

The Annual Meeting of the Board of Education was held Tuesday, July 14, 2009 at 7:00 P.M.

Present: Robbin Griffin, Robert Somers, Robert Ireland, Daniel Pawlewicz, Brian Hotaling, Rae Howard, Rosemary Occhino and William Lynch, Superintendent of Schools

Also present: B. Conners, T. Greer, K. Nichols, D. Parkhurst, J. Seguin, D. Johnson, D. Stuetz, J. Hendrickson, H. Perry, S. Squires, G. Geitner, C. Garrett, K. Adams, B. Buchanan

Others: Five members of press and community.

Mr. Ireland called the meeting to order at 7:02 PM
Evacuation Procedure
Pledge of Allegiance

The 2008-2009 Board President will begin the reorganization meeting by reading aloud the following:
"This is the Reorganization Meeting of the Board of Education for the Fulton City School District. It will be followed by a regular meeting."

Roll Call of the Board of Education members made by the 2008-2009 Board President:

<u>Name</u>	<u># of Years</u>	<u>Terms</u>
Robert Somers Present <u>X</u> Absent _____	3	7/1/07-6/30/2010
Brian Hotaling Present <u>X</u> Absent _____	3	7/1/07-6/30/2010
Rae Howard Present <u>X</u> Absent _____	3	7/1/08-6/30/2011
Robert Ireland Present <u>X</u> Absent _____	3	7/1/08-6/30/2011
Daniel Pawlewicz Present <u>X</u> Absent _____	3	7/1/08-6/30/2011
Robbin Griffin Present <u>X</u> Absent _____	3	7/1/09-6/30/2012
Rosemary Occhino Present <u>X</u> Absent _____	3	7/1/09-6/30/2012

A. Administration of Oath and Code of Ethics

The outcome of the election of the Board of Education, City of Fulton School District is:

Mrs. Howard nominated Mr. Ireland for President and seconded by Mrs. Griffin - Carried Unanimously
Mr. Pawlewicz nominated Mrs. Griffin for Vice-President and seconded by Mrs. Howard - Carried Unanimously

Mr. Pawlewicz nominated Mr. Hotaling for Clerk and seconded by Mrs. Griffin - Carried Unanimously

PRESIDENT - Mr. Robert Ireland
VICE-PRESIDENT - Mrs. Robbin Griffin
CLERK - Mr. Brian Hotaling

B. Sign Oaths of Office and Code of Ethics

1. The following resolution was moved by Mrs. Howard
and seconded by Mr. Pawlewicz

Whereas, these Board of Education members have taken and signed oaths of office and School Board Code of Ethics as required in Board policy #2160. Therefore, this Board of Education held election for officers. The results of the election are Mr. Ireland President, Mrs. Griffin Vice-President, and Mr. Hotaling Clerk.

Be It Further Resolved, that these oaths of office and Code of Ethics be filed with the records of the Board of Education of the City School District, City of Fulton, N.Y.

Yes 7 No 0 Abstaining 0 Carried Unanimously

2. The following resolution was moved by Mrs. Griffin
and seconded by Mr. Hotaling

Resolved, that Mr. Hotaling hereby is designated for this Board of Education as voting delegate for meetings of the New York State School Boards Association(Oct. 17, 2009)and Mrs. Griffin is designated the alternate voting delegate.

Yes 7 No 0 Abstaining 0 Carried Unanimously

3. The following resolution was moved by Mr. Pawlewicz
and seconded by Mrs. Griffin

Resolved, that this Board of Education appoints the following Officers as required by Board Policy 2210:

Position	Name	Amount
District Treasurer	Roxanne Miller	N/A
Deputy District Treasurer	Linda Stauring	N/A
Tax Collector	Paulette Gareau	\$22.00 per hr.

Claims Auditor	Ronald Woodward	\$22.00 per hr.
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Yes 6 No 1-R. Somers Abstaining 0 Motion Carried

4. The following resolution was moved by Mr. Pawlewicz
and seconded by Mrs. Griffin

Resolved, that this Board of Education makes the following appointments as required by Board Policy 2210:

