

A regular meeting of the Board of Education was held at the Fulton Education Center on Tuesday, September 22, 2009.

Present: Robert Ireland, President; Robbin Griffin, Vice-President; Brian Hotaling, Clerk; Rae Howard, Robert Somers, Rosemary Occhino, Daniel Pawlewicz

Administrators present: William Lynch, Superintendent of Schools, K. Adams, ~~K. Avery~~, B. Buchanan, ~~J. Ciesla~~, B. Conners, ~~M. DeMar~~, C. Garrett, G. Geitner, ~~W. Greene~~, T. Greer, J. Hendrickson, D. Johnson, R. Lanigan, ~~S. Mature~~, K. Nichols, D. Parkhurst, ~~H. Perry~~, J. Seguin, S. Squires, D. Stuetz, ~~T. Warwick~~

Others: Approximately 10 members of the community and press.

The meeting was called to order by Mr. Ireland at 6:30 PM  
Evacuation Procedure  
Pledge of Allegiance

Additions or corrections to the agenda:

Removed snowplowing bid - Res #6  
Additional names added to sub. teachers

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

Resolved, that this Board hereby approves the agenda as presented and/or amended for the September 22, 2009 regular meeting.

Yes 7 No 0 Abstaining 0 Carried Unanimously

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

A. Resolved, that Mr. Lynch asked to enter executive session to discuss the performance of particular employees.

Yes 7 No 0 Abstaining 0 Carried Unanimously

The Board then entered executive session at 6:32 PM

A consensus was reached to come out of executive session  
at 7:25 PM

### Public Forum

No comments.

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

Resolved, that the minutes of the regular meeting held on  
September 8, 2009 hereby are approved.

Yes 7 No 0 Abstaining 0 Carried Unanimously

### President's Report

#### A. Meetings

1. October 7, 2009 - Audit Committee - 7:00 PM -  
Education Center
2. October 13, 2009 - Regular Meeting - 7:30 PM  
Education Center - 6:30 PM - Executive Session
3. October 14, 2009 - Policy Committee - 6:30 PM  
Education Center
4. October 27, 2009 - Regular Meeting - 7:30 PM  
Education Center - 6:30 PM - Executive Session

- B. NYSSBA Annual Resolution Discussion - Mr. Hotaling  
requested responses to resolutions to be turned in  
as soon as possible and/or give them to him on 9/26  
at the Board retreat.

- C. Board of Education Retreat 9/26 - Mr. Ireland  
commented that the Board retreat would start at 8AM  
thru 4PM on Saturday, 9/26.

- D. Other items - Mrs. Griffin stated that the auditing  
firm had met with the Audit Committee for an  
overview of the audit report - Mr. Lynch and Mrs.  
Griffin had a meeting with the claims auditor to  
review the process of auditing claims.  
Mr. Pawlewicz distributed questions from the

Communications Committee that was held on 9/17 and the next meeting is scheduled for 10/8 at 6:15 PM.

**Superintendent's Report**

- A. 2008-2009 Audit Report - Representatives from Green & Seiffter, auditing firm, stated that it was a very smooth and positive audit for 2008-09 and the district was in good financial health.
- B. Opening of School Report - Mrs. Conners and Mr. Lynch presented highlights from opening day plus enrollment figures - UPK has 137 students to date with seven open slots.
- C. Capital Project Update - Mr. Seguin gave a brief overview of the project stating that the abatement work was done at the complex and the next meeting would be held on 9/30.
- D. 2009-2010 Grants Report - Mrs. Conners and Mrs. Adams gave an overview of the federal grants stating that over 5 years there was a reduction of \$248,000 in Title I funding.
- E. Other items - none.

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

Whereas, this Board of Education has received from Green & Seiffter, Certified Public Accountants, audited financial statements for the fiscal year ended June 30, 2009, and, Whereas, it is necessary that the receipt of such audits be recorded in the minutes of the Board of Education and a copy of such resolution forwarded to the New York State Education Department,

Be It Resolved, that this Board of Education officially acknowledges receipt of said audits and directs that copies be forwarded.

