

HYDE PARK CENTRAL SCHOOL DISTRICT

**MINUTES: BOARD OF EDUCATION MEETING
5:00 p.m. EXECUTIVE SESSION
6:00 p.m. ORGANIZATION MEETING AND
REGULAR BUSINESS MEETING
MONDAY, JULY 11, 2011
ADMINISTRATION OFFICE**

MEMBERS PRESENT: Ms. Sharon Matyas
Mr. Daniel Duffy
Mr. Douglas Hieter
Mr. Timothy Liebrand, Sr.
Mr. Steven Mittermaier

MEMBERS ABSENT: Mr. John Seagren
Mr. Glenn Watson

OTHERS PRESENT: Dr. Greer F. Fischer, Superintendent of Schools
Mr. Wayne Kurlander, Assistant Superintendent for Business
Ms. Aviva Kafka, Assistant Superintendent for Pupil Services
Ms. Deborah Brosen, District Clerk
Staff

The organization and regular business meeting was called to order at 5:09 p.m. by Deborah Brosen, District Clerk. **CALL TO ORDER**

On a motion made by Mr. Mittermaier, seconded by Mr. Liebrand and carried, the Board entered executive session at 5:09 p.m. to discuss confidential matters pertaining to the employment and/or future employment of a particular person, and collective bargaining negotiations. **EXECUTIVE SESSION**

Ayes: 5,0 MOTION CARRIED

The Board returned to regular session at 6:15 p.m. on a motion made by Ms. Matyas, seconded by Mr. Duffy, and carried. **REGULAR SESSION**

Ayes: 5,0 MOTION CARRIED

Ms. Brosen announced the re-election of Mr. Glenn Watson and Mr. Douglas Hieter to the Board of Education and congratulated them. The Oath of Office was administered to Mr. Hieter. **OATH OF OFFICE**

Ms. Brosen called for nominations for President of the Board of Education. Mr. Duffy indicated Ms. Matyas did a wonderful job as Board President during the 2010-11 school year and nominated her for President. Mr. Mittermaier seconded the motion. **NOMINATIONS AND ELECTION OF BOARD PRESIDENT**

Mr. Hieter also expressed that Ms. Matyas did a great job, but indicated the position should be passed to others. Mr. Hieter motioned to nominate himself for Board President. Ms. Matyas seconded the motion.

Paper ballots were provided to the Board. Ms. Brosen collected and tallied the ballots and read the following results:

Mr. Duffy voted for:	Ms. Matyas
Mr. Hieter voted for:	Mr. Hieter
Mr. Liebrand voted for:	Ms. Matyas
Ms. Matyas voted for:	Ms. Matyas
Mr. Mittermaier voted for:	Ms. Matyas

Mr. Hieter received 1 vote. Ms. Matyas received 4 votes.

Having received the highest number of votes, Ms. Matyas was declared the 2011-12 President of the Board of Education. Ms. Matyas was congratulated and administered the Oath of Office by the District Clerk.

**BOARD
PRESIDENT OATH
OF OFFICE**

Ms. Matyas then called for nominations for the office of Vice President of the Board of Education.

**NOMINATIONS AND
ELECTION OF
BOARD VICE
PRESIDENT**

Mr. Liebrand nominated Mr. Duffy, noting he had done an outstanding job as Vice President during the 2010-11 school year. Mr. Mittermaier seconded the nomination. Nominations were closed, with no further nominations made.

Paper ballots were provided to the Board. Ms. Brosen collected and tallied the ballots and read the following results:

Mr. Duffy voted for:	Mr. Duffy
Mr. Hieter voted for:	Mr. Duffy
Mr. Liebrand voted for:	Mr. Duffy
Ms. Matyas voted for:	Mr. Duffy
Mr. Mittermaier voted for:	Mr. Duffy

Five votes were cast for Mr. Duffy. Mr. Duffy was declared the Vice President of the Board of Education for the 2011-12 school year. Ms. Brosen congratulated Mr. Duffy and administered the Oath of Office.

**BOARD VICE
PRESIDENT OATH
OF OFFICE**

One modification to the agenda was noted. The Treasurer's salary was incorrectly listed and will be modified to show the correct salary of \$84,245.

**AGENDA
ADOPTION**

The **July 11, 2011 organization and general business meeting** was adopted as modified on a motion made by Mr. Duffy, seconded by Mr. Hieter and carried.

Ayes: 5,0 MOTION CARRIED

On a motion made by Mr. Hieter, seconded by Mr. Duffy and carried, the consent agenda items 7A-7P (to page 13) were approved.

**APPROVE
CONSENT AGENDA
ITEMS**

Ayes: 5,0 MOTION CARRIED

7A. ADOPT BOARD OF EDUCATION MEETING DATES (regular meetings, annual meeting/budget vote, 2012 organizational meeting)

**ADOPT BOARD OF
EDUCATION
MEETING DATES**

MOTION: To adopt the 2011/2012 **Board of Education meeting calendar** with the following notations:

1. Board of Education meetings: be held as per adopted calendar, with the public meeting to commence at 7:00 p.m., except as otherwise noted;
2. Annual meeting/board member election of the qualified voters of the school district shall be held on Tuesday, May 15, 2012; and
3. Organization meeting shall be held on Tuesday, July 10, 2012, based on the schedule of 2011/2012 board meetings provided to the Board of Education.

7B. APPOINTMENT OF OFFICERS FOR 2011/2012 SCHOOL YEAR

**APPOINT
OFFICERS:**

1. DISTRICT CLERK

MOTION: To approve the re-appointment of **Deborah Brosen** as **school District Clerk** for the 2011/2012 school year, at a stipend of \$19,879.

DISTRICT CLERK

2. TREASURER

MOTION: To approve the re-appointment of **Edward Barr** as **school District Treasurer** for the 2011/2012 school year, at a salary of \$84,245.

**DISTRICT
TREASURER**

3. DEPUTY TREASURER

To be determined.

**DEPUTY
TREASURER**

4. CLAIMS AUDITOR

MOTION: To approve the re-appointment of **Sylvia Erlandson** as **school District Claims Auditor** for the 2011/2012 school year at a stipend of \$6,205 and further, it is recommended that **Joan Powers** be appointed to serve as **Deputy Internal Auditor** in the absence of Mrs. Erlandson, as part of Ms. Powers' position in the special education department.

