

GREATER JOHNSTOWN SCHOOL DISTRICT
Board of Education Organizational and Business Meeting
July 11, 2006
Johnstown High School

I. Called to order by District Clerk at 6:06 PM.

ATTENDEES:

Leslie Buggeln-Bosworth	Robert Curtis	Susanne Fitzgerald
Joanne Freeman	Robert Kosowicz	James Levin
Russell Martin	Scott Miller	John David Praught

OTHERS:

John S. Whelan	Katherine Sullivan	Peter Hopke
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II. **ORGANIZATIONAL MATTERS**

A. **Administration of Oath of Office**

Administration of Oath of Office by District Clerk to newly elected Board of Education members Susanne Fitzgerald, Robert Kosowicz and James Levin.

B. **Re-Adoption of Policies, By-Laws, Regulations and Code of Ethics**

Motion by Mrs. Freeman seconded by Mr. Praught that the Board of Education re-adopt all policies, by-laws, regulations and the Code of Ethics in effect during the previous year, in accordance with Education Laws 1709 and 2503 (implied).

VOTE: 9 YES 0 NO

C. **Election of 2006-2007 Officers of Board of Education**

1. **President of the Board of Education**

Motion by Mr. Curtis seconded by Mr. Kosowicz to nominate Mr. Praught for President of the Board of Education.

VOTE: 8 YES 1 NO (Mrs. Freeman)

Administration of Oath of Office

Administration of Oath of Office by the District Clerk to newly elected Board of Education President John David Praught.

2. **Vice President of the Board of Education**

Motion by Mrs. Fitzgerald seconded by Mr. Levin to nominate Mr. Miller for Vice President of the Board of Education.

VOTE: 4 YES 5 NO (Mrs. Buggeln-Bosworth,
Mr. Curtis, Mrs. Freeman,
Mr. Martin, Mr. Praught)

Motion by Mr. Praught seconded by Mrs. Buggeln-Bosworth to nominate Mr. Curtis for Vice President of the Board of Education.

VOTE: 3 YES 6 NO (Mrs. Fitzgerald, Mrs. Freeman
Mr. Kosowicz, Mr. Levin,
Mr. Martin, Mr. Miller)

2. **Appointment of Superintendent of Schools**

Motion by Mrs. Freeman seconded by Mr. Martin that the Board of Education hereby appoints John S. Whelan as Superintendent of Schools of the Greater Johnstown School District for the 2006-2007 school year.

VOTE: 9 YES 0 NO

Administration of Oath of Office

Administration of Oath of Faithful Performance in Office in accordance with Public Officer's Laws 10 and 30 and NYS Constitution Act XIII-1.

3. **Appointment of School District Treasurer and Chief Accounting Officer**

Motion by Mr. Miller seconded by Mrs. Fitzgerald that the Board of Education hereby appoints Peter Hopke as the School District Treasurer and Chief Accounting Officer of the Greater Johnstown School District for the 2006-2007 school year.

AND IT IS FURTHER RESOLVED that the Board of Education hereby directs that Peter Hopke, shall, upon under taking the duties of School District Treasurer and Chief Accounting Officer, and within 10 days after notice in writing of his appointment is duly served upon him, execute and deliver to the Board of Education, by filing with the School District Clerk, an insurance bond known in the law as an official undertaking conditioned for the faithful discharge of the duties of his office in the amount of at least \$1,000,000. This shall be at the district's expense.

VOTE: 9 YES 0 NO

Administration of Oath of Office

Administration of Oath of Faithful Performance in Office in accordance with Public Officer's Laws 10 and 30 and NYS Constitution Act XIII-1.

4. **Appointment of School District Internal Auditor**

Motion by Mrs. Freeman seconded by Mrs. Fitzgerald that the Board of Education appoint Vanessa Wilder as School District Internal Auditor for the 2006-2007 school year at no additional compensation and authorizes the bonding of school district internal auditor as per Commissioner's Regulation 170.2.

VOTE: 9 YES 0 NO

Administration of Oath of Office

Administration of Oath of Faithful Performance in Office in accordance with Public Officer's Laws 10 and 30 and NYS Constitution Act XIII-1 (to be administered at a later date due to excused absence).

