

Present:	Mr. D. Cruikshank, Mr. G. Brown, Dr. D. Evans, Mrs. D. Fox, Mrs. T. Hammond, Interim Superintendent of Schools L. Taylor, Elementary Principal N. Gallaher, High School Principal S. Poreda, Business Manager, G. Lott, District Clerk G. Burpee
Also Present:	Mr. M. Gary, Ms. D. Jeanblanc, Mr. D. Loomis, Mrs. K. Loomis, Mrs. R. Neal, Mr. R. Neal, Mrs. J. Osowski, Mrs. S. Phillips, Mr. K. Springer, Mr. W. Waltz, Mrs. J. Wentworth, Mrs. C. Williams

CALL TO ORDER President Cruikshank called the meeting to order at 7:33 PM. All pledged allegiance to the flag

AGENDA The agenda was approved on a motion by Mrs. Hammond and seconded by Mrs. Fox.

Motion carried, 5 - 0.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS Mrs. Fox, moved the minutes of the May 18, May 26, and June 2, 2010 meetings be approved, second by Dr. Evans.

Motion carried, 5 - 0.

CORRESPONDENCE

- Mrs. Taylor shared a letter from NYSSBA acknowledging the receipt of the nomination of Antha Robbins for the Area 8 representative.
- A thank you from Louise Perry for the use of a bus on fishing heritage day in May.

PUBLIC COMMENT

- Mr. Waltz welcomed Mr. Hughes.
- Mr. Waltz brought up that there is no handicapped accessibility at the elementary school.
- Mr. Waltz requested open discussion on what is being planned for the 2011-2012 budget process.

REPORTS

Superintendent's

- A brief reception was held for the six retirees. All were presented planters. Each Board member offered congratulatory remarks about each retiree and thanked each one for their years of service. Mrs. Taylor was thanked for her interim service as well.
- Mrs. Taylor displayed the picture of Taylor Monroe and Michael Foor-Pessin taken at the Scholar Recognition Banquet.
- The results of the exit poll conducted at both voting locations in May were shared. Several suggestions were offered.
- A 7th grader was injured in a bicycle accident recently. The thoughts and prayers of all those in attendance were acknowledged.

(FY'09/10 - #79)

Business Manager's

- Mr. Springer presented the latest Transportation and Operation and Maintenance report.
- Mr. Lott explained the latest State Aid payments.
- An anonymous donor has given the school \$2,480.00 as a gift.

(FY'09/10 - #81)

Motion by Mrs. Fox, second by Mrs. Hammond, to accept this gift and deposit it in the general fund.

Motion carried, 5 - 0.

- Mr. Lott reported on the yearbook status. It is being explored to have BOCES print the yearbooks but the current publisher, Herff Jones is developing new software for school of this size. Having one yearbook is also being explored. Mr. Lott suggested transferring up to \$5,000.00 from the general fund to the student activity fund to pay off the balance owed at Herff Jones in the event the yearbook is published at BOCES.

Motion by Mrs. Fox to transfer up to \$5,000.00 to the student activity fund to pay the balance due to Herff Jones for the yearbook. Second by Mr. Cruikshank.

Motion carried, 5 - 0.

- The external audit will be July 12 through July 16. Mr. Mickelson would like to meet with the audit committee on July 6, 2010.

Elementary Principal's

Ms. Gallaher reported on the following:

- The play was very good.
- Interviews for the elementary teacher are underway. There were seven candidates who had initial interviews and the committee has asked for three to return for a second interview and to prepare a lesson for the group.

High School Principal's

Mr. Poreda reported on the following:

- Distributed an updated 2010-2011 master schedule. One was distributed to each staff member on June 15th.
- Regents exams have begun.
- The social studies assessment had excellent results with nine students receiving a score of four.
- Interviews have been held for the physics position with two candidates.

Board Member's

The following topics were discussed:

- A draft list of meeting dates for the 2010-2011 Board of Education meeting was discussed.

Motion by Dr. Evans, second by Mrs. Hammond to approve the list of Board of Education meeting dates.

Motion carried, 5 - 0.

- Dr. Evans reported that, in his opinion, the attire worn by the ninth graders at their car wash was inappropriate for a school function.
- Mrs. Fox reported it was nice to see students happy to receive their awards at the Awards program.
- Mrs. Hammond and Mr. Poreda presented Mr. Hughes with a welcome basket from the committee and the Booster Club.

Financial Reports
(FY'09/10 - #83)

Motion by Dr. Evans to accept the May financial reports as presented. Second by Mrs. Fox.

Motion carried, 5 - 0.