CLAIMS AUDITOR

7C. APPROVE APPOINTMENTS

APPROVE
APPOINTMENTS:

MOTION: To approve the appointment of the following:

1. SCHOOL PHYSICIAN: **Dr. Steven Ritter**, at a contract annual salary of \$12,852 to serve for the period of **July 1, 2011 through June 30, 2012**.

SCHOOL
PHYSICIAN

2. NURSE PRACTITIONER: **Mrs. Patricia Freeman**, at a contract salary of \$27,916 to serve for the period of **July 1, 2011 through June 30, 2012**.

NURSE
PRACTITIONER

3. CONSULTANT DENTIST: **Dr. Alfred D'Auge** to serve during the 2011/2012 school year, at no cost to the District.

CONSULTANT
DENTIST

4. INTERNAL AUDITOR: To be determined.

INTERNAL
AUDITOR

5. EXTERNAL AUDITOR:

EXTERNAL
AUDITOR

MOTION: To approve the appointment of **O'Connor, Davies, Munns & Dobins, LLP (Bennett, Kielson, Storch, DeSantis Division)** as **district auditors for the fiscal period ending June 30, 2011**, at a base fee of **\$40,000**. Any additional services requested will be paid per the RFP provided to the Board and placed on file.

6. SCHOOL ATTORNEYS – LEGAL AND LABOR-RELATED MATTERS:

SCHOOL
ATTORNEYS

MOTION: To approve the re-appointment/extension of the agreement with the law firm of **Donoghue, Thomas, Auslander & Drohan, Attorneys and Counselors at Law** to handle all legal and labor-related matters on behalf of the District on an annual retainer of **\$48,000 per year**, or **\$4,000 per month**, with a 265 hour cap for general counseling (with any hours in excess of 265 to be paid at the firm's hourly rate); and further, with labor relations and non-retainer services paid at the hourly rate of \$200 per hour for attorney time, and \$90 per hour for paralegal services, based on information provided to the Board and placed on file.

7. IMPARTIAL HEARING OFFICERS:

IMPARTIAL
HEARING
OFFICERS

MOTION: To approve the appointment of persons to serve as **impartial hearing officers** on matters related to the Committee of Special Education and the Committee on PreSchool Special Education during the 2011/2012 school year, based on the rotational listing and fee structure provided by the State Education Department.

8. 3214 HEARING OFFICERS

3214 HEARING
OFFICERS

MOTION: To approve the appointment of **Robert Mountz** as **3214 Hearing Officer** for the Hyde Park Central School District for the 2011/2012 school year, at a fee of **\$325 per hearing**, and to appoint **Aviva Kafka** as **Alternate 3214 Hearing Officer** as part of her regular duties.

7D. DESIGNATION APPOINTMENTS

DESIGNATION
APPOINTMENTS:

1. TAX COLLECTOR

TAX COLLECTOR

MOTION: To approve the appointment of **Joan Van Vlack** as **School Tax Collector** for the district for the 2011/2012 school year at a stipend of \$4,172.

2. SCHOOL NURSE COORDINATOR

SCHOOL NURSE
COORDINATOR

MOTION: To approve the appointment of **Mrs. Eileen Andros** as **School Nurse Coordinator** for the 2011/2012 school year at a stipend of \$2,000.

3. RECORDS ACCESS OFFICER

RECORDS ACCESS
OFFICER

MOTION: To approve the appointment of **Wayne Kurlander** as **Records Access Officer** for the 2011/2012 school year; with **Deborah Brosen** to be appointed as **Alternate Records Access Officer** in the absence of Mr. Kurlander; both to serve as part of their regular duties.

4. RECORDS APPEAL OFFICER

RECORDS
APPEALS OFFICER

MOTION: To approve the appointment of **Aviva Kafka** as the **Records Appeal Officer** for the for the 2011/2012 school year to serve as part of her regular duties.

5. CONFIDENTIAL STUDENT RECORDS OFFICER

CONFIDENTIAL
STUDENT
RECORDS
OFFICER

MOTION: To approve the appointment of **Aviva Kafka** as the **Confidential Student Records Officer** for the for the 2011/2012 school year to serve as part of his/her regular duties.

6. TITLE I, NCLB OFFICER

TITLE I, NCLB
OFFICER

MOTION: To approve the appointment of **Cora Stempel** as the **Title 1 and NCLB (No Child Left Behind) Officer** for the for the 2011/2012 school year to serve as part of her regular duties.

7. TITLE IX OFFICER

TITLE IX OFFICER

MOTION: To approve the appointment of **Cora Stempel** as the **Title IX officer** for the for the 2011/2012 school year and **Mark Plescia** to serve as **Alternate Title IX Officer**, as part of their regular duties.

8. SECTION 504 AMERICANS WITH DISABILITIES ACT OFFICER

SECTION 504
AMERICANS WITH
DISABILITIES ACT
OFFICER

MOTION: To approve the appointment of **Aviva Kafka** as the **Section 504 Americans With Disabilities Act Officer** for the 2011/2012 school year to serve as part of her regular duties.

9. RECORDS MANAGEMENT OFFICER

RECORDS
MANAGEMENT
OFFICER

MOTION: To approve the appointment of **Wayne Kurlander** as **Records Management Officer** for the 2011/2012 school year; and **Joanne Mikula** to serve as **Deputy Records Management** officer in Mr. Kurlander's absence; to serve as part of their regular duties. It is further recommended that the Hyde Park Central School District comply with the commissioner's record retention and disposition schedule.

10. DISTRICT RESIDENCY OFFICER

DISTRICT
RESIDENCY
OFFICER

MOTION: To approve the appointment of **Aviva Kafka** as the **District Residency Officer** for the 2011/2012 school year to serve as part of her regular duties.

11. AUTHORIZED REPRESENTATIVES

AUTHORIZED
REPS: FUNDS AND
APPLICATIONS

MOTION: To approve the appointment of **Wayne Kurlander** and **Edward Barr** to handle **funds and applications (Section 8002- Impact Aid)** for the 2011/2012 school year, to serve as part of their regular duties.

12. COMMITTEE ON SPECIAL EDUCATION

CSE MEMBERS

MOTION: To approve the appointment of the following members to serve on the **Committee on Special Education (CSE)** for the 2011/2012 school year to serve as part of his/her regular duties.

