

MOHONASEN CENTRAL SCHOOL DISTRICT

*Minutes of Meeting of the Board of Education  
Monday, August 13, 2007 - Mohonasen High School*

**Present:**

Kathleen Spring, Superintendent  
Michael Johnson, Asst. Supt. for Curriculum & Instruction  
Denise Swezey, Asst. Supt. for Business  
Julie Adamec, Member  
Dominic Cafarelli, Member  
Nancy del Prado, Member  
Eileen French, President  
Charles Macejka, Member

***Absent:***

Gary Spadaro, Member  
Joseph Salamone, Member

**Executive Session**

MOTION made by Mrs. Adamec, seconded by Mr. Macejka, that an executive session be convened at 5:05 PM for the purpose of discussing personnel. The motion was passed unanimously, five members present and voting.

MOTION made by Mrs. del Prado, seconded by Mr. Cafarelli, that the executive session be adjourned at 6:12 PM. The motion was passed unanimously, five members present and voting.

The business meeting was called to order by the President, Mrs. French, at 6:15 PM.

Mrs. French requested those present to stand and join in the Pledge of Allegiance to the Flag.

***Present:***

Julie Adamec, Member

Dominic Cafarelli, Member

Nancy del Prado, Member

Eileen French, President

Charles Macejka, Member

Kathleen A. Spring, Ph.D., Superintendent

Denise A. Swezey, Assistant Superintendent for Business

Michael Johnson, Ed.D. Asst. Supt. for Curric. & Inst.

Patrick McGrath, Mohonasen High School Principal

David Collins, Assistant HS Principal

Makensie Bullinger, Assistant HS Principal

Debra Male, Draper Middle School Principal

Michele Hunter, Pinewood School Principal

Diane McIver, Bradt School Principal

Joseph Scalise, Director of Athletics & PE

Erin McNulty, Communications Specialist

6 Faculty & Staff Members

9 District Residents

1 Media Representative

***Absent:***

Joseph Salamone, Member

Gary Spadaro, Member

**Board of Education**

Mrs. French distributed informational materials to Board members. She asked Mrs. del Prado to present the Board of Education Recognition Award, since the nominations and selection had been made during her tenure as Board president.

**Board of Education Recognition Award** - Mrs. del Prado stated that several years ago the Board created a recognition award to be given annually to either staff or community members who have contributed above and beyond to Mohonasen's success. This year, Officer Jeff Jackson, who was nominated by Mr. and Mrs. Peter August, was selected as the recipient of the award. The Board of Education congratulated Officer Jackson and presented him with a Mohonasen Indian Head Logo pin.

**Superintendent**

**EXCEL Presentation**

Dr. Kathleen Spring described briefly the requirements of Excel aid and the amount of money Mohonasen could leverage at no cost to taxpayers. She explained that administrators and members of the Board brainstormed short and long-term needs, hired architects, and formed a Facilities Committee composed of staff and community members. Dr. Spring explained that most of the items in this Excel project were “nuts and bolts” items. She then turned the presentation over to Randy Collins and Ron Baggoli, architects from Collins & Scoville. Mr. Baggoli showed a concept design update presentation on the recommended improvements to be made at Pinewood, Draper MS and at the high school. Dr. Spring thanked Mr. Baggoli and Mr. Collins and the members of the Facilities Committee for all the work they have done in a very short time frame.

**Energy Education Update**

Jamie Dilbone, Energy Educator, distributed handouts and showed a PowerPoint presentation on Mohonasen’s success with the energy education program.

**Textbook Presentation**

Mr. Patrick McGrath and Mrs. Susan Clouthier-Braiman gave a brief presentation on a new textbook, Financial & Managerial Accounting, to be used in a college accounting course offered to students in their junior and senior year.

**Old Business****Request for Approval of Second Reading and Adoption of Board Policies**

MOTION made by Mr. Macejka, seconded by Mrs. del Prado, that the Board of Education approve the second reading and adoption of the following policies:

- 7231 Admission of Non-Resident Students (Revised)
- New Safe Mentoring Ac
- New Conflict of Interest
- New Employment of Students of Minor Age
- New Provision of Special Education Services to Nonpublic School Students with Disabilities who are Parentally Placed
- New Use of Time Out Rooms
- New Use of Aversive Interventions
- New Extended School Year (July/August) Services and/or Programs
- New Title I Parent Involvement Policy
- New Summer School
- New Emergency School Closings: Extraordinary Condition Days/Student Attendance

The motion was passed unanimously, five members present and voting.