School Physician	Dr. Rajeev Saini	Services Rendered
Census Enumerator	Director of Facilities Operations and Transportation	N/A
Supervisor of Attendance	Exec. Director of Instruction and Assessment	N/A
Records Access Officer	Personnel Director	N/A
District AHERA Designee	Director of Facilities Operations and Transportation	N/A
Records Retention and Disposition Officer	Director of Facilities Operations and Transportation	N/A
Central Treasurer GRB	Jaime Ingersoll	Per contract
Central Treasurer Jr. High	Julie Aldrich	Per contract
District Independent Auditor	Green & Seifter	Services Rendered per contract for 2008-09 audit
Internal Auditor	Dermody, Burke & Brown	Services Rendered
Title IX Compliance Officer	Personnel Director	N/A
School Food Service Program Appeals Officer	School Business Administrator	N/A
Acting Superintendent	Exec Director of Instruction/Assessment and/or Personnel Director	N/A
Designated Educational Official	Exec. Director of Instruction/Assessment	N/A
Section 504 Compliance Officer	Director of Student Support Services	N/A
ADA Compliance Officer	Personnel Director	N/A
Section 75 Hearing Officer	Personnel Director	N/A
Liaison for Homeless Children and Youth	Director of Student Support Services	N/A

Yes 7 No 0 Abstaining 0 Carried Unanimously

5. The following resolution was moved by Mr. Pawlewicz
and seconded by Mrs. Griffin

Resolved that the Board of Education of the City School District, City of Fulton, N.Y., appoints the following members to the Fulton City School District Committee on Special Education and to each building's Sub-Committee on Special Education for the school year 2009-2010. These appointments are consistent with New York State Education Law and the Regulations of the Commissioner of Education, State of New York.

Ms. Katherine Adams, Director of Special Education
Ms. Geri Geitner, Director of Student Support Services
Ms. Renata Cary, School Psychologist
Mr. Carlo Cuccaro, School Psychologist
Ms. Carol Holladay, School Psychologist
Mr. Robert Magee, School Psychologist
Mr. Tim Proud, School Psychologist
Dr. John Ruskowski, School Psychologist
Mrs. Ellen Van Vliet, School Psychologist
School District Physician
Ms. Shelly Hagan, Parent Representative
Ms. Tamara Rogers, Speech Pathologist
Ms. Annmarie Dromgoole, Speech Pathologist
Ms. Mary Smith, Speech Pathologist
Ms. Lisa Duell, Speech Pathologist
Ms. Mary Beth Hill, Speech Therapist
Ms. Julie Matthews, Speech Therapist
Ms. Christine Cowden, Speech Therapist
Ms. Lynne Hunter, Special Education Teacher
Ms. Sandra White, Special Education Teacher
Student's Special Education Primary Service Provider
Student's Regular Education Provider

Yes 7 No 0 Abstaining 0 Carried Unanimously

6. The following resolution was moved by Mrs. Griffin
and seconded by Mr. Hotaling

Resolved that the Board of Education of the City School District, City of Fulton, N.Y., appoint the following members to the Fulton City School District Committee on Preschool Special Education for school year 2009-2010. These appointments are consistent with New York State Education

Law and the Regulations of the Commissioner of Education, State of New York.

- Ms. Katherine Adams, Director of Special Education
- Ms. Geri Geitner, Director of Student Support Services
- Ms. Renata Cary, School Psychologist
- Ms. Carol Holladay, School Psychologist
- Ms. Ellen Van Vliet, School Psychologist
- Mr. Robert Magee, School Psychologist
- Mr. Tim Proud, School Psychologist
- Mr. Carlo Cuccaro, School Psychologist
- Dr. John Ruskowski, School Psychologist
- School District Physician
- Ms. Shelly Hagan, Parent Representative
- Ms. Tamara Rogers, Speech Pathologist
- Ms. Annmarie Dromgoole, Speech Pathologist
- Ms. Mary Smith, Speech Pathologist
- Ms. Lisa Duell, Speech Pathologist
- Ms. Mary Beth Hill, Speech Therapist
- Ms. Julie Matthews, Speech Therapist
- Ms. Christine Cowden, Speech Therapist
- Ms. Lynne Hunter, Special Education Teacher
- Ms. Sandra White, Special Education Teacher
- Student's Special Education Primary Service Provider
- Student's Regular Education Provider
- Municipal Representative

Yes 7 No 0 Abstaining 0 Carried Unanimously

7. The following resolution was moved by Mr. Pawlewicz and seconded by Mrs. Griffin

Resolved, that Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C. be appointed as the School District Law firm on a services rendered basis for the fiscal year 2009-2010. Be It Further Resolved, that the Fulton City School District Superintendent be authorized to appoint an attorney when one is needed, the attorney appointed by the Superintendent is to be based upon expertise in the area under consideration.

