7,790	\$ 7,790
7-12 Regular Education	\$10,371	\$10,371
K-6 Special Education	\$22,621	\$22,621
7-12 Special Education	\$25,202	\$25,202
	Siblings will be charged 50% of appropriate fee	Siblings will be charged 50% of appropriate fee
<u>Mileage</u>	\$.45 per mile	\$.45 per mile
<u>Substitutes</u>		
Per Diem Teachers Certified	\$75.00per day	\$75.00per day
Per Diem Teachers Uncertified	\$60.00per day	\$60.00per day
Per Diem Nurse RN	\$75.00per day	\$75.00per day
Bus Driver Substitutes	\$11.00 per hr	\$11.00 per hr
Custodial Substitutes	\$ 7.25 per hr	\$ 7.25per hr
Clerical Substitutes	\$ 7.25per hr	\$ 7.25per hr
Aides/Food Service Substitutes	\$ 7.25per hr	\$ 7.25per hr
Election Assistants	\$30.00 per day	\$30.00 per day
Teachers Curriculum Development/ Regents Review	\$23.00 per hr	\$23.00 per hr
Student Tutoring	\$25.00 per hr \$5ea additional student	\$25.00 per hr \$5ea additional student
Clock Operator	\$20.00 per mod. game \$25.00 per JV game \$30.00 per Varsity game \$50.00 per Varsity Football	\$20.00 per mod. game \$25.00 per JV game \$30.00 per Varsity game \$50.00 per Varsity Football
Ticket Taker	\$38.00 per athletic event as needed	\$38.00 per athletic event as needed
Auditorium Rental Rates		\$50.00 hr Not for Profit Org. \$75.00 hr For Profit Org.

All voted yes

Nancy Stock moved, seconded by Bruce Ellis, regarding the following resolution as recommended by the Superintendent:

Authorize Use of Buildings and Grounds

BE IT RESOLVED: The Board of Education authorize the use of the buildings and grounds by the following groups: Parent Connection, Adult Volleyball, Adult Basketball and Old Timers' Baseball Team.

The Standing Advisory Committee members are as follows:

Negotiations	Sylvester Cleary, David Caccamise
CDEP/District Educational Team	Bruce Ellis, Patricia Dugan
Policy Committee	Amy Drozdziel, David Caccamise
Audit/Finance Committee	Nancy Stock, Carol Woodward, Bruce Ellis

Adoption of 913 Resolution

RESOLVED: The Board of Education hereby authorizes the Superintendent to require employees to submit to a medical examination to determine his/her fitness to continue employment, and to make such arrangements as are necessary to effectuate this resolution.

Establishment of Fee for Photocopying Under Freedom of Information

RESOLVED: The Board of Education hereby establishes the charge for photocopying under Freedom of Information at \$.35 per photocopy (sheet size up to 11 by 17 inches). The charge of incidental copying is to be set at \$.10 per side per page.

Reaffirmation of Board Policies and Bylaws

RESOLVED: The Board of Education reaffirm the Board policies and bylaws, as adopted by the Board of Education.

All voted yes

The Board of Education publicly thanked Deanna Schettine for her service as School Business Administrator. Mrs. Schettine was honored with a cake and gift.

REGULAR MEETING

Community Input – Jeanne Polisoto

Supervisory Reports- Mr. O'Connor attended the Rural Schools Conference in Cooperstown and the House of Delegates Conference in Lake Placid

Nancy – BOCES Board – Dr. O'Rourke was sworn in as new BOCES Superintendent

Sylvester- played Bullying song he wrote. Working on choreographing the song with Kathryn Kuczka.

Carol Woodward moved, seconded by Nancy Stock, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED: The Board of Education approve the minutes of the June 7, 2012 meeting as written and distributed.

All voted yes

Bruce Ellis moved, seconded by Nancy Stock regarding the following resolution as recommended by the Superintendent:

RESOLVED: The Board of Education approve the check listing for invoices payable for the General, Lunch, Federal Aid funds June 2012.

RESOLVED: The Board of Education approve the Treasurer's Report for the Multi-Funds ending May 31, 2012 as written and distributed.

RESOLVED, the Board of Education approve the following blanket purchase orders for 2012-2013:

Silver Creek Auto Parts	repair parts/supplies	\$6,000.00
New York Bus Sales	repair parts/supplies	\$4,000.00
Boyle's Motor Sales	bus parts	\$3,000.00
Clark –N-Anderson	cleaning/wax floor products	\$5,000.00
Corr Distributors	cleaning/was/floor products	\$13,000.00
Smith's True Value	hardware/paint/plumbing	\$3,000.00
Bimbo Foods	food products	\$5,000.00
Jennie-O-Turkey	food products	\$3,000.00
Maple Leaf Foods	food/supply products	\$8,500.00
Maple Vale Farms	food/supply products	\$10,500.00
Perry's Ice Cream	food products	\$3,600.00
Upstate Niagara	milk products	\$19,500.00
Willcrest Food Service	food/supply products	\$7,250.00

Blanket Purchase
Orders Approved

RESOLVED, the Board of Education approve the transfer of \$6,569.00 from the debt service fund to the general fund to offset the amount of the debt service expense to the taxpayers.