**New Business****Request for Approval and Arrangement of Committee on Special Education Recommendations and Student Placements**

MOTION made by Mrs. del Prado, seconded by Mrs. Adamec, that the Board of Education approve and arrange for the recommendations of the Committee on Special Education and

Committee on Pre-School Special Education for meetings held on June 28; July 18, 23 and 24, 2007. The motion was passed unanimously, five members present and voting.

**Request for Approval of High School Orchestra Field Trip to New York City on January 4, 2008**

MOTION made by Mr. Cafarelli, seconded by Mr. Macejka, that the Board of Education approve the request for the high school orchestra to participate in a field trip on Friday, January 4, 2008 (tentative date) to New York City to attend a performance by the New York Philharmonic Orchestra. The motion was passed unanimously, five members present and voting.

**Request for Approval for Select/High School Orchestra to Participate in a Field Trip to Performing Arts Music Festival/Explorer of the Seas, July 12-18, 2008**

MOTION made by Mr. Macejka, seconded by Mrs. Adamec, that the Board of Education approve the request for the Select/High School Orchestra to participate in a field trip to the Performing Arts Music Festival on the Explorer of the Seas cruise ship on July 12-18, 2008. The motion was passed unanimously, five members present and voting.

**Request for Approval for Middle School Choir and Orchestra and High School Orchestra to Participate in a Field Trip to Music in the Park Music Competition in Agawam, Massachusetts on May 17, 2008**

MOTION made by Mr. Cafarelli, seconded by Mr. Macejka, that the Board of Education approve the request for the middle school choir and orchestra and high school orchestra to participate in a field trip to the Music in the Park Music Competition in Agawam, Massachusetts on Saturday, May 17, 2008. The motion was passed unanimously, five members present and voting.

**Request for Approval to Establish a Chapter of the Tri-M Music Honor Society**

MOTION made by Mr. Macejka, seconded by Mrs. del Prado, that the Board of Education approve the request to establish a chapter of the Tri-M National Music Honor Society at Mohonasen High School in September, 2007. The motion was passed unanimously, five members present and voting.

**Request Authorization to Enter into a Contract with Susan B. Stec, Physical Therapist – School Year 2007-2008**

MOTION made by Mr. Macejka, seconded by Mr. Cafarelli, that the Board of Education enter into a contract with Susan B. Stec to provide physical therapy services to district resident students at a cost of \$53.00 per hour, not to exceed \$29,000.00 for the 2007-2008 school year, for the period of September 6, 2007 to June 23, 2008. The motion was passed unanimously, five members present and voting.

**Request Authorization to Enter into an Agreement with Kids Care Rehabilitation Services Thomas Nicolla Consulting Services, PLLC for Summer 2007 and the 2007-2008 School Year**

MOTION made by Mrs. Adamec, seconded by Mr. Macejka, that the Board of Education enter into an agreement with Kids Care Pediatric Rehabilitation Services, Inc. to provide special

education related services to district resident students for Summer 2007 (July 2, 2007 to August 17, 2007) and for the 2007-2008 school year. The motion was passed unanimously, five members present and voting.

### **Request for Approval of Handicapped Contract with Parsons Child and Family Center Day Treatment Program**

MOTION made by Mrs. del Prado, seconded by Mr. Cafarelli, that the Board of Education approve a contract with Parsons Child and Family Center Day Treatment Program at a summer rate of \$772.17 per week/per child and total cost of \$29,189.00 per child for the 2007-2008 school year. The motion was passed unanimously, five members present and voting.

### **Request for Approval of Budget Re-Appropriation – Year End Reporting of Reserve Expenditures**

MOTION made by Mr. Macejka, seconded by Mrs. del Prado, that the Board of Education approve the following 2006-2007 budget re-appropriation for year-end reporting of reserve expenditures.

A599	Appropriated Fund Balance	\$131,558.35
A960	Appropriations	\$131,558.35
A9060.800 0-0	Health Insurance – Employee Benefits	\$114,520.34
A1964.400 0-0	Other Exp. – Refund of Real Property Tax	\$ 4,186.60
A9089.801 0-0	Other Post Employee Benefits – TSA	\$ 12,281.25

The motion was passed unanimously, five members present and voting.