5. **Appointment of Records Access Officer**

Motion by Mrs. Freeman seconded by Mrs. Fitzgerald that the Board of Education appoint the School District Clerk as Record Access Officer for the 2006-2007 school year in accordance with Public Officer's Law 87(1)(b)(ii) and 87(3)(b) at no additional compensation.

VOTE: 9 YES 0 NO

6. **Appointment of Records Management Officer**
Motion by Mrs. Freeman seconded by Mrs. Fitzgerald that the Board of Education appoint the School District Clerk as Records Management Officer for the 2006-2007 school year at no additional compensation.
VOTE: 9 YES 0 NO

7. **Appointment of Title IX Officers**
Motion by Mrs. Freeman seconded by Mrs. Fitzgerald that the Board of Education appoint Katherine Sullivan and Michael Beatty as Title IX Officers for the 2006-2007 school year at no additional compensation.
VOTE: 9 YES 0 NO

8. **Appointment of Americans with Disabilities Act Officers**
Motion by Mrs. Freeman seconded by Mrs. Fitzgerald that the Board of Education appoint Frank Raspanti and Rosemary Podbielski as Americans with Disabilities Act Officers for the 2006-2007 school year at no additional compensation.
VOTE: 9 YES 0 NO

9. **Appointment of §504 Compliance Officers**
Motion by Mrs. Freeman seconded by Mrs. Fitzgerald that the Board of Education appoint Frank Raspanti and Rosemary Podbielski as Section 504 Compliance Officers for the 2006-2007 school year at no additional compensation.
VOTE: 9 YES 0 NO

10. **Appointment of School Lunch Verification Officer**
Motion by Mrs. Freeman seconded by Mrs. Fitzgerald that the Board of Education appoint Linda Ellis as School Lunch Verification Officer for the 2006-2007 school year at no additional compensation.
VOTE: 9 YES 0 NO

11. **Appointment of AHERA Designated Person**
Motion by Mrs. Freeman seconded by Mrs. Fitzgerald that the Board of Education appoint Ernest J. Maye "Designated Person" responsible for insuring that the activities required by the Asbestos Hazard Emergency Response Act, as well as the regulations contained in 40 C.F.R. Part 763 be properly conducted and that he be granted all of the rights and protections contained in Education Law 3023 and 3811, for the 2006-2007 school year at no additional compensation.
VOTE: 9 YES 0 NO

12. **Appointment of School Tax Collector**
Motion by Mrs. Freeman seconded by Mrs. Fitzgerald that the Board of Education appoints RoseAnn Duross as School Tax Collector for the 2006-2007 school year, at no additional compensation, and authorizes the bonding of school tax collector as per Commissioner's Regulation 170.2.
VOTE: 9 YES 0 NO

Administration of Oath of Office

Administration of Oath of Faithful Performance in Office in accordance with Public Officer's Laws 10 and 30 and NYS Constitution Act XIII-1 (to be

administered at a later date due to excused absence).

13. **Appointment of Treasurers for Extra-Classroom Activities Fund**
Motion by Mrs. Freeman seconded by Mrs. Fitzgerald that the Board of Education appoint Kathleen Smith as High School Treasurer and Judy Loucks as Knox Junior High School Treasurer for the 2006-2007 school year, at a stipend of \$1,000 each annually and authorize the bonding of treasurers for Extra-Classroom Activities Funds as per Commissioner's Regulation 172.5.

VOTE: 9 YES 0 NO

14. **Appointment of Auditor for Extra-Classroom Activities Fund**
Motion by Mrs. Freeman seconded by Mrs. Fitzgerald that the Board of Education appoint Valerie Danise as High School/Knox Junior High School Auditor for the 2006-2007 school year, at no additional compensation, and authorize the bonding of auditor for Extra-Classroom Activities Funds as per Commissioner's Regulation 172.5.

VOTE: 9 YES 0 NO

15. **Appointment of School Physician**
Motion by Mrs. Freeman seconded by Mrs. Fitzgerald that the Board of Education appoint Brian Cannon, M.D. as School Physician for the 2006-2007 school year, at a rate of \$27,464 annually.