Committee on Special Education:

Aviva Kafka	Chairperson/ Sub-Committee Chair
Barbara Hastie	Chairperson/ Sub-Committee Chair
Erin Vredenburgh	Chairperson/ Sub-Committee Chair
Cindy Bishop	Chairperson/ Sub-Committee Chair
Lisa Macklin	Psychologist/ Sub-Committee Chair

Daniel Hurley	Psychologist/ Sub-Committee Chair
Jennifer Kemnitzer	Psychologist/ Sub-Committee Chair
MaryJane Montalto	Psychologist/ Sub-Committee Chair
Susan Morken	Psychologist/ Sub-Committee Chair
John Sheehy	Psychologist/ Sub-Committee Chair
Kelly Schluter	Psychologist/ Sub-Committee Chair

Dr. Steven Ritter	School Physician
-------------------	------------------

13. PARENT MEMBERS ON THE COMMITTEE ON SPECIAL EDUCATION

CSE VOLUNTEER MEMBERS

MOTION: To approve the appointment of parent members to serve **as volunteers** on the **Committee on Special Education (CSE)** for the 2011/2012 school year:

CSE Parent Members:

Doris Harrington	Catherine Ottaviani
Katherine Scivolette	Nancy DeWitt
Beth Steenburgh	Susan Rizzo
Hailey Wayne	

14. COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION (CPSE)

CPSE MEMBERS

MOTION: To approve the appointment of the following members to serve on the **Committee on Pre School Special Education (CPSE)** for the 2011/2012 school year to serve as part of their regular duties:

Aviva Kafka	Chairperson/ Sub-Committee Chair
Cindy Bishop	Chairperson/ Sub-Committee Chair
Erin Vredenburgh	Chairperson/ Sub-Committee Chair
Barbara Hastie	Chairperson/ Sub-Committee Chair
Mary Jane Montalto	Chairperson/ Sub-Committee Chair

15. PARENT MEMBERS ON THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION (CPSE)

CPSE VOLUNTEER MEMBERS

MOTION: To approve the appointment of parent members to serve **as volunteers** on the **Committee on Pre School Special Education (CPSE)** for the 2011/2012 school year:

CPSE Parent Members:

Katherine Scivolette	Beth Steenbergh	Doris Harrington
----------------------	-----------------	------------------

16. ASBESTOS (LEA) DESIGNEE: AHERA, PUBLIC LAW 99-519

**ASBESTOS
DESIGNEE**

MOTION: To approve the appointment of the **Assistant Director of Facilities & Operations** to serve AS **asbestos (LEA) designee**, pursuant to AHERA, Public Law 99-519 for the 2011/2012 school year to serve as part of his/her regular duties.

17. APPROVE ALTERNATE REPRESENTATIVE/ TRUSTEE TO THE
DUTCHESS EDUCATIONAL HEALTH INSURANCE CONSORTIUM
(DEHIC)

**DEHIC
REPRESENTATIVE**

MOTION: To approve the appointment of **Wayne Kurlander** as the **Dutchess Educational Health Insurance Consortium (DEHIC) Trustee** for the 2011/2012 school year, with **Christine Smith** as **Alternate Trustee** in the absence of Mr. Kurlander, to serve as part of their regular duties.

18. APPROVE APPOINTMENT OF ACTING SUPERINTENDENT

**ACTING
SUPERINTENDENT**

MOTION: To approve the appointment of **Cora Stempel** as **Acting Superintendent** for the 2011/2012 school year, as part of her regular duties, to act in lieu of the superintendent if he/she is unavailable.

19. APPROVE APPOINTMENT OF MEDICAID CLAIMS OFFICER

**MEDICAID CLAIMS
OFFICER**

MOTION: To approve the appointment of **Aviva Kafka** as **Medicaid Claims Officer** for the 2011/2012 school year, as part of her regular duties.

7D. APPROVE SUMMER APPOINTMENTS/ WORK

**APPROVE SUMMER
APPOINTMENTS:**

1. APPROVE RESOLUTION ASSIGNING TEACHERS TO SERVE ON A
CASE OR CPSE COMMITTEE DURING THE SUMMER

**CSE / CPSE
COMMITTEE FOR
SUMMER WORK**

BE IT RESOLVED, by the Board of Education of the Hyde Park Central School District, that any current employee assigned to complete diagnostic evaluations or serve on a CSE or CPSE committee during the summer shall be paid for such service at the per diem rate of 1/200th of his/her annual salary, or at the monthly rate of 1/10th his/her annual salary, as applicable in accordance with Education Law §3031.

2. APPROVE APPOINTMENT OF GUIDANCE COUNSELORS FOR
SUMMER WORK

**GUIDANCE
COUNSELORS FOR
SUMMER WORK**

MOTION: To approve the appointment of the following **Guidance Counselors for summer work** for the 2011/2012 school year at the rate of 1/200th of their annual salary, prorated per hour; not to exceed the number of days as noted below:

Pam Atkins	10
Sadiki Boland	14
Linda Boughton	15
Cathy Halley	17
Alan Lipper	18
Claire Miller	15
Marilyn Rodriguez	16
Jamie Myers	15

3. APPROVE APPOINTMENT OF READING TEACHER FOR SUMMER

**READING
TEACHER FOR
SUMMER WORK**

MOTION: To approve the appointment of **Suzanne Magee, Reading Teacher**, to provide **reading services** in accordance with individual IEP's for the **summer of 2011**. Ms. Magee shall be paid for such service at a rate of 1/200th of her salary, prorated per hour.

7E. DESIGNATIONS

**APPROVE
DESIGNATIONS:**

1. OFFICIAL DEPOSITORIES

**OFFICIAL
DEPOSITORIES**

MOTION: To designate the following banks as official depositories for the 2011/2012 school year:

CHECKING ACCOUNTS

General Fund Account	TD Bank
Trust and Agency Account	TD Bank
Payroll Account	TD Bank
Food Service Dept. Account	TD Bank
Capital Fund Account	TD Bank
Special Aid Fund Account	TD Bank

General Fund Account	Citizens Bank
General Fund Account	Chase

SAVINGS AND MONEY MARKET ACCOUNTS

Hyde Park Taxes	TD Bank
Other Taxes	TD Bank
Debt Service	TD Bank
Scholarships	TD Bank
Reserves	TD Bank
General Fund	Chase
General Fund	Flushing Commercial
MBIA PNW BOCES NY CLASS	Bank of New York

EXTRA CURRICULAR ACTIVITY ACCOUNTS

ROOSEVELT HIGH SCHOOL

Checking Account HSBC

HAVILAND MIDDLE SCHOOL

Checking Account HSBC

2. OFFICIAL NEWSPAPERS

**OFFICIAL
NEWSPAPERS**

MOTION: To designate the “**Poughkeepsie Journal**” and “**Daily Freeman**” as the official newspapers of the district for the 2011/2012 school year.