### **Request for Approval of District-Wide Safety Committee**

MOTION made by Mr. Cafarelli, seconded by Mrs. Adamec, that the Board of Education approve the following District-wide Safety Team Members:

2006-2007 Safety Committee	2007-2008 Safety Committee
Lisa Cutting, Asst. Supt. for Curric. & Inst. – Co-Chair	Denise Swezey, Asst. Supt. for Business – Chair
Denise Swezey, Asst. Supt. for Business – Co-Chair	Tom Culbert – School Resource Officer
Tom Culbert – School Resource Officer	Jeff Jackson - School Resource Officer
Jeff Jackson - School Resource Officer	Frank DiNola – Parent & Support Staff Employee
Frank DiNola – Parent & Support Staff Employee	Jamie Dilbone, Parent & Support Staff Employee
Jamie Dilbone, Parent & Support Staff Employee	Maryam Mair – Mohonasen Teachers Assoc.
Maryam Mair – Mohonasen Teachers Assoc.	Arlene DeSiena – Bradt School Administration
Arlene DeSiena – Bradt School Administration	Diane McIver – Bradt School Principal
Laura Sagan – Pinewood School Administration	Rosemary Soltis – Draper MS Asst. Principal
Diane McIver – Bradt School Principal	Ed Keith – Bldgs. & Grounds Supervisor
Rosemary Soltis – Draper MS Asst. Principal	Dave Collins – HS Asst. Principal - Administration
Ed Keith – Bldgs. & Grounds Supervisor	Makensie Bullinger – HS Asst. Principal – Admin.
Dave Collins – HS Asst. Principal - Administration	Patrick McGrath – HS Principal - Administration
Makensie Bullinger – HS Asst. Principal – Admin.	Diane McIver – Bradt School Principal
Patrick McGrath – HS Principal - Administration	Lin Severance – District-wide Administration
Joseph Whipple – School Monitor	Karla Empie – District-Wide Administration
Lin Severance – District-wide Administration	Dave Galka, Asst. Chief, Carman Fire Department
Bob Flynt – Mohonasen Teachers Association	William Manikas, Rotterdam Police Department

2006-2007 Safety Committee	2007-2008 Safety Committee
Karla Empie – District-Wide Administration	Mike Brown – Rotterdam Police Department
Dave Galka, Asst. Chief, Carman Fire Department	Jason Murphy – Rotterdam Police Department
William Manikas, Rotterdam Police Department	TBA – School Monitor
Mike Brown – Rotterdam Police Department	TBA – Mohonasen Teachers Association
Jason Murphy – Rotterdam Police Department	

The motion was passed unanimously, five members present and voting.

### **Request for Approval of 2007-2008 School Tax Rates and Tax Warrant**

MOTION made by Mrs. del Prado, seconded by Mr. Macejka, that the Board of Education approve the following school tax rates and resultant school tax warrants in conjunction with the school tax levy for 2007-2008:

	<u>Tax Rate per Thousand</u>	<u>Tax Levy/Warrant Amount</u>
<b>Rotterdam</b>	\$ 14.6364	\$18,928,778.00
<b>Guilderland</b>	\$ 18.1954	\$ 999,845.92
<b>Colonie</b>	\$ 23,9902	\$ 892,716.18

The motion was passed unanimously, five members present and voting.

### **Request for Approval of Contract for The Learning Brain for Acquired Brain Injury Services**

MOTION made by Mrs. Adamec, seconded by Mr. Macejka, that the Board of Education authorize a contract with the following specialist to provide Traumatic Brain Injury (TBI) services: Elisa Graziadei, Neuroeducator, Acquired Brain Injury Specialist, 55 Garnsey Road, Rexford, NY 12148.

Payment rate is 5 days at \$525.00 per day not to exceed the amount of \$2625.00 for the 2007-2008 school year. The motion was passed unanimously, five members present and voting.

### **Request for Approval to Enter into a Contract with Mary Lou Lee, Occupational Therapist**

MOTION made by Mr. Macejka, seconded by Mr. Cafarelli, that the Board of Education enter into a contract with Mary Lou Lee to provide occupational therapy services to District resident students at a cost of \$50.00 per hour, not to exceed \$40,000.00 for the period of September 4, 2007 to June 23, 2008. The motion was passed unanimously, five members present and voting.

### **Request for Approval of Handicapped Contract with Wildwood Summer Extension Program**

MOTION made by Mr. Macejka, seconded by Mrs. Adamec, that the Board of Education approve the contract with Wildwood Summer Extension Program for the period of July 2, 2007 to August 10, 2007 at a rate of \$6,646.00, not to exceed \$39,876.00. The motion was passed unanimously, four members present and voting with Eileen French abstaining from the vote.