VOTE: 9 YES 0 NO

16. **Appointment of Legal Counsel**
Motion by Mrs. Freeman seconded by Mrs. Fitzgerald that the Board of Education appoint Girvin & Ferlazzo as Legal Counsel for the 2006-2007 school year.

VOTE: 9 YES 0 NO

17. **Appointment of Bond Counsel**
Motion by Mrs. Freeman seconded by Mrs. Fitzgerald that the Board of Education appoint Girvin & Ferlazzo as Bond Counsel for the 2006-2007 school year, at no change in the rate.

VOTE: 9 YES 0 NO

18. **Appointment of External Auditors**
Motion by Mrs. Freeman seconded by Mrs. Fitzgerald that the Board of Education appoint Dorfman-Robbie, CPA's, P.C. as External Auditors for the 2006-2007 school year.

VOTE: 9 YES 0 NO

19. **Appointment of Committee on Special Education**
Motion by Mrs. Freeman seconded by Mrs. Fitzgerald that the Board of Education appoint the following for the Committee on Special Education for the 2006-2007 school year at no additional stipend (except for the school physician):

Chairperson Frank Raspanti
Alternate Chairperson..... Rosemary Podbielski
Parent Members Karen Sagan

5. **Fulmont Health Trust**

Motion by Mrs. Freeman seconded by Mr. Miller that the Board of Education appoint John S. Whelan as Trustee and Peter Hopke as Alternate for the Fulmont Health Trust for the 2006-2007 school year at no additional compensation.

VOTE: 9 YES 0 NO

6. **Fulmont Workers' Compensation Plan**

Motion by Mrs. Freeman seconded by Mr. Miller that the Board of Education appoint John S. Whelan as Trustee and Peter Hopke as Alternate for the Fulmont Workers' Compensation Plan for the 2006-2007 school year at no additional compensation.

VOTE: 9 YES 0 NO

7. **Business Office**

Motion by Mrs. Freeman seconded by Mr. Miller that the Board of Education of the Greater Johnstown School District hereby certifies:

- a. *That it requires the use of purchase orders in the procuring of goods and services with the following exceptions (1) petty cash (2) prior written authorization of the school business official;*
- b. *That it requires claim forms from vendors;*
- c. *That it receives School District Treasurer's monthly reports and accounts;*
- d. *That an annual audit of the financial records and accounts of the district is made by a certified public accountant, showing cash receipts, disbursements and balances in each appropriation ledger account for the year, and as soon as compiled, a copy of each such report is furnished to each Board Member with a copy forwarded to the Commissioner of Education by October 1st;*
- e. *That it requires a triplicate receipt form to be used by persons authorized to receive money on behalf of the School District Treasurer in the first instance; and*
- f. *That the classification and coding of receipts and expenditures is in accordance with the instructions prescribed by the Comptroller of the State of New York And the University of New York.*

VOTE: 9 YES 0 NO

8. **Payments to School District Treasurer**

Motion by Mrs. Freeman seconded by Mr. Miller that the Board of Education directs the School District Treasurer to provide evidence to the School District Auditor of every non-payroll payment made to the School District Treasurer at the time of payment. Such evidence shall include a copy of the check, purchase order, and submissions for payment.

VOTE: 9 YES 0 NO

9. **Establish Day and Time for Regular Board Meetings**

*Motion by Mr. Martin seconded by Mr. Levin to **TABLE** a proposal for the Board of Education to meet on the first and third Wednesday of the month at 6:00 PM at Johnstown High School, unless otherwise notified, for the 2006-2007 school year; and further moved to revisit this item at a meeting to be held on August 29th.*

VOTE: 9 YES 0 NO

10. Designation of Depositories for School District Funds

Motion by Mrs. Freeman seconded by Mr. Miller that the Board of Education designate the below listed depositories for School District Funds, for the 2006-2007 school year:

<i>General Fund</i>	<i>Bank of America</i>
<i>Trust and Agency Fund</i>	<i>Key Bank, NA</i>
<i>Capital Fund</i>	<i>Bank of America</i>
<i>School Lunch Fund</i>	<i>Key Bank, NA</i>
<i>Federal Funds</i>	<i>Key Bank, NA</i>
<i>Others</i>	<i>NBT Bank</i>
	<i>Citizens Bank</i>
	<i>First Niagara Bank</i>
	<i>JP Morgan Chase Bank, NA</i>

VOTE: 9 YES 0 NO

11. Designation of Newspaper for Official Notices

Motion by Mrs. Fitzgerald seconded by Mrs. Buggeln-Bosworth that the Board of Education designate the Leader Herald and the Daily Gazette for the official newspapers for notices, including those required for bids, for the 2006-2007 school year.

VOTE: 9 YES 0 NO

12. Authorization for Employees to Attend Conferences, Conventions, Workshops

Motion by Mrs. Fitzgerald seconded by Mrs. Buggeln-Bosworth that the Board of Education authorize employees of the district to attend conferences, conventions, workshops, etc in accordance with General Municipal Law 77 and as approved by the Superintendent of Schools, for the 2006-2007 school year.

VOTE: 9 YES 0 NO

13. Authorization to Purchase Surety Bonds

Motion by Mrs. Fitzgerald seconded by Mrs. Buggeln-Bosworth that the Board of Education authorize the School District Treasurer and/or School District Clerk, to purchase surety bonds in accord with Public Officers Law §11(2), for the 2006-2007 school year.

VOTE: 9 YES 0 NO

14. Authorization for Petty Cash Funds

Motion by Mrs. Fitzgerald seconded by Mrs. Buggeln-Bosworth that the Board of Education establish petty cash funds as listed below in accordance with Commissioner's Regulation 170.4; 8NYCRR§170.4(e), for the 2006-2007 school year:

<i>Johnstown High School -- Claudia Jurica</i>	<i>\$100.00</i>
<i>Knox Junior High School -- TBD</i>	<i>\$100.00</i>
<i>Glebe Street Elementary School -- Sherry Ermie</i>	<i>\$100.00</i>
<i>Jansen Avenue Elementary School -- TBD</i>	<i>\$100.00</i>
<i>Pleasant Avenue Elementary School -- Lynda Bradley</i>	<i>\$100.00</i>
<i>Warren Street Elementary School -- Carmella Anagnostopulos</i>	<i>\$100.00</i>

<i>Crescendoe Road -- Nancy Gill</i>	\$100.00
<i>Superintendent's Office -- Suzanne Hall</i>	\$100.00
<i>Board of Education -- Larraina Carpenter</i>	\$100.00
<i>Athletic Department -- Patricia St. Peter</i>	\$100.00
<i>Special Education Office -- Frank Raspanti</i>	\$100.00

VOTE: 9 YES 0 NO

15. Establish Change Fund for School Lunch

Motion by Mrs. Fitzgerald seconded by Mrs. Buggeln-Bosworth that the Board of education establish a change fund for the school lunch fund for the 2006-2007 school year:

<i>School Lunch Fund -- Betsy Thomas</i>	\$200.00
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VOTE: 9 YES 0 NO

16. Establish a Change Fund for the Athletic Department

Motion by Mrs. Fitzgerald seconded by Mrs. Buggeln-Bosworth that the Board of Education establish a change fund for the Athletic Department for the 2006-2007 school year:

<i>Athletic Department -- Patricia St. Peter</i>	\$200.00
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VOTE: 9 YES 0 NO

17. Authorization to Invest

Motion by Mr. Levin seconded by Mrs. Freeman that the Board of Education authorize the School District Clerk and the School District Treasurer to sell, assign, and endorse for transfer bonds, certificates, and/or other securities now registered and/or hereafter to be registered in the name of the Greater Johnstown School District and that the School District Treasurer be authorized to invest district funds in accordance with General Municipal Law §11; General Municipal Law §6-j(5); 6-m(5) 6-n(13).