7F. AUTHORIZATIONS

**APPROVE
AUTHORIZATIONS:**

1. CERTIFIER OF PAYROLL

**CERTIFIER OF
PAYROLL**

MOTION: To approve the appointment of **Wayne Kurlander** to serve as **Certifier of Payroll** for the 2011/2012 school year and **Greer Fischer** when Mr. Kurlander is not available, to serve as part of their regular duties.

2. PURCHASING AGENT

**PURCHASING
AGENT**

MOTION: To approve the appointment of **Joanne Freeley** to serve as **Purchasing Agent** for the 2011/2012 school year as part of her regular duties. In the event that the purchasing agent is unavailable to perform her duties for an extended period of time, the Board shall meet and temporarily appoint the

Assistant Superintendent for Business, **Wayne Kurlander**, as purchasing agent until a purchasing agent can be put in place.

3. PETTY CASH ACCOUNTS

**PETTY CASH
ACCOUNTS**

MOTION: To authorize that the following **petty cash accounts** be established with the designated custodians for the 2011/2012 school year:

Roosevelt High School	\$100	Barbara Marrine
Haviland Middle School	\$100	Matthew Latvis
R.R. Smith	\$ 50	Melissa Lawson
Violet Avenue	\$ 50	Deanna Springstead-Gonzalez
Hyde Park Elementary	\$ 50	William Frandino
North Park	\$ 50	Lisa Hecht
Netherwood	\$ 50	Richard Wert
Business Office	\$100	Joanne Mikula
Superintendent / Board of Education	\$200	Deborah Brosen
Facilities and Operations	\$ 50	Ann Fadgen

Food Service	\$200	Debbie Keck
Transportation	\$100	George Treadwell

4. SIGNING OFFICIAL PAPERS

**AUTHORIZATION
TO SIGN OFFICIAL
PAPERS**

MOTION: To authorize the **President of the Board of Education, the District Clerk and the District Treasurer to sign official papers on behalf of the District;** and further to authorize the **Vice President of the Board of Education** to sign on behalf of the District in place of any of the above officers when any of the said officials are not available.

5. SIGNING OF CHECKS

**SIGNING OF
CHECKS**

MOTION: To authorize that **Edward Barr, District Treasurer** sign checks on behalf of the District; with the **Deputy Treasurer**, authorized to sign in the treasurer's absence; and with the **President of the Board of Education** authorized to sign in the absence of either of the aforementioned. Mr. Barr and the **Deputy Treasurer** will serve in this capacity as part of their regular duties.

6. MILEAGE REIMBURSEMENT FEE

**MILEAGE
REIMBURSEMENT
FEE**

MOTION: To authorize the Board of Education to continue mileage reimbursement at the I.R.S. rate, currently 55.5 cents a mile.

7. PER DIEM MEAL ALLOWANCE

**PER DIEM MEAL
ALLOWANCE**

MOTION: to authorize the use of the **per diem meal allowance guidelines for 2011/2012**, as outlined in information (the employee application for travel/conference attendance form) provided to the Board of Education, with the maximum amount not to exceed \$60.00.

7G. RE-ADOPTION OF DISTRICT POLICIES IN EFFECT 2010/2011

**RE-ADOPT
DISTRICT POLICIES**

MOTION: To **re-adopt the District's policies** in effect during the 2010/2011 school year **for 2011/2012**, based on revisions adopted by the Board of Education throughout the school year and available to the public through the district's website (www.hydeparkschools.org)

7H. BONDING UNDER DISTRICT INSURANCE

**BONDING UNDER
DISTRICT
INSURANCE**

MOTION: To designate the following individuals be bonded under the district's insurance policy:

1. Assistant Superintendent for Business
2. District Clerk
3. District Treasurer, Deputy Treasurer
4. District Tax Collector

5. Central Treasurers- Activity Funds
6. Purchasing Agent
7. Junior Accountant
8. Claims Auditor
9. Blanket Bond for the district
10. Superintendent of Schools

**7I. ADOPT RESOLUTION REGARDING INDEMNIFICATION OF
EMPLOYEES PER SECTION 18 OF THE PUBLIC OFFICERS LAW**

**INDEMNIFICATION
OF EMPLOYEES**

MOTION: The Board of Education adopts the following resolution regarding indemnification of employees:

WHEREAS, the Board of Education of the Hyde Park Central School District has determined that it is in its best interest to defend, indemnify and hold harmless any board member, officer, employee or volunteer from any claim asserted against such individual that arises from an alleged act or omission occurring in the individual's scope of their employment or public duties * *to the extent authorized and in conformity with the provisions of Section 18 of the Public Officers Law.*

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby agrees to defend, indemnify and hold harmless any board member, officer, employee or volunteer expressly authorized to participate in a publicly sponsored volunteer program or any other person holding a position by election, appointment, or employment in the service of the Hyde Park Central School District, whether or not compensated, in any civil action or proceedings, state or federal, arising out of any alleged act or omission which occurred or allegedly occurred while such person was acting within the scope of his or her employment or public duties to the extent authorized under Section 18 of the Public Officers Law; and

BE IT FURTHER RESOLVED, that the Board of Education hereby agrees to be held liable for the costs to be incurred under the provisions of Section 18 of the Public Officers Law.

Please note: Additional wording added to assure the Board of Education that the person seeking defense and indemnification has presented the summons and complaints in a timely manner to the district clerk; based on consultation by the district clerk with the school district's attorney.

7J. APPROVE TEACHING/SUPPORT STAFF SUBSTITUTE SALARY SCHEDULE FOR THE 2011/2012 SCHOOL YEAR

APPROVAL OF
SUBSTITUTE
SALARIES

MOTION: Upon recommendation of the superintendent, to approve the following **teaching** and **support staff substitute** salary schedules for the 2011/2012 school year:

Bus Driver	\$13.00 per hour
Clerical	\$9.75 per hour
Custodial	\$10.00 per hour
Food Service Helper	\$9.25 per hour
School Monitor	\$9.25 per hour
Teacher Aide	\$9.75 per hour
Teaching Assistants	\$10.00 per hour
Registered Nurse	\$100.00 per day
Teacher	\$80.00 per day
Tutors	\$35.00 per hour

7K. APPROVE PAYMENT OF PIANO ACCOMPANISTS

PAYMENT OF
PIANO
ACCOMPANISTS

MOTION: To approve the payment of **Adult Piano Accompanists** at a flat rate of **\$50.00 per concert** and **\$25.00 per rehearsal** for the 2011/2012 school year.