### **Request for Approval to Enter into a Contract with Patricia Coyle, Occupational Therapist**

MOTION made by Mrs. del Prado, seconded by Mr. Cafarelli, that the Board of Education enter into a contract with Patricia Coyle to provide occupational therapy services to District resident students at a cost of \$50.00 per hour, not to exceed \$200.00 for the period of August 13, 2007

through August 24, 2007. The motion was passed unanimously, five members present and voting.

**Request for Approval of Handicapped Contract with Center for Disability Services/Langan School**

MOTION made by Mrs. del Prado, seconded by Mr. Cafarelli, that the Board of Education approve a contract with Center for Disability Services/Langan School to provide services to district resident handicapped student(s) for the period of July 2, 2007 to August 13, 2007 at a rate of \$2,732.00. The motion was passed unanimously, five members present and voting.

**Request for Approval of Handicapped Contract with Saint Catherine's Center Day Treatment Program**

MOTION made by Mrs. Adamec, seconded by Mr. Macejka, that the Board of Education approve a contract with Saint Catherine's Center Day Treatment Program to provide services to district resident handicapped student(s) for the period of July 1, 2007 to August 13, 2007 at a total cost of \$2,443.00 per child. The motion was passed unanimously, five members present and voting.

**Request for Approval of Contract with Easy Method Driving School, Inc. for Summer Driver Education Program**

MOTION made by Mrs. del Prado, seconded by Mrs. Adamec, that the Board of Education approve the contract with Easy Method Driving School, Inc. to provide the in-car portion of the high school driver education program at a fee of \$265.00 per student commencing July 12, 2007 and completing on August 20, 2007. The motion was passed unanimously, five members present and voting.

**Request for Approval of Agreement with Joanne Darling for Driver Education Classroom Training – 2007 Summer Program**

MOTION made by Mr. Macejka, seconded by Mr. Cafarelli, that the Board of Education approve the agreement with Joanne Darling to provide Driver Education Classroom Training for the Mohonasen High School 2007 Summer Program for \$1200.00 for a total of 24 classroom hours of instruction from July 12, 2007 to August 20, 2007. The motion was passed unanimously, seven members present and voting.

**Consensus Agenda**

**Minutes**

MOTION made by Mrs. del Prado, seconded by Mr. Cafarelli, that the Board of Education approve the minutes of Board meetings held on July 23, 2007 and August 6, 2007. The motion was passed unanimously, five members present and voting.

**Financial Reports**

MOTION made by Mrs. Adamec, seconded by Mr. Macejka, that the Board of Education approve the following financial reports:

APPROVED the Payment and Presentation of Claims for the for Warrant #1P and 2 for the months of July and August.

## Warrant #1P – July 31, 2007

General Fund	Warrant Schedule #77	\$102,686.65
Federal Fund	Warrant Schedule #23	\$ 6,727.75
Trust & Agency	Warrant Schedule #20	\$206,725.56
TOTAL – Warrant #1P		\$316,139.96

## Warrant #11 – August 13, 2007

General Fund	Warrant Schedule #80	\$ 142,946.64
Federal Fund	Warrant Schedule #24	\$ 3,576.60
Capital Fund	Warrant Schedule #26	\$ 189,504.50
Trust & Agency	Warrant Schedule #21	\$ 794,494.41
TOTAL – Warrant #2		\$1,130,522.15

The motion was passed unanimously, five members present and voting.

**Bids/Change Orders**

MOTION made by Mrs. del Prado, seconded by Mrs. Adamec, that the Board of Education approve the following Bids/Change Orders.

APPROVED the Cooperative Re-manufactured Toner Cartridge Service Bid to Back Mountain Ink, 86 James Street, Shavertown, PA 18708, for an estimated total of \$3,692.50.

APPROVED Change Order EL-002 for Justin Electrical, Inc., the electrical contract for Phase II of the \$8.5 million capital project.

Original Contract Amount	\$208,500.00
Contract Change due to Change Order #EL-002	<\$ 804.00>
New Total Authorized Contract Amount	\$207,696.00

The motion was passed unanimously, five members present and voting.

**Personnel Recommendations**

MOTION made by Mr. Macejka, seconded by Mrs. Adamec, that the Board of Education approve the following Personnel Recommendations. The motion was passed, four members voting yes, with Nancy del Prado voting no.