VOTE: 9 YES 0 NO

18. Authorization to Transfer Funds

Motion by Mr. Levin seconded by Mrs. Freeman that the Board of Education authorize the Superintendent of Schools or his designee to transfer within budget codes and between funds with a monthly accumulative reporting of the same to the Board of Education to occur no later than the filing of the Treasurers Report for the same fiscal period as the transfer for intra-fund function transfers.

VOTE: 9 YES 0 NO

19. Authorization to Approve Change Orders

Motion by Mr. Levin seconded by Mrs. Freeman that the Board of Education authorize the Superintendent of Schools or his designee to approve Capital Fund Project change orders with an annual reporting of the same to the Board of Education to occur no later than the filing of the ST-3 for the same fiscal year as the change orders.

VOTE: 9 YES 0 NO

20. Authorization of Borrowing

Motion by Mr. Levin seconded by Mrs. Freeman that the Board of Education authorize the School District Treasurer to borrow such amounts at such times as necessary to provide for a positive cash flow in accordance with applicable laws and regulations and notification of such a need to the Board of Education prior to the actual borrowing.

VOTE: 9 YES 0 NO

21. Authorization to Pay Invoices

Motion by Mr. Levin seconded by Mrs. Freeman that the Board of Education authorizes the School District Treasurer to pay invoices in the absence of the School District Internal Auditor for properly itemized material, supplies and services under conditions calling for immediate payment when approved by the Superintendent and/or his/her designee. Such invoices will be subsequently, at the earliest possible date, submitted to the Board of Education (district Auditor) for audit (§§2526(2)), 1709 (20-a).

VOTE: 9 YES 0 NO

22. Authorization of Use of Check Signer, Facsimile, etc.

Motion by Mr. Levin seconded by Mrs. Freeman that the Board of Education authorizes the School District Treasurer's use of a check signer and other facsimile signatures as the School District Treasurer deems appropriate, (§1720(2)).

VOTE: 9 YES 0 NO

23. Authorization to Seek Bids Individually and Collectively

Motion by Mrs. Freeman seconded by Mr. Miller that the Board of Education:

- a. Grant authorization to seek bids for equipment, supplies, materials and contracted services during the 2006-2007 school year, at the direction of the Purchasing Agent.*
- b. Grant authorization to bid jointly the supplies, services and equipment (i.e. bread, canned goods, milk, ice-cream, meat products, fuel oil, periodicals, general, art, music, science, athletic, technology education, custodial, health, paper, furniture, gasoline, refuse pick-up and audio visual) in cooperation with other public school districts and municipalities in Fulton, Hamilton, and Montgomery counties New York. And further, that each entity will award contracts as recommended and thereafter will conduct all negotiations and/or correspondence directly with the successful bidder (s); that the bid specifications for such joint purchasing shall provide that the successful bidder will bill each participant separately for the items purchased for each such entity.*
- c. Grant authorization for the District to participate in state contracts for goods and services.*

VOTE: 9 YES 0 NO

24. Transportation Policy -- Child Safety Zone

Motion by Mrs. Freeman seconded by Mr. Miller that the Board of Education of the Greater Johnstown School District does hereby elect to make transportation in child safety zones available to resident pupils of the district for the 2006-2007 school year in accordance with Chapters 69 and 403 of the Laws of 1992, which

are currently recorded at the NYS Education Law Section 3635-b, and in accordance with the Commissioner of Transportation Regulations regarding the establishment of child safety zones, located at Part 191 of Title 17 of the New York Code of Rules and Regulations. For the 2006-2007 school year alone, the time for filing a request for a child safety zones designation in accordance with New York Education Law Section 3635-b(4) established as the first of March preceding the school year for which transportation is requested, shall be extended, to August 1, 2006.

BE IT FURTHER RESOLVED that the Board of Education hereby appoints the Superintendent to establish an advisory committee for the investigation of allegedly hazardous zones which are brought to the attention of the District by District residents and the possible designation of such hazardous zones as child safety zones and to establish a process and procedure, consistent with Education Law Section 2635-b and Part 191 of the New York Code of Rules and Regulations, for responding to requests for child safety zone area designations.

BE IT FURTHER RESOLVED that this transportation policy will end at the sunset June 30, 2007.