7L. APPROVE FEE SCHEDULE FOR ELECTION INSPECTORS

FEE SCHEDULE
FOR ELECTION
INSPECTORS

MOTION: To approve the fee schedule for **Election Inspectors** for school district vote(s) for the 2011/2012 school year as follows:

Election Officials/ Poll Workers	\$9.00 per hour
Permanent Chairperson	\$475.00 per District Vote

7M. APPOINT BOARD OF REGISTRATION TO SERVE AT DISTRICT ELECTION(S)

APPOINTMENT OF
BOARD OF
REGISTRATION

MOTION: To approve the appointment of the following persons to serve as the **Board of Registration** for the 2011 / 2012 school year and to authorize the District Clerk to make additional appointments as needed. And further, to direct the District Clerk to give written notice to such persons confirming their appointment to serve at said election.

Josephine Perrino
Joan Van Vlack

Nancy Hulton
Carol Schmitt

7N. APPROVE THE CHARTER FOR AUDIT COMMITTEE

**APPROVAL OF
AUDIT COMMITTEE
CHARTER**

MOTION: To approve the **Charter of the Audit Committee** based on the recommendation of the audit sub-committee and information provided to the Board of Education and placed on file with the District Clerk.

7O. APPOINT MEMBER(S) TO THE AUDIT COMMITTEE

**APPOINT AUDIT
COMMITTEE
MEMBERS**

MOTION: To appoint the following members of the community to serve on the Hyde Park Central School District's **Audit Committee**, based on information provided to the board of education and placed on file:

Todd Scaccia	2 Year Term
Kevin Sheehan	2 Year Term
Aaron Zobel	2 Year Term

7P. APPROVE PARTICIPATION IN THE NATIONAL SCHOOL LUNCH PROGRAM; ADOPT THE FREE AND REDUCED PRICE MEAL POLICY AND ELIGIBILITY GUIDES FOR THE 2011/2012 SCHOOL YEAR

**APPROVE
PARTICIPATION IN
NATIONAL
SCHOOL LUNCH
PROGRAM; ADOPT
FREE AND
REDUCED MEAL
PRICE AND
ELIGIBILITY
REQUIREMENTS**

MOTION: To approve participation in the **National School Lunch Program**, to accept the policy statement and authorize the president of the Board of Education to sign the certificate of acceptance; and further, to adopt the free and reduced lunch price meal policy and eligibility guides for the 2011/2012 school year, based on information provided to the Board of Education.

(END OF ORGANIZATIONAL CONSENT AGENDA)

GENERAL BUSINESS MATTERS:

**APPROVE MEAL
PRICES**

On a motion made by Mr. Duffy, seconded by Mr. Hieter and carried, the Board approved the meal prices for school lunch and breakfast for the 2011/2012 school year, based upon information provided to the Board of Education and placed on file as follows:

Elementary Lunch	\$2.50
Secondary Lunch	\$2.75
St. Peter's Parochial Lunch (K-5)	\$2.50
St. Peter's Parochial Lunch (6-8)	\$2.75
Adult Lunch	\$4.00 (plus tax)
Reduced Lunch	\$.25
Reduced Breakfast	\$.25

Ayes: 5,0 **MOTION CARRIED**

9. BORROWING RESOLUTION

AUTHORIZE
BORROWING

MOTION: To authorize the board to empower the **Superintendent** to borrow sums of money, and that the **President and the Vice President** of the **Board of Education** be given authorization to sign necessary documents as needed, prepared by **Hiscock & Barclay, Attorneys at Law** (Albany, New York), and to issue appropriate short term notes according to Local Finance Law. (Tax Anticipation Notes [TAN]; Revenue Anticipation Notes [RAN].)

NOTE: A ROLL CALL VOTE WILL BE TAKEN ON THE BORROWING RESOLUTION.

<u>Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Mr. Duffy	√		
Mr. Hieter	√		
Mr. Liebrand	√		
Ms. Matyas	√		
Mr. Mittermaier	√		
Mr. Seagren			√
Mr. Watson			√

Ayes: 5,0 MOTION CARRIED

On a motion made by Mr. Liebrand, seconded by Mr. Duffy and carried, the following Terms and Conditions of Employment were approved:

APPROVE TERMS
AND CONDITIONS
OF EMPLOYMENT

1. Assistant Superintendents

Assistant
Superintendents

Be it resolved, that the Board of Education hereby approves the **Terms and Conditions of Employment for Assistant Superintendents** of the Hyde Park Central School District for the 2011/2012 school year dated March 2011, as provided to the Board and placed on file with the District Clerk.

2. Confidential / Managerial Staff

Confidential /
Managerial Staff

Be it resolved, that the Board of Education hereby approves the **Terms and Conditions of Employment for Confidential/Managerial Staff** members in the Hyde Park Central School District for the 2011/2012 school year as revised and dated March 2011 provided to the Board and placed on file with the District Clerk.

Ayes: 5,0 MOTION CARRIED

On a motion made by Mr. Liebrand, seconded by Mr. Duffy and carried, the following Board members were designated to serve on the **Academic Sub-Committee** of the Board of Education for the 2011/2012 school year:

**DESIGNATE
BOARD MEMBERS
TO SERVE ON
ACADEMIC SUB-
COMMITTEE**

Mr. Hieter, Mr. Liebrand and Mr. Mittermaier

Ayes: 5,0 MOTION CARRIED

On a motion made by Mr. Hieter, seconded by Mr. Duffy and carried, the following Board members were designated to serve on the **Audit Sub-Committee** of the Board of Education for the 2011/2012 school year:

**DESIGNATE
BOARD MEMBERS
TO SERVE ON
AUDIT COMMITTEE**

Mr. Duffy, Mr. Hieter and Mr. Mittermaier

Ayes: 5,0 MOTION CARRIED

On a motion made by Mr. Liebrand, seconded by Mr. Duffy and carried, the following Board members were designated to serve on the **Policy Sub-committee** of the Board of Education for the 2011/2012 school year:

**DESIGNATE
BOARD MEMBERS
TO SERVE ON
POLICY
COMMITTEE**

Mr. Liebrand, Mr. Hieter

Ayes: 5,0 MOTION CARRIED

On a motion made by Mr. Liebrand, seconded by Mr. Duffy and carried, the following Board members were designated to serve on the District **Energy Education Advisory Sub-Committee** of the Board of Education for the 2011/2012 school year:

**DESIGNATE
BOARD MEMBERS
TO SERVE ON
ENERGY
EDUCATION
ADVISORY SUB-
COMMITTEE**

Mr. Liebrand, Mr. Mittermaier and Mr. Watson

Ayes: 5,0 MOTION CARRIED

On a motion made by Mr. Liebrand, seconded by Mr. Duffy and carried, the following board member was designated to serve on the District **Comprehensive Health Advisory Sub-committee** for the 2011/2012 school year:

**DESIGNATE
BOARD MEMBER
TO SERVE ON
COMPREHENSIVE
HEALTH ADVISORY
SUB-COMMITTEE**

Ms. Matyas

Ayes: 5,0 MOTION CARRIED

On a motion made by Mr. Hieter, seconded by Mr. Mittermaier and carried, the Board approved membership in the Dutchess Co. School Boards Association (DCSBA) at the cost of \$850 and designated the following Board members to serve on the executive committee for the 2011/2012 school year:

**DESIGNATE
BOARD MEMBERS
TO SERVE ON THE
DCSBA EXECUTIVE
COMMITTEE**

Mr. Hieter and Mr. Seagren

Ayes: 5,0 MOTION CARRIED

On a motion made by Mr. Mittermaier, seconded by Mr. Duffy and carried, the following board members were designated to serve as representatives for the **Facilities Steering Forum** (FSF) for the 2011/2012 school year:

**DESIGNATE
BOARD MEMBERS
TO SERVE AS
REPRESENTATIVES
OF THE FSF**

Mr. Liebrand, Mr. Seagren and Mr. Watson

On a motion made by Mr. Mittermaier, seconded by Mr. Duffy and carried, the following board member was designated to serve as the **Government Liaison** for the 2011/2012 school year:

**DESIGNATE
BOARD MEMBER
TO SERVE AS
GOVERNMENT
LIAISON**

Mr. Liebrand

Ayes: 5,0 MOTION CARRIED

On a motion made by Mr. Hieter, seconded by Mr. Duffy and carried, the following board members were designated to serve on the **Personnel Sub-Committee** of the Board of Education for the 2011/2012 school year:

**DESIGNATE
BOARD MEMBERS
TO SERVE ON
PERSONNEL SUB-
COMMITTEE**

Mr. Hieter, Mr. Steve Mittermaier, Mr. Watson

Ayes: 5,0 MOTION CARRIED

On a motion made by Mr. Mittermaier, seconded by Mr. Duffy and carried, the following board members were designated to serve on the **Special Education Sub-Committee** of the Board of Education for the 2011/2012 school year:

**DESIGNATE
BOARD MEMBERS
TO SERVE ON
SPECIAL
EDUCATION SUB-
COMMITTEE**

Mr. Duffy and Ms. Matyas

Ayes: 5,0 MOTION CARRIED

On a motion made by Mr. Mittermaier, seconded by Mr. Hieter and carried, the following board members were designated to serve on the **Technology Sub-Committee** for the 2011/2012 school year:

**DESIGNATE
BOARD MEMBERS
TO SERVE ON
TECHNOLOGY
SUB-COMMITTEE**

Mr. Duffy, Mr. Hieter and Mr. Mittermaier

Ayes: 5,0 MOTION CARRIED

On a motion made by Mr. Mittermaier, seconded by Mr. Duffy and carried, the following board member was designated to serve as the **liaison to the members of the HPTA** for the 2011/2012 school year:

**DESIGNATE
BOARD MEMBER
TO SERVE AS
HPTA LIAISON**

Ms. Matyas

Ayes: 5,0 MOTION CARRIED

On a motion made by Mr. Mittermaier, seconded by Mr. Liebrand and carried, the following board member was designated to serve as the **liaison to the members of the HPUE** for the 2011/2012 school year:

**DESIGNATE
BOARD MEMBER
TO SERVE AS
HPUE LIAISON**

Mr. Watson

Ayes: 5,0 MOTION CARRIED

On a motion made by Mr. Mittermaier, seconded by Mr. Duffy and carried, the following board member was designated to serve as the **liaison to the members of the HPAA** for the 2011/2012 school year:

**DESIGNATE
BOARD MEMBER
TO SERVE AS
HPAA LIAISON**

Mr. Duffy

Ayes: 5,0 MOTION CARRIED

On a motion made by Mr. Liebrand, seconded by Mr. Mittermaier and carried, the following board member was designated to serve as the **liaison to the confidential/ managerial staff** for the 2011/2012 school year:

**DESIGNATE
BOARD MEMBER
TO SERVE AS
CONFIDENTIAL /
MANAGERIAL
LIAISON**

Mr. Liebrand

Ayes: 5,0 MOTION CARRIED

On a motion made by Mr. Mittermaier, seconded by Mr. Duffy and carried, the following board member was designated to serve as the **liaison to the CSEA** for the 2011/2012 school year:

**DESIGNATE
BOARD MEMBER
TO SERVE AS
CSEA LIAISON**

Mr. Duffy

Ayes: 5,0 MOTION CARRIED

**THIS CONCLUDES THE AGENDA FOR THE
ORGANIZATION MEETING.**

GENERAL BUSINESS MEETING

Dr. Fischer reported the following:

**SUPERINTENDENT'S
REPORT**

- Graduation went smoothly. Laurie Woolever was the key note speaker.
- The Hyde Park Chamber of Commerce has generously offered the District a table free of charge to participate in their July 24th Car Show

and Street Fair. The District will have a table representative of the District to include memorabilia and art work. Dr. Fischer invited the community to attend.

- Elementary summer school got off to a smooth start. In addition, the 12 month special education summer school is being run in-house, which is a cost savings to the District.
- Several other projects are underway: curriculum writing, the construction of the Haviland bus loop and the North Park bridge.

The Facilities Steering Forum (FSF) has been actively holding discussions on what important ideas should be considered for the District's facilities. One of the topics that have recently been of focus is an athletic facility at the high school. The Governor's proposal to cut building aide did not go through. Therefore, as long as 10% of a project includes work being done inside a building, state aid will still be received.

**ATHLETIC FACILITIES
FORUM SUMMARY**

The FSF has been looking to see if there is an interest in pursuing such a project now in order to be able to capitalize on the building aide. Over 50 people attended an open forum on June 21st to provide input. Those who attended expressed being in support of a December 2011 referendum vote.

Discussion was held:

- 1) Whether, from a fiscal standpoint, it is practical to pursue this now.
- 2) The possibility of a December referendum vote to include replacing the boilers and the track/field.
- 3) Whether the boilers and track/fields should be placed on the same proposition.