**A. Appointments**

Denise Swezey, Assistant Superintendent for Business - Merit Award, as per contract - \$750

Lisa Cutting, Assistant Superintendent for Curriculum & Instruction - Merit Award, as per contract - \$750

David Collins

Assignment: Content Area Liaison-High School/Mentor for Content Administrators for 2007-08  
Salary: \$2500 Stipend

Jessica Filarecki

Assignment: Kindergarten Teacher (.5) (*1-year special assignment*)  
Date of Commencement: September 1, 2007  
Expiration Date: June 30, 2008  
Salary: Step 5, pro-rated

Deborah M. Kavanaugh

Appointment: Probationary  
Assignment: Elementary Assistant Principal  
Date of Commencement: August 23, 2007 (*amended from 7/23/07 agenda*)  
Expiration Date: August 22, 2010 (*amended from 7/23/07 agenda*)  
Certification Status: SDA, Permanent; SAS, Provisional  
Salary: \$67,000

Jason Hoke

Appointment: Probationary  
Assignment: Alternative Education, Coordinator/Behavior Specialist  
Tenure Area: Special Education  
Date of Commencement: September 1, 2007  
Expiration Date: August 31, 2010  
Certification Status: Special Education, Permanent  
Salary: Step 7 plus graduate credits

Scott Seligman

Appointment: Probationary  
Tenure Area: Mathematics 7-12  
Date of Commencement: September 1, 2007  
Expiration Date: August 31, 2010  
Certification Status: Mathematics, Initial pending  
Salary: Step 1 plus graduate credits

Faith Perry

Appointment: Probationary  
Tenure Area: English as a Second Language/Foreign Language 7-12  
Date of Commencement: September 1, 2007  
Expiration Date: August 31, 2009  
Certification Status: ESL, Permanent; Spanish 7-12, Permanent  
Salary: Step 13 plus graduate credits

Henry T. Schweizer

Appointment: Long-Term Substitute  
Assignment: Social Studies  
Date of Commencement: September 1, 2007  
Expiration Date: June 26, 2008  
Certification Status: Social Studies 7-12, Provisional  
Salary: Step 2

Cortney Colvin

Appointment: Long-Term Substitute  
Assignment: Elementary Education  
Date of Commencement: September 1, 2007  
Expiration Date: June 26, 2008  
Certification Status: Early Childhood Ed., Initial; Childhood Education, Initial  
Salary: Step 2

Susan S. Petrosino

Appointment: Long-Term Substitute  
Assignment: Elementary Teacher  
Date of Commencement: September 21, 2007

Expiration Date: Close of Business, December 21, 2007  
Certification Status: N,K,1-6, Permanent; Special Ed., Permanent; English 7-12, Permanent  
Salary: Step 4 plus graduate credits (pro-rated)

Ellen Schultz

Appointment: Part-Time (.5)  
Assignment: Elementary School Counselor/Program Development  
Date of Commencement: September 1, 2007  
Expiration Date: December 28, 2007  
Certification Status: SAS, Permanent; School Guidance Counselor, Permanent  
Salary: \$300 per diem

Jason Hoke

Assignment: Behavior Specialist/After Hours & Summer  
Effective: July 1, 2007 – June 30, 2008  
Salary: \$13,000

#### **Extracurricular Advisors – Draper Middle School – 2007-2008**

<b>Extracurricular Club/Organization</b>	<b>Advisor/Co-Advisors</b>
Student Council / MS	Linda Harrison
Eighth Grade Advisor	Laura Gallelli
Yearbook	Karen Squires/Mary Frances Manno
Newspaper	Scott Hays
Science Club	Carolyn Lundy
Astronomy Club	Jeremy Lundy
Peers for Peace	Maryam Mair
History Club	Mark DiCocco/Dale Wade-Keszey
Select Orchestra	Kimberly Kondenar
Band (Select/Stage/Marching)	Jason Varga

#### **Extracurricular Advisors – Mohonasen High School – 2007-2008**

<b>Extracurricular Club/Organization</b>	<b>Advisor/Co-Advisors</b>
Art Club	Jamie Murray/Michael York

#### **Summer School 2007 – Draper Middle School (July 11 – August 17, 2007)**

<b>Name</b>	<b>Assignment</b>	<b>Step</b>	<b>Session</b>	<b>Number of Days</b>
Karen Squires	Math	Step 2	2	21 ( <i>amended from 7/23/07 agenda</i> )

#### **Program Facilitators 2007-2008:**

Kathleen Ackerman      Grade 3 (\$554.50)  
 Kathy Miller              Grade 3 (\$554.50)