**UNFINISHED
BUSINESS**
**Policy Manual –
Second Reading –**

This meeting constitutes the second reading of the school volunteer policy of the Otselic Valley Central School Policy

**School Volunteers
Policy**

Manual.

NEW BUSINESS

Personnel
Recommendations

**Retirement
Resignations**

Motion by Mrs. Fox upon the recommendation of the Superintendent of Schools, to accept the following retirement resignation with much regret:

Nancy Gallaher Rescind the retirement resignation motion of April 14, 2010

Nancy Gallaher Retirement resignation contingent upon receipt of written confirmation from the New York State Teacher's Retirement System confirming eligibility for retirement under the 2010 Retirement Incentive Program (Part B of Chapter 105 of the Laws of 2010), effective August 21, 2010. Ms. Gallaher is retiring after 11 years of service to the District.

Jan Wentworth Retirement resignation contingent upon receipt of written confirmation from the New York State and Local Employees' Retirement System confirming eligibility for retirement under the 2010 Retirement Incentive Program (Part B of Chapter 105 of the Laws of 2010), effective July 26, 2010. Ms. Wentworth is retiring after 28+ years of service to the District.

Second by Dr. Evans.

Motion carried, 5 – 0.

**Summer 2010
Appointments**

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to approve the following summer 2010 appointments:

Sadie Allen Appointment as Effective
a summer August 9, 2010
school 1:1 aide through August
at a stipend 21, 2010
\$396.00

Sally Bucalo Appointment as At a stipend of
a Morning \$276.00
Program team
member for the
2010 – 2011
school year

Jaime Davis Appointment as At a stipend of
a Morning \$276.00
Program team
member for the
2010 – 2011

	school year	
JaimeLynn Davis	Appointment as a summer school teacher at a stipend of \$1,720.00	Effective August 9, 2010 through August 21, 2010
Julie Hammer	Appointment as a Morning Program team member for the 2010 – 2011 school year	At a stipend of \$276.00
Elizabeth McLean	Appointment as a summer school speech pathologist at a stipend of \$1,720.00	Effective August 9, 2010 through August 21, 2010
Madeline Marshall	Appointment as a 1:1 bus aide for the Delaware-Chenango-Madison-Otsego BOCES run at a stipend of \$9.90 per hour	Effective July 12, 2010 through August 20, 2010
Jody Mashlykin	Appointment as a Morning Program team member for the 2010 – 2011 school year	At a stipend of \$276.00
Rosemary McGrath	Appointment as a summer school teacher at a stipend of \$1,720.00	Effective August 9, 2010 through August 21, 2010
Rosemary McGrath	Appointment as a Morning Program team member for the 2010 – 2011 school year	At a stipend of \$276.00
Cynthia Neal	Appointment as a summer school teacher at a stipend of \$1,720.00	Effective August 9, 2010 through August 21, 2010
Lori Youngs	Appointment as a Morning Program team member for the 2010 – 2011 school year	At a stipend of \$276.00

Mary Helen Blake Appointment as a Morning Program team member for the 2010 -2011 school year At a stipend of \$276.00

Second by Mrs. Fox.

Motion carried, 5 - 0.

Extra Curricular Appointments

Motion by Dr. Evans upon the recommendation of the Superintendent of Schools, to approve the following extra-curricular appointments:

Sadie Allen Appointment as the ½ Cast Director of the Spring Musical for the 2010-2011 school year At a stipend of \$818.00

Sadie Allen Appointment as an activity supervisor for the 2010 – 2011 school year At a stipend of \$40.00 per hour

Justin Barlow Appointment as the girls modified soccer coach for the 2010-2011 school year At a stipend of \$1,528.00 plus experience of \$152.80.

Justin Barlow Appointment as the modified baseball coach for the 2010-2011 school year At a stipend of \$1,528.00

Justin Barlow Appointment as the boys junior varsity basketball coach for the 2010-2011 school year At a stipend of \$2759.00 plus experience of \$275.90

Mary Helen Blake Appointment as the Student Council co-advisor for the 2010-2011 school year At a stipend of \$237.00 plus experience of \$177.75

Mary Helen Blake Appointment as the Stage Craft Director of the Elementary Spring Musical for the 2010-2011 school year At a stipend of \$578.00 plus experience of \$115.20

Mary Helen Blake Appointment as a mentor for the 2010-2011 At a stipend of \$750.00

