

Present:	Mr. G. Brown, Dr. D. Evans, Mrs. T. Hammond, Interim Superintendent of Schools L. Taylor, Business Manager, G. Lott, High School Principal S. Poreda, District Clerk, G. Burpee
Absent:	Mr. D. Cruikshank, Mrs. D. Fox (arrived 7:40 PM), Elementary Principal N. Gallaher
Also Present:	Miss L. Benson, Mrs. K. Bishop, Mrs. S. Bucalo, Miss T. Carver, Mrs. J. Davis, Mr. B. Golden, Mrs. J. Haitian, Mrs. D. Liuzzo, Mrs. R. McGrath, Mr. G. Morley, Mrs. N. Morley, Mrs. C. Neal, Mrs. R. Neal, Mrs. E. Robinson, Mrs. W. Roodenburg, Mrs. S. Stone, Mrs. S. Swayze, Mrs. T. Taylor, Mrs. K. Thorp, Mr. R. Thorp, Mr. W. Waltz, Mr. A. Winn, Mrs. F. Winn,

CALL TO ORDER

The District Clerk called the meeting to order at 7:35 PM. All pledged allegiance to the flag.

Appointment of President Pro-Tem

The District Clerk asked for nominations for a president pro-tem for this meeting due to the absence of the president and vice president.

Mrs. Hammond nominated Mr. Brown for President Pro-Tem for this meeting.

Dr. Evans moved the polls be closed and the clerk cast one unanimous vote for Mr. Brown as president pro-tem. Second by Mrs. Hammond.

Motion carried, 3 - 0.

AGENDA

The agenda was approved on a motion of Dr. Evans, seconded by Mrs. Hammond.

Motion carried, 3 - 0.

NEW BUSINESS

Superintendent's Items

Mrs. Taylor shared the "Thumbs Up" article from the Evening Sun.

There is a School Boards' Academy on April 8, 2010.

Mrs. Robinson was named Outstanding Senior Teacher from the New York Agriculture Educator Association. She shared the letter congratulating Mrs. Robinson.

(Mrs. Fox arrived, 7:40 PM)

It was the consensus of the Board to meet with Mr. Tammaro on April 15, 2010 in executive session regarding the Superintendent search.

Appointment of School Physician

Motion by Mrs. Hammond, upon the recommendation of the Superintendent of Schools, to appoint Community Memorial Hospital, 150 Broad Street, Hamilton NY 13346, and its designated physician and physician assistant/nurse practitioner to provide physician services to the District's students at the following rates and services for the remainder of the 2009-2010 school year and the 2010-2011 school year:

Annual physician fees:	\$2400.00
Sports physicals:	\$50.00 per student
School physicals:	\$25.00 per student

Second by Mrs. Fox.

Motion carried, 4 - 0.

Budget Work Session

Mrs. Taylor reviewed the third draft of the proposed 2010 – 2011 budget. She highlighted the changes and adjustments from the second draft of the budget. Questions were answered on the number of teaching positions to be cut, what a contingency budget would look like and what the Medicaid assistance revenue consisted of.

Executive Session

Motion by Dr. Evans to enter executive session for the purpose of personnel at 8:17 PM. Second by Mrs. Fox.

Motion carried, 4 - 0.

Open Session

Motion by Mrs. Fox to resume open session at 9:05 PM. Second by Mrs. Hammond.

Motion carried, 4 - 0.

ADJOURNMENT

Motion by Mr. Brown, seconded by Dr. Evans, to adjourn the meeting at 9:05 PM.

Motion carried, 4 - 0.

Submitted by,

Gail Evans Burpee
District Clerk