The Board provided support for looking into the possibility of having a referendum vote. It was decided that, if a referendum vote is scheduled, the boilers and the track/field should be separate propositions.

The Board entered public participation at 8:03 p.m. on a motion made by Mr. Liebrand, seconded by Mr. Mittermaier and carried.

**PUBLIC
PARTICIPATION**

Ayes: 5,0 MOTION CARRIED

Mr. Stephen Hughes shared comments related to the track/field and the possibility of a December referendum.

Public participation was closed at 8:06 p.m. on a motion made by Mr. Hieter, seconded by Mr. Liebrand and carried.

**REGULAR
SESSION**

Ayes: 5,0 MOTION CARRIED

The administrators asked to have the structure of administrator attendance at Board meetings revisited. After a brief discussion, the Board asked to have the

**BOARD
DISCUSSION:**

HPAA provide a proposal that would allow administrator coverage at the meetings, without having them attend one meeting per month. The proposal should include the ability to respond to unannounced questions from the public.

Administrator Attendance at Board Meetings

The Board held discussion on whether to change its current practice of holding one meeting per month in each of the school buildings beginning September. Pros and cons of moving all meetings to the administration office were discussed, as well as how Skype can be used at the meetings.

Board Meeting Locations

The Board will revisit this topic at the August 11th meeting.

The Board was asked to reconsider policy 4531, Field Trips and Excursions, since on occasions, parents request to drive their children to or from the destination of the field trip. After discussing how extenuating circumstances could be handled, it was determined the Policy Sub-committee will review the policy and bring a recommendation to the Board.

Policy 4531, Field Trips and Excursions

The consent agenda resolution was adopted on a motion made by Mr. Liebrand, seconded by Mr. Hieter and carried.

CONSENT AGENDA RESOLUTION

Resolved that the Board of Education of the Hyde Park Central School District does hereby adopt the following consent agenda items: 4 a-h

Ayes: 5,0 MOTION CARRIED

a. Accept minutes of the June 23, 2011 Board of Education Meeting

**ACCEPT MINUTES:
 June 23, 2011**

Resolved, that the Board of Education accept the minutes of the **June 23, 2011** Board of Education Meeting, based on information provided to the board and placed on file.

b. Acknowledge receipt of check warrants

ACKNOWLEDGE RECEIPT OF CHECK WARRANTS

Resolved, that the Board of Education acknowledges receipt of the following **check warrants**, based on information provided to the Board of Education and placed on file:

Warrant Number Fund – Date (2010-11)	AMOUNT	Check Count	Pages
FED 6/16	\$31,435.51	11	2

GF 6/16	\$2,071,825.00	130	18
TA 6/16	\$50.00	1	1
TE 6/16	\$18.00	1	1
CAP 6/23	\$1,850.00	1	1
FED 6/23	\$6,945.33	9	2
GF 6/23	\$2,392,025.07	63	8
TA 6/23	\$50.00	1	1
TE 6/23	\$300.00	1	1
PR 6/24	\$2,605.93	3	1
CAP 6/30	\$3,827.99	1	1
FED 6/30/11	\$10,150.56	8	2
FS 6/30	\$53,507.05	19	3
GF 6/30/11	\$448,706.23	162	19
GF 6/30/11	\$28.46	1	1

c. Approve budget transfers

**APPROVE BUDGET
 TRANSFERS**

Resolved, that the Board of Education hereby approves budget transfers dated **June 30, 2011** based on information provided to the Board and placed on file.

d. Accept treasurer's report

**ACCEPT
 TREASURER'S
 REPORTS:**

Resolved, that the Board of Education hereby accepts the **treasurer's report, interest statement, trial balance report, comprehensive budget status report, revenue status report, and report on the general fund** for the months of **April and May 2011**, AND reports on the Food Service Fund, Special Aid Fund, Capital Fund, Debt Service Fund, and Trust & Agency Fund for the months of, **April and May 2011** based on information provided to the Board of Education and placed on file.

April and May 2011

e. Accept donations

**ACCEPT
DONATION**

Resolved, the Board of Education hereby accepts the following donation:

1) Donation of a **hard shell light case**, valued at **\$100.00** from **Ron Manfredi**, to be used by the Haviland Music Department for auditorium lighting equipment.

f. Acknowledge receipt of claims auditor report

**ACKNOWLEDGE
RECEIPT OF
CLAIMS AUDITOR
REPORT:**

Be it resolved, that the Hyde Park Central School District Board of Education does hereby acknowledge receipt of the report of the **Claims Auditor** for the month of **June 2011**.

June 2011

g. Approve personnel matters (See attachment 07-11-11A)

**APPROVE
PERSONNEL
MATTERS**

- 1) ADMINISTRATIVE STAFF PERSONNEL
- 2) TEACHING STAFF PERSONNEL
- 3) SUPPORT STAFF PERSONNEL
- 4) CONFIDENTIAL / MANAGERIAL STAFF PERSONNEL

h. Award bids (See attachment 07-11-11B)

AWARD BIDS

Resolved, the Board of Education hereby awards bids (per attachment 07-11-11B) to the lowest responsible bidder, based on information provided to the Board and placed on file with the District Clerk.

The following was approved on a motion made by Mr. Duffy, seconded by Mr. Liebrand, and carried:

**APPROVE /
ARRANGE
SPECIAL
EDUCATION
PLACEMENTS**

MOTION: To approve / arrange for special education placements, classifications, and related services, as recommended by the committee on special education and/or the preschool committee on special education, and as reviewed by the board's sub-committee on special education.