VOTE: 9 YES 0 NO

25. Public Officers Law Section 18

Motion by Mrs. Freeman seconded by Mr. Miller that the Board of Education of the Greater Johnstown School District desires to protect its employees, as defined in the New York State Public Officers Law Section 18, to the fullest extent possible; and

WHEREAS, Section 18 of the New York State Public Officers Law allows the Board to provide for the defense and indemnification of said employees, pursuant to the terms of that section; and

WHEREAS, it is the intent of the Board to provide such defense and indemnification, to supplement any other defense or indemnification protection conferred by other laws, rules or regulations;

BE IT RESOLVED that the Board of Education hereby adopts all the protections of Section 18 of the New York State Public Officers Law for its employees, as defined therein, subject to the procedural requirements of that section.

BE IT FURTHER RESOLVED that the benefits provided pursuant to Section 18 of the New York State Public Officers Law shall supplement and be available in addition to defense or indemnification protection conferred by other enactments.

VOTE: 9 YES 0 NO

26. Indemnification and Legal Defense

Motion by Mrs. Freeman seconded by Mr. Miller that the Board Greater Johnstown School District, the Past President of the Board of Education, James Hillier, both individually and as Past President of the Greater Johnstown School District, the Superintendent of Schools, John Whelan, both individually and as Superintendent of the Greater Johnstown School District, the Assistant Superintendent for Curriculum and Instruction, Katherine Sullivan, both individually and as Assistant Superintendent of the Greater Johnstown School District, and Past Presidents of the Board of Education, Sharon Ritzmann and

James Hillier, both individually and as Past Presidents of the Greater Johnstown School District, have been named in and served with a Complaint in the United States District Court for the Northern District of New York, captioned Jan S. Prestopnik, Plaintiff, vs. John Whelan, both individually and as Superintendent of the Greater Johnstown School District, James Hillier, both individually and as Past President of the Greater Johnstown School District, Katherine Sullivan, both individually and as Assistant Superintendent of the Greater Johnstown School District, Sharon Ritzmann, both individually and as Past President of the Greater Johnstown School District and the Greater Johnstown School District, Defendants, (Index No. 02-CV-1130); and,

WHEREAS, by Resolution adopted on September 18, 2002, the Board of Education adopted the coverage provided by Section 18 of the New York State Public Officer's Law; and,

WHEREAS, the Board of Education and the District's attorneys have received written requests from the individual members of the Board of Education named in the Complaint of Jan S. Prestopnik, for defense and indemnification pursuant to Education Law Section 3811 and, the protections of Public Officers Law Section 18 as supplemental protection, and;

WHEREAS, there is the possibility that the District may wish to file counter claims, cross claims or separate claims in this matter;

BE IT RESOLVED that the Board of Education is hereby instructed to defend the action entitled Jan S. Prestopnik, Plaintiff, vs. John Whelan, both individually and as Superintendent of the Greater Johnstown School District, James Hillier, both individually and as Past President of the Greater Johnstown School District, Katherine Sullivan, both individually and as Assistant Superintendent of the Greater Johnstown School District, Sharon Ritzmann, both individually and as Past President of the Greater Johnstown School District and the Greater Johnstown School District, Defendants, (Index No. 02-CV-1130); and,

BE IT FURTHER RESOLVED that the Board of Education is hereby instructed to defend and indemnify James Hillier, John Whelan, Katherine Sullivan and Sharon Ritzmann in the matter of Jan S. Prestopnik, Plaintiff, vs. John Whelan, both individually and as Superintendent of the Greater Johnstown School District, James Hillier, both individually and as Past President of the Greater Johnstown School District, Katherine Sullivan, both individually and as Assistant Superintendent of the Greater Johnstown School District, Sharon Ritzmann, both individually and as Past President of the Greater Johnstown School District and the Greater Johnstown School District, Defendants, (Index No. 02-CV-1130), in accordance with Education Law Section 3811 and Public Officers Law Section 18; and,

BE IT FURTHER RESOLVED that the law firm of Girvin & Ferlazzo, P.C. is assigned to represent and protect the interests of the District, Board of Education, the individual named members of the Board of Education, the Superintendent of Schools and the Assistant Superintendent of Schools in this matter unless and until the District's insurance carrier(s) appear and appoint or designate different counsel.