**Dean of Students, Middle School – 2007-2008:**

Scott Hays                  \$2,250

**Summer School 2007 – Teacher Substitutes:**

Kevin Cummings  
 Melissa Goncerz  
 Jamie Murray  
 Nancy Joseph

**Proctoring and Grading of Regents Exams, Thursday, August 16, 2007**

(\$105.07 per Regents/\$5 per exam)

Ben Pierson  
 Fred Engert

**Summer Band Camp**

Nora Sabatini              Color Guard (\$1200)

**Staff Development Days – June 2007:**

Teacher	Dates
Nikki Steele	June 25, 26, 27, 2007
Rebecca Bartlett	June 25, 26, 27, 2007

**Fall 2007 Coaching Appointments**

Position	Coach	Step/Salary
JV Cheerleading	Stephanie Breen	Step 2
Boys JV Volleyball	Cameron Erickson	Step 2

**Summer Enrichment (\$35 per hour):**

Class	Teacher	# of Hours
Pinewood Idol	Ryan Buzzo	15
Books and Cooks Part II	Sharon Berschwinger	15
Jr/Sr Fiddle Faddle Camp	Beth Putnam	30
Mohon Masque Summer Performance Theatre: "Up the Down Staircase"	Margaret Gray	60
Great Goofy Guitar Camp	Beth Putnam	15
Actor's Workshop	Nicole Gabriel, Lauren DeFilippo Kristopher Rose	10 10 10
Learn to Play the Piano	Nicole Gabriel	15
Advanced String Camp	Kimberly Kondenar	60
Fun with Band	Kimberly Hitchcock	15

Class	Teacher	# of Hours
Scrapbooking/Jewelry Making Combo	Ryan Buzzo	15

**Change in Employment Status:**

Brenda DiNicola

Previous Assignment: Part-Time Teaching Assistant K-12 (6 Hours)Current Assignment: Part-Time Teacher Aide (6 Hours)Effective Date: September 1, 2007Salary: Step 2

Danielle Fisher

Assignment: Water Safety InstructorSalary: \$12.25/hourEffective: July 9, 2007

Danielle Fisher

Assignment: Water Safety Instructor AideSalary: \$9.00/hourEffective: July 9, 2007

Josh Mannarino

Assignment: Water Safety Instructor AideSalary: \$9.00/hourEffective: July 23, 2007

Marcia Peretta

Assignment: Substitute Bus AideSalary: \$8.25/hourEffective: August 14, 2007

Matt Rider

Assignment: Volunteer Coach – JV FootballEffective: August 14, 2007

Angela Burometto

Assignment: Volunteer Coach – JV VolleyballEffective: August 14, 2007

Kelly Armstrong

Assignment: Water Safety Instructor AideSalary: \$9.00/hour

Effective: July 9, 2007

## **B. Leaves of Absence**

Nikki Steele

Assignment: Physical Education Teacher  
Effective Dates: October 16, 2006 – June 22, 2007 (*amended from 10/23/06 agenda*)  
Reason: Unpaid Leave of Absence

Rebecca Bartlett

Assignment: Social Studies Teacher  
Effective Dates: May 18, 2006 – June 22, 2007 (*amended from 4/24/06 agenda*)  
Reason: Unpaid Leave of Absence

Jessica Filarecki

Assignment: Elementary Teacher  
Effective Dates: December 12, 2006 - August 31, 2007 (*amended from 4/2/07 agenda*)  
Reason: Unpaid Leave of Absence

## **C. Resignations**

Devin Morgan

Assignment: JV Cheerleading Coach  
Effective: August 3, 2007

Laura Zuk

Assignment: Teacher Aide – P/T  
Effective Date: July 30, 2007

Marcia Peretta

Assignment: Bus Aide  
Effective Date: August 8, 2007

Mrs. French congratulated Ms. Cortney Colvin on her appointment as a long-term substitute elementary teacher at Pinewood School.

## **Executive Session**

MOTION made by Mr. Cafarelli, seconded by Mr. Macejka, that an executive session be convened at 7:26 PM for the purpose of personnel. The motion was passed unanimously, five members present and voting.

MOTION made by Mrs. del Prado, seconded by Mr. Macejka, that the executive session be adjourned at 8:30 PM. The motion was passed unanimously, five members present and voting.

**Adjournment**

MOTION made by Mr. Cafarelli, seconded by Mrs. Adamec, that the Board of Education meeting be adjourned at 8:32 PM. The motion passed unanimously, five members present and voting.

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Denise A Swezey, District Clerk