Ayes: 5,0 MOTION CARRIED

The following contracts were approved on a motion made by Mr. Duffy, seconded by Mr. Mittermaier and carried:

**APPROVE
CONTRACTS FOR
SPECIAL
EDUCATION
SERVICES**

a. Approve contract for Vision Therapy

Be it resolved, the Board of Education hereby approves the contract with **Marcia Baudanza**, to provide **Vision Therapy** in accordance with an individual student's IEP during the **summer of 2011**. Marcia Baudanza shall be compensated based on information provided to the Board of Education and placed on file with the district clerk.

b. Approve contract for Vision Services

Be it resolved, the Board of Education hereby approves the contract with **Harriet Burke** to provide **Vision services** in accordance with an individual student's IEP during the **summer of 2011**. Harriet Burke shall be compensated based on information provided to the Board of Education and placed on file with the district clerk.

c. Approve contract for Vision Services

Be it resolved, the Board of Education hereby approves the contract with **Ed Poll** to provide **Vision Services** in accordance with an individual student's IEP during the **summer of 2011**. Ed Poll shall be compensated based on information provided to the Board of Education and placed on file with the district clerk.

d. Approve contract for Speech Services

Be it resolved, the Board of Education hereby approves the contract with **Mary Eil Izzo** to provide **Speech Therapy services** in accordance with an individual student's IEP during the **2011-2012 school year**. Mary Eil Izzo shall be compensated based on information provided to the Board of Education and placed on file with the district clerk.

e. Approve contract for Physical Therapy Services

Be it resolved, the Board of Education hereby approves the contract with **Heather A. Vicari** to provide **Physical Therapy services** in accordance with an individual student's IEP during the **2010-2011 school year**. Heather A. Vicari shall be compensated based on information provided to the Board of Education and placed on file with the district clerk.

f. Approve contract for ABA Training

Be it resolved, the Board of Education hereby approves the contract with **The Center for Spectrum Services**, to provide **ABA services** in accordance with an individual student's IEP during the **2011-2012 school year**. The Center for Spectrum Services shall be compensated based on information provided to the Board of Education and placed on file with the district clerk.

g. Approve contract for ABA Consultation

Be it resolved, the Board of Education hereby approves the contract with **The Carbone Clinic**, to provide **ABA services** in accordance with an individual student's IEP during the **2011-2012 school year**. The Carbone Clinic shall be compensated based on information provided to the Board of Education and placed on file with the district clerk.

h. Approve contract for School to Work Program

Be it resolved, the Board of Education hereby approves the contract with **Dutchess ARC**, to provide **Work Study Programs** in accordance with individual student's IEP's during the **2011-2012 school year**. Dutchess ARC shall be compensated based on information provided to the Board of Education and placed on file with the district clerk.

i. Approve contract for Vision Services

Be it resolved, the Board of Education hereby approves the contract with **Harriet Burke** to provide **Vision services** in accordance with an individual student's IEP during the **2011-2012 school year**. Harriet Burke shall be compensated based on information provided to the Board of Education and placed on file with the district clerk.

j. Approve contract for Vision Services

Be it resolved, the Board of Education hereby approves the contract with **Ed Poll** to provide **Vision Services** in accordance with an individual student's IEP during the **2011-2012 school year**. Ed Poll shall be compensated based on information provided to the Board of Education and placed on file with the district clerk.

k. Approve contract for ABA Consultation

Be it resolved, the Board of Education hereby approves the contract with **Anderson Center for Autism** to provide **ABA Consultation** in accordance with an individual student's IEP during the **2011-2012 school year**. Anderson Center for Autism shall be compensated based on information provided to the Board of Education and placed on file with the district clerk.

l. Approve contract for Speech Therapy

Be it resolved, the Board of Education hereby approves the contract with **Jean Miller** to provide **Speech Therapy** in accordance with an individual student's IEP during the **2011-2012 school year**. Jean Miller shall be compensated based on information provided to the Board of Education and placed on file with the district clerk.

m. Approve contract for a Personal Care Aide

Be it resolved, the Board of Education hereby approves the contract with **Unlimited Care** to provide a **Personal Care Aide** in accordance with an individual student's IEP during the **2011-2012 school year**. Unlimited Care shall be compensated based on information provided to the Board of Education and placed on file with the district clerk.

Ayes: 5,0 MOTION CARRIED

The Board adopted the following resolution on a motion made by Mr. Duffy, seconded by Mr. Liebrand, and carried:

**ADOPT REVISED
CALENDAR**

Resolved, the Board of Education hereby adopts the 2011/2012 calendar as revised, and dated 7/11/11, based upon information provided to the Board and placed on file.

Ayes: 5,0 MOTION CARRIED

The Board adopted the following resolution on a motion made by Mr. Hieter, seconded by Mr. Duffy and carried.

**APPROVE MOA
WITH THE HPAA**

Be it resolved, the Board of Education hereby approves the **Memorandum of Agreement (MOA)** between the **Hyde Park Central School District (HPCSD)** and the **Hyde Park Administrators Association (HPAA)**, regarding work year, vacations, holidays and leaves, dated June 29, 2011, per information provided to the Board of Education.

Ayes: 5,0 MOTION CARRIED

The Board adopted the following resolution on a motion made by Mr. Liebrand, seconded by Mr. Mittermaier and carried.

**APPROVE
CONSULTANT
AGREEMENT**

Be it resolved, the Board of Education hereby approves the consultant agreement with **Charles Taylor** to provide **telephone intercom, telephone wiring, and programming technician services** to the Hyde Park Central School District for the **2011/2012 school year**. **Charles Taylor** shall be compensated based on information provided to the Board of Education and placed on file with the district clerk.

Ayes: 5,0 MOTION CARRIED

The Board entered public participation at 8:55 p.m. on a motion made by Mr. Liebrand, seconded by Mr. Mittermaier and carried.

**PUBLIC
PARTICIPATION**

Ayes: 5,0 MOTION CARRIED

Public participation was closed at 8:55 p.m. on a motion made by Mr. Mittermaier, seconded by Mr. Duffy and carried.

**REGULAR
SESSION**

Ayes: 5,0 MOTION CARRIED

The following information was shared:

INFORMATION

Next Board of Education meeting:

- Thursday, August 11, 2011, 6:00 p.m., Administration Office

The meeting was adjourned at 8:56 p.m. on a motion made by Mr. Liebrand, seconded by Mr. Mittermaier and carried.

ADJOURN

Ayes: 5,0 MOTION CARRIED

Respectfully submitted,

Deborah A. Brosen

Deborah A. Brosen, District Clerk

**Attachments: 07-11-11A (Personnel Listing)
07-11-11B (Bid Awards)**

Please note: The Oath of Office has been taken by the following:

Deborah Brosen, District Clerk
Glenn Watson, Board Trustee
Dr. Greer F. Fischer, Superintendent
Cora Stempel, Assistant Superintendent for Instruction & Personnel (and
Acting Superintendent as necessary in the absence of the Superintendent)
Wayne Kurlander, Assistant Superintendent for Business
Aviva Kafka, Assistant Superintendent for Pupil Services
Edward Barr, Assistant Business Manager/District Treasurer
Joanne Freeley, Purchasing Agent
Sylvia Erlandson, Claims Auditor
Joan Powers, Deputy Internal Auditor
Joan VanVlack, School Tax Collector