BE IT FURTHER RESOLVED that the District's representative attorneys are hereby authorized to commence any litigation, including but not limited to

counter-claims, cross-claims or separate claims, in regard to this matter on behalf of the District.

VOTE: 9 YES 0 NO

III. PRIVILEGE OF THE FLOOR FOR COMMENTS ON AGENDA AND NON-AGENDA ITEMS

“In accordance with its practice, the Board of Education of the Greater Johnstown School District does not permit oral comments from the public relating to specific personnel decisions regarding individuals employed by the District during the portion of its business meeting where the Board permits the public comment on agenda and non-agenda items. The Board will accept written comments from the public on this subject matter and all other agenda and non-agenda items.”

IV. APPROVAL OF MINUTES

Motion by Mrs. Freeman seconded by Mrs. Buggeln-Bosworth to approve the minutes of the Board of Education meeting held on June 21, 2006.

VOTE: 9 YES 0 NO

V. BUSINESS ITEMS

A. PERSONNEL

1. Separations

a. Termination of Lisa Harding, Teacher Aide

Motion by Mrs. Freeman seconded by Mr. Curtis to accept the recommendation of the Superintendent, to approve the termination of Lisa Harding, Teacher Aide, effective June 23, 2006.

VOTE: 8 YES 0 NO 1 ABSTAIN
(Mrs. Buggeln-Bosworth)

b. Resignation of Kathy Weiterschan, School Secretary

Motion by Mrs. Buggeln-Bosworth seconded by Mrs. Fitzgerald to accept the recommendation of the Superintendent, to approve the resignation of Kathy Weiterschan as School Secretary, effective July 12, 2006.

VOTE: 9 YES 0 NO

c. Resignation of Teshia Shults, School Secretary

Motion by Mrs. Buggeln-Bosworth seconded by Mrs. Fitzgerald to accept the recommendation of the Superintendent, to approve the resignation of Teshia Shults, School Secretary, effective June 30, 2006.

VOTE: 9 YES 0 NO

d. Resignation of Joseph LoDestro, Custodial Worker

Motion by Mrs. Buggeln-Bosworth seconded by Mrs. Fitzgerald to accept the recommendation of the Superintendent, to approve the resignation of Joseph LoDestro, Custodial Worker, effective July 14, 2006.

VOTE: 9 YES 0 NO

2. Leave of Absences

B. WARRANTS

Motion by Mrs. Freeman seconded by Mrs. Fitzgerald to accept the recommendation of the District Auditor, to accept the following warrants for May 2006, as seen in addendum #1:

School Lunch (C): #10, 11
General (A): #28, 30
Trust & Agency (TA): #13, 14
Federal (F): #10, 11
Expendable Trust (TE): #2

VOTE: 9 YES 0 NO

C. TREASURER'S REPORT

Motion by Mrs. Freeman seconded by Mrs. Fitzgerald to accept the recommendation of the District Treasurer, to accept the Treasurer's Report for May 2006, as seen in addendum #2.

1. Appropriation Status Report
2. Unrestricted Cash Balance
3. Handwritten Checks
4. Budget Transfer Schedules #6
5. Vendor Listing by Number (Vendor Additions)

VOTE: 9 YES 0 NO

VI. EDUCATION ITEMS

A. PERSONNEL

1. Separations

a. Retirement of Barbara Tucci, JHS Math Teacher

Motion by Mrs. Buggeln-Bosworth seconded by Mrs. Fitzgerald to accept the recommendation of the Superintendent to accept the resignation of Barbara Tucci, as mathematics teacher, effective June 30, 2006, for the purposes of retirement.

VOTE: 9 YES 0 NO

- ❖ Discussion: It was noted that Mrs. Tucci has been an excellent educator & will be missed.