Yes 7 No 0 Abstaining 0 Carried Unanimously

8. The following resolution was moved by Mrs. Griffin and seconded by Mrs. Howard

Resolved, that the following be bonded in the amount listed for the fiscal year 2009-2010:

District Clerk	\$1,150,000
District Treasurer	\$2,000,000
Deputy District Treasurer	\$1,150,000
Tax Collector	\$2,000,000
Central Treasurer, GRB High School	\$1,000,000
Central Treasurer, Junior High School	\$1,000,000

Claims Auditor \$1,000,000
School Business Administrator \$1,150,000

Yes 7 No 0 Abstaining 0 Carried Unanimously

9. The following resolution was moved by Mr. Pawlewicz
and seconded by Mrs. Howard

Resolved, that HSBC bank be designated as the depository for the following accounts of the City School District of the City of Fulton, N.Y. for the fiscal year beginning July 1, 2009 and ending June 30, 2010:

Capital Fund
Capital Reserve Fund
Debt Service Fund
G. Ray Bodley Student Fund
General Fund
Health Insurance Account
Jr. High Student Fund
Payroll Account
Private Purpose Trust Fund
School Food Service Fund
Special Aid Fund
Tax Reserve Account
Trust & Agency Account
Unemployment Insurance Reserve Account

Be It Further Resolved, that the City School District, City of Fulton, N.Y. reserves the right to make investments at the financial institutions for the fiscal year beginning July 1, 2009 and ending June 30, 2010:

Bank of America
Chase Bank
Citizen's Bank
First Niagara Bank
HSBC Bank
Key Bank
MBIA Class

Yes 7 No 0 Abstaining 0 Carried Unanimously

10. The following resolution was moved by Mrs. Griffin
and seconded by Mr. Hotaling

Resolved, that the Valley News be designated as the official newspaper for the City School District, City of Fulton, N.Y. for the fiscal year 2009-2010.

Yes 7 No 0 Abstaining 0 Carried Unanimously

11. The following resolution was moved by Mrs. Griffin
and seconded by Mr. Hotaling

Resolved, that the Superintendent of Schools be designated as the

certifier of payrolls for the District for the fiscal year 2009-2010.

Yes 7 No 0 Abstaining 0 Carried Unanimously

12. The following resolution was moved by Mrs. Howard
and seconded by Mrs. Griffin

Resolved, that the School Business Administrator, be responsible for the temporary investment of the School District Funds, as provided in Section 1723 of the Education Law, it being understood that such investments shall be payable within such time as the proceeds shall be needed to meet expenditures for which such monies were obtained, and

Be It Further Resolved, that the School Business Administrator, be and hereby is appointed by this Board of Education as Purchasing Agent for the City School District, City of Fulton,

Be It Further Resolved, that the Superintendent of Schools be and hereby is appointed by this Board of Education as the School District's Deputy Agent for temporary investment of funds, and

Be It Further Resolved, that the Superintendent of Schools also be appointed as the Deputy Purchasing Agent.

Yes 7 No 0 Abstaining 0 Carried Unanimously

13. The following resolution was moved by Mrs. Griffin
and seconded by Mr. Hotaling

Resolved, that the Superintendent of Schools/designee be and hereby is authorized to approve attendance at conferences, conventions and workshops within the policies and procedures established by the Board of Education.

Yes 7 No 0 Abstaining 0 Carried Unanimously

14. The following resolution was moved by Mrs. Howard
and seconded by Mrs. Griffin

Resolved, that petty cash fund in the amount of \$100.00 be and hereby is established in the Business Office of the District and the District Treasurer will serve as the Custodian.

Be It Further Resolved, that petty cash funds in the amount of \$100.00 be and hereby are established in each of the six school district buildings and the Building Principal will serve as the Custodian.

Yes 7 No 0 Abstaining 0 Carried Unanimously

15. The following resolution was moved by Mrs. Griffin
and seconded by Mrs. Howard

Resolved, that the signature for the Activity Funds be that of the respective Treasurer and Building Principal and all other

checks be that of the District Treasurer or Deputy District Treasurer.

Yes 7 No 0 Abstaining 0 Carried Unanimously

16. The following resolution was moved by Mr. Pawlewicz
and seconded by Mrs. Griffin

Resolved, that the Superintendent of Schools/designee be authorized to approve budget transfers, per Commissioner's Regulation 170.2 and Board of Education Policy #6150 with a monthly report to the Board of Education.