Sally Bucalo	school year Appointment as the Junior Student Council advisor for the 2010-2011 school year	At a stipend of \$474.00 plus experience of \$355.50
Sally Bucalo	Appointment as an Elementary Newspaper advisor for the 2010-2011 school year	At a stipend of \$528.00 plus experience of \$158.40
JaimeLynn Davis	Appointment as the girls junior varsity basketball coach for the 2010 – 2011 school year	At a stipend of \$2,759.00
John Decker	Appointment as marching band director for the 2010- 2011 school year	At a stipend of \$1636.00 plus experience of \$981.60
Sarah Eschen	Appointment as the girls modified basketball coach for the 2010-2011 school year	At a stipend of \$1,528.00 plus experience of \$305.60
Michael Foor- Pessin	Appointment as the Student Council co- advisor for the 2010-2011 school year	At a stipend of \$237.00 plus experience of \$130.35
Michael Foor- Pessin	Appointment as the Fall play director for the 2010-2011 school year	At a stipend of \$1,636.00 plus experience of \$818.00
Jennifer George	Appointment as the National Honor Society co-advisor for the 2010-2011 school year	At a stipend of \$106.00 plus experience of \$21.20
Jennifer George	Appointment as the National Junior Honor Society co- advisor for the 2010-2011 school year	At a stipend of \$106.00 plus experience of \$21.20
Patricia Graham	Appointment as the Biology Club advisor for the 2010- 2011 school year	At a stipend of \$212.00 plus experience of \$95.40

Patricia Graham	Appointment as an Envirothon advisor for the 2010-2011 school year	At a stipend of \$212.00 plus experience of \$95.40
Patricia Graham	Appointment as the Ski Club advisor for the 2010-2011 school year	At a stipend of \$898.00 plus experience of \$673.50
Patricia Graham	Appointment as the shot clock timer for the boys basketball games for the 2010-2011 school year	At a stipend of \$27.00 per game
Patricia Graham	Appointment as an AED instructor for the 2010-2011 school year	At a stipend of \$34.00 per hour
Sherry Grello	Appointment as a Viking TV advisor for the 2010 -2011 school year	At a stipend of \$500.00.
Julie Hammer	Appointment as a computer lab LTA supervisor for the 2010-2011 school year	At a stipend of \$41.00 per hour
Julie Hammer	Appointment as head teacher at the elementary school for the 2010-2011 school year	At a stipend of \$750.00
Julie Hammer	Appointment as a mentor for the 2010-2011 school year	At a stipend of \$750.00
Eileen Knickerbocker	Appointment as the boys modified soccer coach for the 2010-2011 school year	At a stipend of \$1,528.00 plus experience of \$1,146.00
Eileen Knickerbocker	Appointment as the basketball timekeeper for the 2010-2011 school year	At a stipend of \$33.00 per game
Eileen Knickerbocker	Appointment as an AED instructor for the 2010 – 2011 school year	At a stipend of \$34.00 per hour.

Eileen Knickerbocker	Appointment as the girls modified softball coach for the 2010 – 2011 school year	At a stipend of \$1,528.00 plus experience of \$1,146.00
Susan LeBlanc	Appointment as the High School Book Club advisor for the 2010-2011 school year	At a stipend of \$212.00 plus experience of \$21.20
Susan LeBlanc	Appointment as a Viking TV advisor for the 2010 -2011 school year	At a stipend of \$500.00.
David Loomis	Appointment as the varsity baseball coach for the 2010-2011 school year	At a stipend of \$2,082.00 plus experience of \$1,561.50
David Loomis	Appointment as the boys varsity basketball coach for the 2010-2011 school year	At a stipend of \$3,252.00 plus experience of \$2,439.00
David Loomis	Appointment as the boys varsity soccer coach for the 2010-2011 school year	At a stipend of \$2,082.00 plus experience of \$1,561.50
Elizabeth MacLean	Appointment as the Elementary Instructional Resource Team facilitator for the 2010-2011 school year	At a stipend of \$43.00 per hour
Roy Marshall	Appointment as the shot clock timer for the girls basketball games for the 2010-2011 school year	At a stipend of \$27.00 per game
Roy Marshall	Appointment as the boys modified basketball coach for the 2010-2011 school year	At a stipend of \$1,528.00 plus experience of \$229.20
Robin Neal	Appointment as the outdoor scoreboard	At a stipend of \$27.00 per game