2. Leave of Absences

3. Abolishments

4. Creations/Appointments/Adjustments

a. Probationary Appointment of Amy Shutter, Elementary Teacher

Motion by Mr. Miller seconded by Mr. Levin to accept the recommendation of the Superintendent to approve the three-year probationary appointment of Amy Shutter, as an elementary teacher in the elementary tenure area at Step C1 (\$38,417) of the collective bargaining agreement with the Johnstown Teachers' Association effective September 1, 2006 and expiring August 31, 2009.

VOTE: 9 YES 0 NO

<i>JHS Newspaper Advisor</i>	<i>Daniel Jones</i>	\$1,672
<i>SENIOR Class Advisor</i>	<i>Mark Ralbovsky</i>	\$1,672
<i>SENIOR Class Advisor</i>	<i>Jeff Kincheloe</i>	\$1,672
<i>FRESHMAN Class Advisor</i>	<i>Rebecca Bacon</i>	\$ 836
<i>FRESHMAN Class Advisor</i>	<i>Robin Farrell</i>	\$ 836
<i>Marching Band Director</i>	<i>Daniel Jones</i>	\$2,786
<i>Marching Band Asst. #1 (Asst. Director)</i>	<i>James Morton</i>	\$1,672
<i>Marching Band Asst. #3 (Drill Instructor)</i>	<i>Stacy Lynn McLean</i>	\$1,226
<i>Marching Band Asst. #3 (Percussion Inst)</i>	<i>Jennifer Gonyea</i>	\$1,226
<i>Winter Guard Director</i>	<i>Daniel Jones</i>	\$2,229
<i>Winter Guard Asst.</i>	<i>James Morton</i>	\$1,672
<i>Jazz Band Director</i>	<i>Daniel Jones</i>	\$1,672
<i>JHS Musical Asst. Director</i>	<i>Daniel Jones</i>	\$1,961
<i>JHS Musical Accompanist</i>	<i>Erin Dougherty</i>	\$1,393
<i>JHS Science Club Advisor</i>	<i>Tara Bruce</i>	\$2,508
<i>JHS Post Prom Coordinator</i>	<i>Teresa Diviyak</i>	\$1,115
<i>JHS Post Prom Coordinator</i>	<i>Leslie Buggeln-Bosworth</i>	unpd
<i>JHS Honor Society Advisor</i>	<i>Meredith Fagan</i>	\$ 836
<i>KJH Yearbook Advisor</i>	<i>Cherie Hockey</i>	\$1,393
<i>KJH Yearbook Advisor Asst.</i>	<i>Cynthia Fiorenza</i>	\$ 836
<i>KJH Dramatics</i>	<i>Aaron Flynn</i>	\$1,393
<i>KJH Student Council</i>	<i>Gloria Bruno</i>	\$1,393
<i>KJH Jazz Band</i>	<i>Andrew P. LaCoppola</i>	\$ 836
<i>KJH Select Chorus</i>	<i>Cynthia Fiorenza</i>	\$1,393
<i>KJH Newspaper</i>	<i>Cherie Hockey</i>	\$1,393
<i>KJH Music Club</i>	<i>Andrew P. LaCoppola</i>	unpaid
<i>KJH Music Club</i>	<i>Cynthia Fiorenza</i>	unpaid

VOTE: 9 YES 0 NO

g. Appointment of Clerk of the Works

Motion by Mrs. Freeman seconded by Mr. Miller to accept the recommendation of the Superintendent to approve the appointment of Michael Croneiser as Clerk of the Works to oversee the District's Capital Project at \$40 per hour, subject to further approval of the Board of Education.

VOTE: 8 YES 1 NO (Mr. Curtis)

h. Amend Title, Director of Special Education, Pupil Services & Special Programs

Motion by Mrs. Fitzgerald seconded by Mrs. Freeman to accept the recommendation of the Superintendent to amend the title of Frank Raspanti from Coordinator of Special Education, Pupil Services & Special Programs to Director of Special Education, Pupil Services & Special Programs effective July 1, 2006. Mr. Raspanti holds a permanent certification in the area of school district administrator.

VOTE: 9 YES 0 NO

i. Correction of Payment for Summer School Drivers' Education Instructors

Motion by Mrs. Fitzgerald seconded by Mrs. Freeman to accept the recommendation of the Superintendent to correct the pay rate for the