Yes 7 No 0 Abstaining 0 Carried Unanimously

17. The following resolution was moved by Mr. Pawlewicz
and seconded by Mrs. Howard

Resolved, that the School Business Administrator, the District Treasurer and the Deputy District Treasurer, be and hereby are appointed as agents for the City School District for the City of Fulton, New York and they shall have access to safe(s) or safety deposit boxes in the vaults of HSBC, and shall be deemed to be vested with and have full authority to exercise all rights with regard to said safe(s) or safety deposit boxes or the contents thereof, now or hereafter standing in the name of the City School District for the City of Fulton, New York, until such time as there shall be delivered to the Bank, a duly certified copy of a resolution revoking and terminating the authority of said agents and further,

Resolved, that any and all prior resolutions adopted by this Board authorizing access to safe(s) or safety deposit boxes leased from said Bank be and the same are hereby revoked and canceled.

Yes 7 No 0 Abstaining 0 Carried Unanimously

18. The following resolution was moved by Mr. Pawlewicz
and seconded by Mrs. Griffin

Resolved, that the Board of Education enter into an agreement with the HSBC bank to collect school taxes for the parcels of property within the School District for the 2009-2010 school year.

Yes 7 No 0 Abstaining 0 Carried Unanimously

19. The following resolution was moved by Mrs. Griffin
and seconded by Mrs. Howard

REVENUE ANTICIPATION NOTE RESOLUTION DATED JULY 14, 2009
A RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF FULTON, OSWEGO COUNTY, NEW YORK, THE POWER TO AUTHORIZE FROM TIME TO TIME AND YEAR TO YEAR, THE ISSUANCE AND SALE OF REVENUE ANTICIPATION NOTES OF SAID SCHOOL DISTRICT

IN ANTICIPATION OF THE COLLECTION OF REVENUE TO BE RECEIVED AS STATE AID BY SAID SCHOOL DISTRICT FROM THE STATE OF NEW YORK.

Be It Resolved, by the Board of Education of the City School District of the City of Fulton, Oswego County, New York, as follows:

Section 1. The power to authorize, from time to time and year to year, the issuance and sale of revenue anticipation notes of the City School District of the City of Fulton, Oswego County, New York, including renewals thereof, in anticipation of revenues to be received by said School District as State aid from the State of New York during the fiscal year of said School District in which such notes shall be issued; provided, however, that such power shall also apply to notes issued during the two weeks prior to the commencement of any such fiscal year, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, forms and contents as may be determined by said President of the Board of Education pursuant to the Local Finance Law.

Section 2. The Clerk of said School District is hereby authorized to execute such notes in the place of the chief fiscal officer if such chief fiscal officer of said School District shall so direct.

Section 3. It is the intent of this Board of Education that this resolution be of perpetual duration until otherwise modified, amended, revoked, rescinded or repealed.

Section 4. This resolution shall take effect immediately.

Roll Call: D. Pawlewicz, R. Occhino, R. Griffin, R. Somers, R. Howard, B. Hotaling, R. Ireland

Yes: 7

No: 0

Abstaining: 0

Carried Unanimously

20. The following resolution was moved by Mrs. Griffin and seconded by Mr. Pawlewicz

Resolved, that the mileage reimbursement rate reflects the reimbursement rate to be the maximum allowable IRS rate for all employees be established.

Yes 7 No 0 Abstaining 0 Carried Unanimously

21. The following resolution was moved by Mrs. Griffin and seconded by Mrs. Howard

Therefore, Be It Resolved, that this Board of Education approves the following fee schedule for facility usage for the 2009-2010 school year:

**PUBLIC USE OF SCHOOL FACILITIES
Policy #1500-E.1**

<u>Fulton Education Center</u>	<u>Proposed Cost Per Session *</u>
Auditorium and Stage Presentation	\$50.00
Auditorium and Stage Rehearsal	30.00

Classroom	20.00
Gymnasium	50.00
<u>Fulton Junior High School</u>	
Cafetorium and Stage Presentation	50.00
Cafetorium and Stage Rehearsal	30.00
Classroom	20.00
Gymnasium	50.00
<u>James R. Fairgrieve School</u>	
Cafetorium and Stage Presentation	50.00
Cafetorium and Stage Rehearsal	30.00
Classroom	20.00
Gymnasium	50.00
<u>Granby Elementary School</u>	
Cafetorium and Stage Presentation	50.00
Cafetorium and Stage Rehearsal	30.00
Classroom	20.00
Gymnasium	50.00
Pool **	50.00 per hour
<u>Lanigan School</u>	
Cafetorium and Stage Presentation	50.00
Cafetorium and Stage Rehearsal	30.00
Classroom	20.00
Gymnasium	50.00
<u>Volney Elementary School</u>	
Cafetorium and Stage Presentation	50.00
Cafetorium and Stage Rehearsal	30.00
Classroom	20.00
Gymnasium	50.00
<u>G. Ray Bodley High School</u>	
Auditorium and Stage Presentation	70.00
Auditorium and Stage Rehearsal	35.00
Stage Lighting Technician	22.00 hr actual use
Sound System Technician	22.00 hr actual use
Gymnasium	70.00
Cafeteria Lobby	30.00
Classroom	20.00 per room
Athletic Complex	25.00 hr actual use
Field Lights	25.00 hr actual use
Rental of Concession Stand by the Fulton Athletic Booster Club	100.00
Custodial Fee ***	35.00 per hour