Debt Service
Transfer and
Special Aid
Fund
Transfer
approved

RESOLVED, the Board of Education approve the transfer from the General Fund to the Special Aid Fund in the amount of \$12,050.28 for the General Fund share of Summer Handicap Program Expenses.
All voted yes.

Reports Received and Reviewed

Budget Status Report
Revenue Status
General Journal
Cash Receipts
Trial Balance
Extra-Curricular Report
Claims Auditor Report and Explanation
Payroll/Accounts Payable Report

Old Business-None

Patricia Dugan moved, seconded by Nancy Stock, regarding the following resolutions:

RESOLVED: the Board of Education appoint Ralph Jackson Jr., who is certified in Early Childhood Education (Birth-Grade 2), as a FTE 0.5 teacher for the 2012-2013 school year on step 4. The pro-rated salary will be \$19500.50

R Jackson
approved as 0.5
FTE teacher

RESOLVED: the Board of Education approve Kelly Tippens to increase from .67 FTE to 1.0 FTE in the area of mathematics instruction effective September 1, 2012. The total salary will be \$47,309.

K Tippens increased
to 1.0 FTE effective
Sept. 1, 2012

RESOLVED: the Board of Education terminate the following long term substitute teachers effective June 30, 2012: Casey Delles, 7-12 ELA; Janelle Leshar, Spanish; and Kayla Corsaro, Health and Physical Education.

Delles & Corsaro
terminated as long
term sub teachers
2011-2012

RESOLVED: the Board of Education approve an unpaid child rearing leave for the 2012-2013 school year (September 1, 2012 – June 30, 2013) for Amanda Oddo-Tonelli.

A Tonelli unpaid
child rearing leave
2012-2013
approved

RESOLVED: the Board of Education approve Casey Delles, who is initially certified in ELA 7-12, as a long term substitute teacher September 1, 2012 through June 30, 2013. His salary will be based on Step 2 of the FTA contract \$37,625.

C Delles
approved long
term sub 2012-
13

RESOLVED, the Board of Education approve James Burdick as an uncertified substitute teacher in Grades K-12.

J Burdick approved as
uncertified substitute
teacher

RESOLVED, the Board of Education approve the following:

Michael Murphy as the advisor for the Middle School Newspaper at a stipend of \$400.00 and as the unpaid advisor for the Stage Crew Club

Coach/extra-curricular appointments apprvd

Sandra Askin as the advisor for Key Club for 2012-2013 at a stipend of \$254

Casey Delles as the JV Boys Basketball Coach for 2012-2013 at a stipend of \$2,187

Sierra Finch as the Girls Varsity Basketball Coach for 2012-13 at a stipend of \$3,528

Kayla Corsaro as the JV Girls Softball Coach for 2012-2013 at a stipend of \$1,581

RESOLVED, the Board of Education accept the resignation of Brianne Hazelton as Honor Society Advisor for the 2012-2013 year.

Honor Society Advisor resignation

RESOLVED, the Board of Education authorize the Superintendent to enter into an agreement with Stacey L. Lovern, OTR/L for the 2012-2013 year.

S Lovern OTR/L agreement of 2012-13

RESOLVED, the Board of Education accept, with regrets, the retirement resignation of James Young as a custodian. Mr. Young has been employed by FCS for 27 years.

James Young retirement resignation

All voted yes.

Nancy Stock moved, seconded by Bruce Ellis , that upon the recommendation of the Superintendent:

RESOLVED: The Board of Education approve the following IEP's: 1371, 1343, 4500, 1423, 8741, 1355, 1374, 1420, 4152, 6233, 1320, 8780, 1556, 6285.

IEP recommendations

RESOLVED: The Board of Education approve an increase of \$.05 for
K-12 lunches effective September 4, 2012:
K-6 lunches from \$1.30 to \$1.35 and
7-12 lunches from \$1.55 to \$1.60

Lunch Price Increase
K-6 \$1.35
7-12 \$1.60

Surplus Buses

RESOLVED: The Board of Education surplus the following buses

	BUS #98	BUS #102	BUS #103
Make	Bluebird/Int	Bluebird/Int	CHEVY/ CORBEIL
Year	2004	2006	2006
Miles	62,291	68,766	108,952
Transmission	AUTO ALLISON	AUTO ALLISON	AUTO
Condition	Good	Good	Good
Engine	INT. 466	INT. 466	CHEVY 4.8
Fuel	Diesel	Diesel	GASOLINE
GVW	29,800	29,800	9600
Passengers	65/43	65/45	20
Brakes	Air	Air	HYD
Inspected	DOT	DOT	DOT

All voted yes.

Patricia Dugan moved, seconded by Nancy Stock, that upon the recommendation of the Superintendent:

BE IT RESOLVED, the Board of Education appoint Sylvester Cleary as a legislative liaison for the Chautauqua County School Boards Association for the 2012-2013 year.

