

**GREATER JOHNSTOWN SCHOOL DISTRICT**  
**Board of Education Special Meeting**  
**December 28, 2009**  
**Johnstown High School**

I. Called to order by President Curtis at 8:09 A.M.

ATTENDEES:

Ronald Beck	Leslie Buggeln-Bosworth	Joanne Freeman
John David Praught	Evamarie Mraz	Robert Curtis

ABSENT:

Russell Martin	James Levin	Scott Miller
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OTHERS:

Katherine Sullivan, Superintendent	Alice Dillenbeck, District Treasurer
Ralph Aquaro, Interim Business Official	Larraina Carpenter, District Clerk

II. APPOINTMENT OF MEDICAID COMPLIANCE OFFICER

*(Board Member) Mrs. Buggeln-Bosworth presented the following resolution and moved its adoption, Seconded by (Board Member) Mrs. Mraz:*

*Whereas the Greater Johnstown School District Board of Education must comply with all applicable federal and state laws and regulations established to maintain the integrity of New York's Medicaid program by preventing fraud, waste and/or abuse in its School and Preschool Supportive Health Services Program; therefore, be it hereby*

*Resolved, upon recommendation of the Superintendent, the Board of Education establishes a Medicaid Compliance Program in accordance with Social Services Law section 363-d and 18 NYCRR Part 521; and be it further,*

*Resolved, upon recommendation of the superintendent, the Board of Education appoints Alice M. Dillenbeck as its Compliance Officer through June 30, 2010 in order to implement a Medicaid Compliance Program.*

VOTE:            6 YES                            0 NO

III. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

*Motion by Mrs. Freeman seconded by Mr. Praught to go to executive session for the purpose of discussing pending litigation at 8:12 A.M.*

VOTE:            6 YES                            0 NO

IV. MOTION TO RECONVENE IN PUBLIC SESSION

*Motion by Mrs. Freeman, seconded by Mr. Praught, to reconvene in public session at 8:54 A.M.*

VOTE:            6 Yes                            0 No

V. BOARD OF EDUCATION ITEMS

A. AUTHORIZATION FOR SETTLEMENT OF LITIGATION

*(Board Member) Mr. Praught presented the following resolution and moves its adoption, Seconded by (Board Member) Mrs. Freeman:*

*WHEREAS, an action was previously commenced on behalf of the District to recover amounts owed under certain Payment in Lieu of Tax Agreements entered into between the Fulton County Industrial*

Development Agency and John R. Kearney, M.D., Eye Physician and Surgeon, P.C. (Index No. 98097); and

WHEREAS, negotiations between the parties have resulted in a proposed settlement which would resolve the District's claims without further litigation.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Board hereby approves and authorizes the settlement of the above action in consideration of payment to the District in the amount of \$286,838.85, less credit in the amount of the actual taxes paid to Fulton County for the 2009-2010 school tax bill, and authorizes its attorneys and/or the Superintendent to execute such documents as may be necessary to effectuate such settlement.

VOTE:            6 YES                            0 NO

**VI. EDUCATION ITEMS**

**A. PERSONNEL**

**1. Separations**

- a. Resignation of Andrew LaCoppola, Knox Jazz Band Director**  
*Motion by Mrs. Freeman seconded by Mrs. Buggeln-Bosworth to accept the recommendation of the Superintendent, to accept the resignation of Andrew LaCoppola, as Knox Jazz Band Director, effective December 21, 2009.*

VOTE:            6 YES                            0 NO

**VII. INFORMATIONAL ITEMS**

January 5, 2010 (Tues)	Special Meeting & Facilities Workshop	6 PM, JHS
Jan. 7, 2010 (Thurs)	Extra-Curricular/Academic Committee Discussion/Business Meeting	6:00 PM 7:00 PM Pleasant Ave. JHS
Jan. 21, 2010 (Thurs)	Strategic Planning Committee Meeting Business Meeting	6:00 PM 7:00 PM JHS

**VII. ADJOURNMENT**

*Motion by Mr. Praught seconded by Mrs. Mraz to adjourn at 9:00 A.M.*

VOTE:            6 YES                            0 NO

Respectfully submitted,

Larraina Carpenter,  
District Clerk