* A session consists of three continuous hours of facility use.

** Fee includes two lifeguards.

*** Additional custodial fees would apply for group requested use of a building requiring custodial coverage beyond the normal working schedule.

Yes 7 No 0 Abstaining 0 Carried Unanimously

22. The following resolution was moved by Mrs. Howard
and seconded by Mr. Hotaling

Be It Resolved that this Board of Education hereby approves the following ticket prices for the 2009-2010 school year:

GATE RECEIPTS AND ADMISSIONS EXHIBIT #6252

A. Ticket Prices for Interscholastic Events

<u>CONTESTS</u>	<u>ADULTS</u>	<u>STUDENTS**/SENIORS*</u>
Football	\$2.00	1.00
Wrestling	2.00	1.00
Basketball	2.00	1.00
Hockey	2.00	1.00
Soccer (Nights only)	2.00	1.00
Lacrosse(Nights only)	2.00	1.00
Volleyball	2.00	1.00

SEASON PASSES

(Good for all regular season home athletic events)

Family	50.00
Adults	25.00
Students/Seniors	10.00

If Section III, O.H.S.L., or State Regional Games are played on the Fulton fields, or gymnasiums, season passes will not be acceptable as all ticket monies for these contests go to Section, League and State Treasuries.

*Seniors are adults age 62 or older.

**Students are pupils up through and including grade 12.

B. Ticket Prices for Co Curricular Events

	<u>ADULTS</u>	<u>STUDENTS***/SENIORS*</u>
Junior High Play	\$6.00	5.00
GRB Drama	6.00	5.00
GRB Musical	6.00	5.00

*Seniors are adults age 62 or older.

***Students are pupils up through and including grade 12.

Yes 7 No 0 Abstaining 0 Carried Unanimously

23. The following resolution was moved by Mrs. Griffin
and seconded by Mr. Pawlewicz

Be It Resolved, that this Board of Education hereby approves the following Non-Resident Student Tuition Rates for the 2009-2010 school year:

Non-Resident (Individual) Rates - Parent Placement (after 6/30/03):

Grades K-6	\$2,386.00
Grades 7-12	\$3,568.00

***Non-Resident (Household) Rates - Parent Placement (prior to 6/30/03):**

Grades K-12 (100% of '08-09 median school tax) \$1,556.00

****Non-Resident Rates - Agency Placements:**

Students without Disabilities:

Grades K-6	\$2,386.00
Grades 7-12	\$3,568.00

Students with Disabilities (all):

Grades K-6 \$15,803.00
Grades 7-12 \$16,985.00

Yes 7 No 0 Abstaining 0 Carried Unanimously

24. The following resolution was moved by Mrs. Griffin
and seconded by Mrs. Howard

Resolved, that this Board of Education hereby affirms that the Building Principals have the authority to suspend students under the terms and conditions outlined in Education Law Sections 3213, 3214, 3216. In the absence of the Principal, the Secondary Assistant Principals are empowered as Acting Principal.

Yes 7 No 0 Abstaining 0 Carried Unanimously

25. The following resolution was moved by Mr. Hotaling
and seconded by Mrs. Howard

Resolved, that the regular Board of Education meetings for 2009-2010 are established as follows:

**FULTON BOARD OF EDUCATION MEETINGS
EDUCATION CENTER**

July 14, 2009
August 11, 2009
August 25, 2009
September 8, 2009
September 22, 2009
October 13, 2009
October 27, 2009
November 10, 2009
November 24, 2009
December 8, 2009
January 12, 2010
January 26, 2010
February 9, 2010
February 23, 2010
March 9, 2010
March 23, 2010
April 13, 2010
Weds., April 28, 2010 (BOCES vote)
May 11, 2010
May 25, 2010
June 8, 2010
June 22, 2010

Board members will reserve Tuesdays for special meetings and workshops.

