

2. **Creations/Appointments/Adjustments**

a. **Creation of Automotive Mechanic Helper**

Motion by Mr. Levin seconded by Mrs. Buggeln-Bosworth to accept the recommendation of the Superintendent, to create an Automotive Mechanic Helper for the summer of 2011.

VOTE: 8 YES 0 NO

Discussion: Mr. Dougherty inquired why we are doing this and Mrs. Sise advised that it is done every year as part of summer school transportation.

b. **Temporary Appointment of Gary Henry, Automotive Mechanic Helper**

Motion by Mr. Levin seconded by Mrs. Buggeln-Bosworth to accept the recommendation of the Superintendent, to approve the temporary appointment of Gary Henry as an Automotive Mechanic Helper, effective July 1, 2011 through September 2, 2011, at \$13.57 per hour.

VOTE: 8 YES 0 NO

B. WARRANTS – May 2011

*Motion by Mr. Levin seconded by Mrs. Buggeln-Bosworth to accept the recommendation of the District Auditor, to accept the following warrants for May 2011, as seen in **addendum #1**:*

General (A): #46, 48,
School Lunch (C): #21, 22,
Federal (F): #21, 22,
Capital (H) #9,
Trust & Agency (TA): #35, 36, 37,
Expendable Trust (TE): #6,

VOTE: 8 YES 0 NO

C. TREASURER'S REPORT – May 2011

*Motion by Mr. Levin seconded by Mrs. Buggeln-Bosworth to accept the recommendation of the District Treasurer, to accept the Treasurer's Report for May 2011, as seen in **addendum #2**.*

1. *Unrestricted Cash Balance*
2. *Budget Transfer Fund A, Schedule #13, and Fund H, Schedule #1*
3. *Handwritten Checks*
4. *Revenue Budget Status*
5. *School Lunch Program Profit & Loss Statement*
6. *Appropriation Status Report*
7. *Vendor Listing by Number (Vendor Additions)*

VOTE: 8 YES 0 NO

D. Surplus Bid #11-14 Irving Street Items – Bid Opened June 7, 2011 - Reject/Change in Award

*Motion by Mr. Levin seconded by Mrs. Buggeln-Bosworth to accept the recommendation of the Superintendent, to reject Greg Fairchild's bid (due to non-payment) and award said items to Judith Wemple (next highest bidder) as seen in **addendum #3**.*

VOTE: 8 YES 0 NO

- d. **Appointments of Knox Junior High Summer Remediation Program**
Motion by Mr. Levin seconded by Mrs. Buggeln-Bosworth to accept the recommendation of the Superintendent, to approve the summer appointments of the following individuals for the Knox Junior High Summer Remediation Program, contingent upon adequate enrollment for same, from July 11, 2011 through August 4, 2011, for 1.5 hours per day for each class at \$25.00 per hour:

*Mark Jones, 7th grade math and 8th grade math
Melissa Livingstone, 7th grade ELA and 8th grade ELA*

VOTE: 8 YES 0 NO

- e. **Coaching Stipend for Michael McHenry**
Motion by Mrs. Buggeln-Bosworth seconded by Mrs. Mraz to accept the recommendation of the Superintendent, to approve the payment of a prorated stipend to Michael McHenry, appointed as Assistant Track Coach #3 for the 2010-2011 school year, who served as Varsity Track Coach during the absence of the previously appointed coach.

VOTE: 8 YES 0 NO

VI. BOARD OF EDUCATION MATTERS (continued from section III above)

- B. **Transportation Pilot Study – Revision to Cost**
Motion by Mr. Levin seconded by Mrs. Buggeln-Bosworth to approve participation by the Greater Johnstown School District in the proposed transportation pilot study as presented to the Board of Education on May 24, 2011 by Dr. Patrick Michel, District Superintendent, HFM BOCES, for the purpose of combining transportation services of districts/component schools within the HFM BOCES area, at an amended cost not to exceed \$3,000.

VOTE: 8 YES 0 NO

VII. COMMENTS FROM THE PUBLIC

- Nancy Dalmata indicated she has two sons at JHS; before that they went to Wheelerville because she opted not to send them to Oppenheim, and that she has been paying tuition since kindergarten. Said last week she received a letter from the business office that has to be back by July 15; rate increased 50%; shocking amount to go up. Notes it only affects people paying out of pocket. Wondering if since the board only voted on this two weeks ago whether some options could be made available such as grandfathering in students already attending, or giving a discount to families with more than one student. Board indicated they will further discuss the matter.
- Mr. Curtis reminded everyone that graduation is scheduled for Saturday morning at Knox, but to listen to AM 1340 for location changes due to inclement weather.

VIII. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS STUDENT RECORDS, WHICH IS A MATTER MADE CONFIDENTIAL BY FEDERAL LAW (THE FAMILY EDUCATIONAL RIGHTS AND PRIVACY ACT) AND TO DISCUSS COLLECTIVE NEGOTIATIONS PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW

Motion by Mrs. Mraz seconded by Mr. Miller to go to executive session to discuss student records, which is a matter made confidential by federal law (the Family Educational Rights and Privacy Act) and to discuss collective negotiations pursuant to Article 14 of the Civil Service Law at 6:59 p.m.

VOTE: 8 YES 0 NO

IX. RECONVENE IN PUBLIC SESSION

Motion by Mr. Levin, seconded by Mrs. Buggeln-Bosworth, to reconvene in public session at 7:40 p.m.

VOTE: 8 YES 0 NO

X. ADJOURNMENT

Motion by Mr. Levin seconded by Mrs. Buggeln-Bosworth to adjourn at 7:40 p.m.

VOTE: 8 YES 0 NO

Respectfully submitted,

Larraina Carpenter,
District Clerk