All voted yes

S Cleary appointed CCSBA legislative liaison for 2012-2013
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Buses Bond Resolution Approved

The following resolution was offered by Nancy Stock, and seconded by Bruce Ellis to wit:

A BOND RESOLUTION, DATED JULY 12, 2012, OF THE BOARD OF EDUCATION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA AND CATTARAUGUS COUNTIES, NEW YORK (THE "DISTRICT") AUTHORIZING (I) THE ACQUISITION OF SCHOOL BUSES AND SIMILAR VEHICLES FOR USE IN THE TRANSPORTATION PROGRAM OF THE DISTRICT, AT A MAXIMUM ESTIMATED COST NOT TO EXCEED \$269,000, AND (II) THE ISSUANCE OF SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$269,000, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.

WHEREAS, at the annual school district meeting and vote of the qualified voters of the Forestville Central School District, Chautauqua and Cattaraugus Counties, New York (the "District"), held on May 15, 2012, a proposition (the "Proposition") was duly adopted authorizing the Board of Education of the District (the "Board of Education") to purchase school buses and similar vehicles for use in the transportation program of the District, at a maximum estimated aggregate cost of \$269,000, and providing for the levy of a tax therefor to be collected in annual installments, with obligations of the District to be issued in anticipation thereof; and

WHEREAS, it is now desired to authorize the expenditure of \$269,000 for such purchases and to provide for the financing thereof in accordance with the Proposition;

NOW, THEREFORE,

BE IT RESOLVED, by the Board of Education (by a favorable vote of at least two-thirds of all the members of the Board of Education), as follows:

The class of objects or purposes to be financed pursuant to this resolution is the purchase of school buses and similar vehicles for use in the transportation program of the District, including preliminary costs and costs incidental thereto.

The maximum estimated cost of such class of objects or purposes is determined to be \$269,000, which expenditure is hereby authorized. The plan for the financing thereof is by the issuance of up to \$269,000 serial bonds of the District, hereby authorized to be issued pursuant to the Local Finance Law.

It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Subject to the provisions of this resolution and of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00 of the Local Finance Law, the powers and duties of the Board of Education relative to (i) authorizing the issuance of bond anticipation notes and (ii) prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of such bonds, and any renewals of such notes, are hereby delegated to the President of the Board of Education, as the chief fiscal officer of the District.

The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The District then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the District's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

Each of the bonds authorized by this resolution, and any notes issued in anticipation of the sale of such bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law, and such bonds and notes shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest of such bonds and notes, and provision shall be made annually in the budget of the District by appropriation for (i) the amortization and redemption of any such bonds or notes to mature in such year and (ii) the payment of interest on any such bonds or notes to be due and payable in such year.

The President of the Board of Education is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3)(B)(i) of the Code.

The President of the Board of Education is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds (or any bond anticipation notes issued in anticipation of the sale of such bonds), containing provisions which are satisfactory to

such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

In the absence or unavailability of the President of the Board of Education, the Vice President of the Board of Education is hereby specifically authorized to exercise the powers delegated to the President of the Board of Education in this resolution.

The District Clerk is hereby authorized to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the District, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the District, which newspaper shall be designated by the Board of Education in a separate resolution. The validity of the bonds authorized hereby, or of any bond anticipation notes issued in anticipation of the sale of such bonds, may be contested only if:

1. (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) if the provisions of law which should be complied with at the date of publication of this resolution (or a summary thereof) are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

2. such obligations are authorized in violation of the provisions of the Constitution of New York.

This resolution is effective immediately and shall be placed in the official minutes of the Board of Education as an official action of the Board of Education.

The question of the adoption of the foregoing bond resolution was duly put to a vote, which resulted as follows:

AYES:

Nancy Stock
Patricia Dugan
Amy Drozdzziel
Bruce Ellis
Sylvester Cleary
Carol Woodward

ABSENT:

David Caccamise

NOES: None

Discussion-None

Correspondence/Information

- A. End of the Year Reports
- B. WNY Education Law Conference 8/1/2012
- C. SEIU Contract

Patricia Dugan moved, seconded by Nancy Stock, regarding the following resolution:
BE IT RESOLVED, that an Executive Session be called to discuss the proposed SEIU contract at 5:50pm. All voted yes.

Nancy Stock moved, Carol Woodward seconded, regarding the following resolution:
BE IT RESOLVED, that the Board return to regular session at 6:05pm.
All voted yes

Patricia Dugan moved, seconded by Nancy Stock, that upon the recommendation of the Superintendent
RESOLVED, the Board of Education approve the submitted SEIU contract effective July 1, 2012 through June 30, 2016.

SEIU Contract Approved
July 1, 2012 – June 30,
2016

RESOLVED, the Board of Education create an 11 month position in the clerical department effective July 1, 2012.

Create an 11 month clerical
position July 1, 2012

RESOLVED, the Board of Education appoint Christine Bowker as an 11 month employee in the clerical department effective July 1, 2012.
All voted yes.

Christine Bowker appointed as
an 11 month employee effective
July 1, 2012

Carol Woodward moved, Bruce Ellis seconded, regarding the following resolution:
BE IT RESOLVED, that the regular meeting be adjourned at 6:06pm.
All voted yes.

Elenor Hebner
District Clerk