

V. **REPORTS (PRESIDENT/STANDING COMMITTEES)**

- Audit Committee (B. Curtis, Chairperson) Mr. Curtis reported the committee met on February 26 to discuss upgrading of computers and for a preliminary budget review. There will be a Board budget workshop March 14 at 6:00 p.m.
- Facilities Planning Committee (S. Miller, Chairperson) March 7 meeting already discussed. Next meeting March 13 at 5:30 p.m.
- Academic Curriculum Committee (J. Freeman, Chairperson) Mrs. Fitzgerald reported the committee met on Feb. 27 with Mr. Beatty & Mr. Carr to discuss programs. They also reviewed enrollment and singletons and would like to schedule a Board workshop to look at where we are going. Mrs. Freeman will schedule this at a later date.
- Extra-Curricular Committee (L. Buggeln-Bosworth, Chairperson) Next meeting to be held April 3 at 5:30 p.m.

VI. **BUSINESS ITEMS**

- A. -- January 2007 Warrants
- January 2007 Treasurer's Reports
1. Appropriation Status Report
 2. Unrestricted Cash Balance
 3. Handwritten Checks
 4. Budget Transfer Schedule #4
 5. Vendor Listing By Number (Vendor Additions)

B. **EMERGENCY TRANSPORTATION CONTRACT FOR STUDENT FROM JOHNSTOWN TO ALBANY, NY**

Motion by Mr. Martin seconded by Mr. Kosowicz to accept the recommendation of the Superintendent, to enter into an emergency transportation contract, not to exceed thirty-one (31) days, with Norman Boyer to transport his son from Johnstown to Albany, effective March 5, 2007.

VOTE: 8 YES 0 NO

VII. **EDUCATION ITEMS**

A. **PERSONNEL**

1. **Separations**
2. **Leave of Absences**
3. **Abolishments**
4. **Creations/Appointments/Adjustments**

a. **Term Appointment of Pamela Kopec, Extended Leave Substitute Teacher**

Motion by Mr. Curtis seconded by Mrs. Buggeln-Bosworth to accept the recommendation of the Superintendent to approve the term appointment of Pamela Kopec, as an extended leave substitute special education teacher (.3 FTE) at Step A1 (\$ 36,343 prorated) of the Johnstown Teachers' Association Collective Bargaining Agreement, effective March 5, 2007 through June 22, 2007.

VOTE: 8 YES 0 NO

B. APPROVAL OF MINUTES – CSE, CPSE

1. Committee for Special Education

Motion by Mr. Kosowicz seconded by Mrs. Fitzgerald to approve the minutes of the Committee for Special Education meeting(s) held on February 8, 2007 and February 9, 2007:

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VOTE: 8 YES 0 NO

C. STUDENT MATTERS

VIII. BOARD OF EDUCATION ITEMS

IX. COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

- Lisa Garguilo questioned the decision to conduct school on Feb. 16 and expressed concern that children were endangered by blocked emergency exits. Mr. Whelan stated the final decision was his, after reviewing info from transportation and bldgs & grounds. He added that the areas had been cleared when the decision was made, but subsequent winds caused huge drifts in a short amount of time, and that principals made announcements about alternate exits (such as windows). Mr. Miller noted it was a freak storm and he did not foresee it happening again.
- Kit Bast of Bast Hatfield stated he believed his company was the low bidder on the capital project and indicated they hope to get the job and work with the district.
- Mrs. Buggeln-Bosworth would like everyone to stop by Warren Street to see the incredible mural painted by Christine VanValkenburgh.
- Mrs. Sullivan thanked the principals and teachers who compose the textbook committees for their months and months of research and noted our K-12 is current at the moment.
- Mr. Praught thanked Tracy Ringer for the awesome computer lab presentation and remarked that the Board and the community don't always hear all of the good things going on in the district and that we have super staff and administrators and are very lucky.
- Lisa Garguilo commented that she works in the Gloversville district and they have none of the stuff shown in the computer presentation – it is very impressive.

X. INFORMATIONAL ITEMS

March 14, 2007 (Wens.)	Budget Workshop	6:00 PM Open Session Johnstown High School
March 21, 2007 (Wens.)	Business Meeting	6:00 PM Public Session Johnstown High School
April 3*, 2007 (Tues.) (*Note change from April 4)	Discussion/Business Meeting	6:00 PM Public Session Johnstown High School

XI. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT HISTORY OF PARTICULAR PERSONNEL

Motion by Mr. Kosowicz seconded by Mr. Levin to go to executive session for the purpose of discussing the employment history of a particular person at 7:00 p.m.

VOTE: 8 Yes 0 No

XII. ADJOURNMENT

Motion by Mr. Curtis seconded by Mr. Levin to adjourn at 8:42 p.m.

VOTE: 8 YES 0 NO

Respectfully submitted,

Larraina Carpenter,
District Clerk