	operator for the 2010-2011 school year	
Robin Neal	Appointment as the boys junior varsity and varsity basketball scorekeeper for the 2010-2011 school year	At a stipend of \$33.00 per game
Jenny Osowski	Appointment as a computer lab LTA supervisor for the 2010-2011 school year	At a stipend of \$41.00 per hour
Jenny Osowski	Appointment as the yearbook advisor for the 2010 -2011 school year	At a stipend of \$1,636.00 plus experience of \$736.20
Jenny Osowski	Appointment as a mentor for the 2010-2011 school year	At a stipend of \$750.00
Elizabeth Robinson	Appointment as an Envirothon advisor for the 2010-2011 school year	At a stipend of \$212.00 plus experience of \$95.40
Pamela Ross	Appointment as the National Honor Society co-advisor for the 2010-2011 school year	At a stipend of \$106.00 plus experience of \$21.20
Pamela Ross	Appointment as the National Junior Honor Society co-advisor for the 2010-2011 school year	At a stipend of \$106.00 plus experience of \$21.20
Diane Slocum	Appointment as the junior-senior high school Instructional Resource Team facilitator for the 2010-2011 school year	At a stipend of \$43.00 per hour
Diane Slocum	Appointment as a mentor for the 2010-2011 school year	At a stipend of \$750.00
Jude Smith	Appointment as an Elementary	At a stipend of \$528.00 plus experience of

	Newspaper advisor for the 2010-2011 school year	\$52.88
Bethany Sortman	Appointment as the ½ Cast Director of the Spring Musical for the 2010-2011 school year	At a stipend of \$818.00
Winifred Sortman	Appointment as the Music Director of the Spring Musical for the 2010-2011 school year	At a stipend of \$1,636.00 plus experience of \$572.60
Winifred Sortman	Appointment as the Music Director of the Elementary Spring Musical for the 2010-2011 school year	At a stipend of \$578.00 plus experience of \$115.20
Kevin Springer	Appointment as the girls varsity soccer coach for the 2010-2011 school year	At a stipend of \$2,082.00 plus experience of \$624.60
Sandra Swayze	Appointment as a mentor for the 2010 – 2011 school year	At a stipend of \$750.00
Caroline Wentworth	Appointment as the girls junior varsity and varsity basketball scorekeeper for the 2010-2011 school year	At a stipend of \$33.00 per game
Matthew Williams	Appointment as the girls varsity softball coach for the 2010 – 2011 school year	At a stipend of \$2,082.00 plus experience of \$104.10
Sarah Yafchak	Appointment as the SADD advisor for the 2010 – 2011 school year	At a stipend of \$212.00 plus experience of \$84.80
Lori Youngs	Appointment as the Cast Director of the Elementary Spring Musical for the 2010-2011 school year	At a stipend of \$578.00 plus experience of \$115.20
Lori Youngs	Appointment	

	as the Kids in Action advisor for the 2010 – 2011 school year	
Barbara Graves	Appointment as an Activity Supervisor for the 2010-2011 school year	At a stipend of \$40.00 per hour
Roy Marshall	Appointment as an Activity Supervisor for the 2010-2011 school year	At a stipend of \$40.00 per hour

Second by Mr. Brown.

Motion carried, 5 - 0.

**2010 Junior-Senior
High School
Summer Curriculum
and Professional
Development**

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to approve the following appointments for Curriculum and Professional Development for Summer 2010 (Funding source: Title IIA: Teacher and Principal Recruitment Training):

Pamela Adams	14 hours at \$23.00 per hour
Erin Ashton	18 hours at \$23.00 per hour
Sarah Eschen	14 hours at \$23.00 per hour
Patricia Graham	14 hours at \$23.00 per hour
Sherry Grello	14 hours at \$23.00 per hour
Christine Kalin	18 hours at \$23.00 per hour
Susan LeBlanc	28 hours at \$23.00 per hour
Colleen Morse	18 hours at \$23.00 per hour
Jenny Osowski	25 hours at \$23.00 per hour
Physics Teacher	14 hours at \$23.00 per hour
Elizabeth Robinson	14 hours at \$23.00 per hour
Pamela Ross	21 hours at \$23.00 per hour
Diane Slocum	18 hours at \$23.00 per hour
Jean Sutton	14 hours at \$23.00 per hour
Lori Wood	7 hours at \$23.00 per hour
Sarah Yafchak	25 hours at \$23.00 per hour

Second by Dr. Evans.

Motion carried, 5 - 0.

**2010 Elementary
School Summer
Curriculum and
Professional
Development**

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to approve the following appointments for Curriculum and Professional Development for Summer 2010 (Funding source: Title IA (without ARRA): Improving Basic Programs):

Mary Helen Blake	14 hours at \$23.00 per hour
Sally Bucalo	18 hours at \$23.00 per hour

JaimeLynn Davis	18 hours at \$23.00 per hour
Julie Hammer	28 hours at \$23.00 per hour
Jody Mashlykin	28 hours at \$23.00 per hour
Rosemary McGrath	18 hours at \$23.00 per hour
Lisa Moseley	14 hours at \$23.00 per hour
Robin Neal	7 hours at \$23.00 per hour
New Teacher	21 hours at \$23.00 per hour
Judith Smith	28 hours at \$23.00 per hour
Patricia Stewart	14 hours at \$23.00 per hour
Sandra Swayze	21 hours at \$23.00 per hour
Gregory Winn	28 hours at \$23.00 per hour
Lori Youngs	14 hours at \$23.00 per hour

Second by Dr. Evans.