Yes 7 No 0 Abstaining 0 Carried Unanimously

26. The following resolution was moved by Mr. Pawlewicz
and seconded by Mrs. Griffin

Be It Resolved, that this Board of Education grants the Superintendent the authority to hire staff on a per diem basis pending Board of Education approval for existing open positions.

Yes 7 No 0 Abstaining 0 Carried Unanimously

27. The following resolution was moved by Mrs. Howard
and seconded by Mr. Pawlewicz

Resolved, that the Fulton City School District has developed a plan for the Annual Professional Performance Review of all teaching staff which includes all requirements of Commissioner's Regulation 100.2(0), and

Be It Further Resolved, that the Fulton City School District Annual Professional Performance Review Plan is designed to promote the learning and achievement of Fulton District students.

Be It Further Resolved, that the Annual Professional Performance Review Plan ensures the annual review of the Fulton City School District teaching and pupil services staff, will include but not be limited to the areas of content knowledge, preparation, instructional delivery, classroom management, student development, student assessment, collaboration, reflective and responsive practice, and

Be It Further Resolved, that all new teachers beginning work in the Fulton City School District for the 2000-01 school year and thereafter will develop a professional development portfolio as identified in the District Annual Professional Performance Review Plan,

Be It Further Resolved, that Annual Professional Performance Review Plan was reviewed by committee and recommended changes were reported to the Board of Education for incorporation into the Plan, and

Therefore, Be It Resolved, that this Board of Education approves the implementation of the Fulton City School District Annual Professional Performance Review Plan for the 2009-10 school year.

Yes 7 No 0 Abstaining 0 Carried Unanimously

28. The following resolution was moved by Mrs. Griffin
and seconded by Mrs. Howard

WHEREAS Section 913 of the Education Law authorizes a Board of Education to require an employee to undergo a medical examination when a concern exists that an employee's medical condition may have an adverse impact on the health, safety and/or welfare of the students of the school

district; and

WHEREAS the Board of Education is concerned with the privacy rights of its staff and is reluctant to adopt any resolution in which a specifically named employee is directed to undergo such medical examination; and

WHEREAS the Board of Education can accomplish the purposes of Section 913 of the Education Law and protect the privacy rights of its staff by delegating the power to utilize the provisions of Section 913 to the Superintendent of Schools with appropriate safeguards accompanying such delegation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education delegates to the Superintendent of Schools the power to require any employee to submit to a medical examination in accordance with Section 913 of the Education Law when, in his/her judgment, such examination is required to safeguard the health, safety and/or welfare of the students of the school district subject to the following conditions:

1. The Superintendent shall confidentially advise the Board of Education that an employee has been directed to undergo such an examination and the reason(s) therefore by no later than the next regularly scheduled meeting of the Board of Education following the directive to undergo such medical examinations; and
2. Upon receipt of any report(s) from the examining physician, the Superintendent shall confidentially advise the Board of Education of the findings of the examining physician by no later than the next regularly schedule meeting of the Board of Education following receipt of such report(s).

This resolution shall take effect immediately.

Yes 7 No 0 Abstaining 0 Carried Unanimously

29. The following resolution was moved by Mrs. Griffin
and seconded by Mr. Hotaling

Resolved, that the Commissioner's Regulation 100.2 requires school districts to develop a Professional Development Plan,

Be It Further Resolved, that the goal of this Professional Development Plan is to enhance teacher professional practice in order to improve student learning and achievement,

Be It Further Resolved, that the Professional Development Plan is to be reviewed annually with the status of the plan reported to the Board of Education,

Be It Further Resolved, that the District Professional Development Committee reviewed and revised the Professional Development Plan during the 2008-09 school year,

Be It Further Resolved that in keeping with the requirements of the Commissioner's Regulation this Board of Education approves the Fulton City School District Professional Development Plan for the 2009-10 school year.

Yes 7 No 0 Abstaining 0 Carried Unanimously

30. The following resolution was moved by Mr. Hotaling
and seconded by Mr. Pawlewicz

Resolved, that this Board of Education reaffirms all Board of
Education policies and procedures in effect as of July 14, 2009.

Yes 7 No 0 Abstaining 0 Carried Unanimously

31. The following resolution was moved by Mrs. Howard
and seconded by Mrs. Griffin

Resolved, that the meeting be adjourned at 7:31 PM

subject to the call of the President or Clerk.

Yes 7 No 0 Abstaining 0 Carried Unanimously