Motion carried, 5 - 0.

**Cooperative
Purchasing
Resolution**

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to adopt the following resolution:

WHEREAS, The Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, The Otselic Valley Central School is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Otselic Valley Central School wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED, That the Board of Education of the Otselic Valley Central School hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Otselic Valley Central School authorizes the Delaware- Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Otselic Valley Central School agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Second by Mr. Cruikshank.

Motion carried, 5 - 0.

Generic Resolution

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to adopt the following resolution:

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison- Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, The Otselic Valley Central School is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Otselic Valley Central School wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore

BE IT RESOLVED, That the Board of Education of the Otselic Valley Central School hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

BE IT FURTHER RESOLVED, That the Board of Education of the Otselic Valley Central School authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Otselic Valley Central School agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Second by Dr. Evans.

Motion carried, 5 - 0.

**Food and Cafeteria
Supplies Resolution**

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to adopt the following resolution:

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison- Otsego BOCES Area in New York, to bid jointly Cafeteria supplies including but not limited to food and paper items, and

WHEREAS, The Otselic Valley Central School is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Otselic Valley Central School wishes to appoint a committee made up of participating schools to

assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools; therefore;

BE IT RESOLVED, That the Board of Education of the Otselic Valley Central School hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Otselic Valley Central School authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Otselic Valley Central School agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) that it will award contracts according to the recommendations of the committee; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Second by Mrs. Hammond.

Motion carried, 5 - 0.

**2010 Retirement
Incentive Program**

Motion by Mrs. Hammond, upon the recommendation of the Superintendent of Schools, to adopt the following resolution:

BE IT RESOLVED that the Board of Education of the Otselic Valley Central School District does hereby elect to provide the benefits of Part B of Chapter 105 of the Laws, 2010, commencing on June 16, 2010 for all eligible employees who retire with an effective date of retirement set during the 77 day period beginning with and immediately following the commencement date and who are otherwise eligible as specified by Part B of Chapter 105, Laws of 2010.

Second by Mr. Cruikshank.

Motion carried, 5 - 0.

**Career and
Technical Education
Advisory Council**

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to authorize the Career and Technical Education Advisory Council to act as the advisory council for the District for the 2010-2011 school year, Second by Mrs. Hammond.

Motion carried, 5 - 0.

**2010 – 2011
Confidential
Employees Salaries**

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to approve the confidential employees salaries for the 2010 – 2011 school year. Second by Mrs. Hammond.

Motion carried, 5 - 0.

**Committee on
Special Education
Recommendations**

Motion by Dr. Evans, to accept the Committee on Special Education recommendations resulting from the meeting on May 14, May 18, May 21, and June 8, 2010. Second by Mr.

Brown.

Motion carried, 5 - 0.

**2010 – 2013
Technology Plan**

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to approve the 2010 – 2013 Technology Plan. Second by Mrs. Fox.

Motion carried, 5 - 0.

**2010
Reorganizational
Meeting Date
Amendment**

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to amend the date of the reorganizational meeting to July 6, 2010. Second by Mrs. Fox.

Motion carried, 5 - 0.

**Extension of Local
Retirement Incentive
Offering**

Motion by Mrs. Fox, upon the recommendation of the Superintendent of Schools, to extend the local retirement incentive offering through August 31, 2010. Second by Mrs. Hammond.

Motion carried, 5 - 0.

PUBLIC COMMENT

- Mrs. Taylor recognized Ms. Gallaher for all she has done for the District.
- Mr. Brown inquired about a Smart Board.

Executive Session

Motion by Dr. Evans to enter executive session at 9:40 PM for the purpose of negotiations. Second by Mr. Brown..

Motion carried, 5 - 0.

Open Session

Motion by Mrs. Fox to resume open session at 10:15 PM. Second by Mr. Brown.

Motion carried, 5 - 0.

ADJOURNMENT

Motion by Dr. Evans, second by Mrs. Fox, to adjourn the meeting at 10:15 PM.

Motion carried, 5 – 0.

Submitted by,

Gail Evans Burpee
District Clerk