Yes 7 No 0 Abstaining 0 Carried Unanimously

5. The following resolution was moved by Mrs. Griffin

and seconded by Mrs. Howard

Resolved, that this Board of Education approves the recommendations from the following:

Committee on Pre-School Special Education, Committee on Special Education, NEXUS, and/or Section 504 Plan meetings held on September 9, 11 and 16, 2009.

Yes 7 No 0 Abstaining 0 Carried Unanimously

6. A motion was made by Mrs. Occhino

and seconded by Mrs. Howard upon the recommendation of the Superintendent of Schools.

**SCHEDULE OF APPOINTMENT  
DETENTION SUPERVISORS**

To Fix Salaries and Schedule Conditions  
For School Year 2009-2010

Date 09/22/09

<b>NAME</b>	<b>POSITION</b>	<b>SALARY</b>
<b>Kathy Allen</b>	Detention Supervisor	\$25 per hour
<b>Tracy Austin</b>	Detention Supervisor	\$25 per hour
<b>Arthur Babcock</b>	Detention Supervisor	\$25 per hour
<b>Scott Brown</b>	Detention Supervisor	\$25 per hour
<b>Gretchen Flick</b>	Detention Supervisor	\$25 per hour
<b>Kim Howard</b>	Detention Supervisor	\$25 per hour
<b>Eric Koproski</b>	Detention Supervisor	\$25 per hour
<b>Michelle Manning</b>	Detention Supervisor	\$25 per hour
<b>Kelly Rickert</b>	Detention Supervisor	\$25 per hour
<b>Anne Roberts</b>	Detention Supervisor	\$25 per hour
<b>Kim Wells</b>	Detention Supervisor	\$25 per hour

Yes 7 No 0 Abstaining 0 Carried Unanimously

7. A motion was made by Mrs. Griffin

and seconded by Mrs. Howard upon the recommendation of the Superintendent of Schools.

**SCHEDULE OF APPOINTMENT  
FACILITATORS**

To Fix Salaries and Schedule Conditions

For School Year 2009-2010

Date 09/22/09

NAME	POSITION LOCATION	EFF DATE	TERMS OF APPT	ANNUAL STIPEND
Debra Farden	Music Facilitator K-12	09/01/09	1 Year	\$6,130

Yes 7 No 0 Abstaining 0 Carried Unanimously

8. A motion was made by Mrs. Griffin  
and seconded by Mr. Hotaling upon the recommendation of the  
Superintendent of Schools.

**SCHEDULE OF APPOINTMENT**  
**SUBSTITUTE TEACHERS/TUTORS/NURSES/INTERPRETERS**  
To Fix Salaries and Schedule Conditions  
For School Year 2009-2010

Date 09/22/09

Rates: (1) Uncertified Substitute Teacher \$80/day\*  
(2) Certified Substitute Teacher \$95/day\*

Tutor \$19.50 per hour, Nurse \$21 per hour, Interpreter \$24 per hour

The Board of Education authorizes conditional appointment pending clearance from the New York State Education Department (NYSED). Conditional appointments are approved to become regular appointments upon clearance from NYSED. Conditional appointments that do not receive clearance from NYSED are not approved to continue working immediately following notice of non-clearance.

NAME	CERTIFICATION OR TITLE	CONDITIONAL APPOINTMENT
Coleen Goss	(1)	X
James Hollow	(1)	X
Rachel Koenigstein	(1)	
Michelle Carroll	(2)	
Alexis Farnsworth	(2)	
Brenda Lofthouse	(2)	X
Chelsea Monterville	(2)	
Jacqueline Robinson	(2)	
Nicole Surace	(2)	
Lynn Duttlinger	(1)	
Christopher Kelsey	(1)	
Amanda Snyder	(1)	
John Bill	(2)	
Arielle Bishop	(2)	
Adrienne Caravan	(2)	

\*Substitute teachers are authorized to serve as substitute teacher aide/monitors at the hourly rate of \$8.10.

Yes 7 No 0 Abstaining 0 Carried Unanimously

9. A motion was made by Mrs. Griffin

and seconded by Mrs. Occhino upon the recommendation of the Superintendent of Schools.

**SCHEDULE OF APPOINTMENT  
MONITORS AND TEACHER AIDES**

To Fix Salaries and Schedule Conditions  
For School Year 2009-2010

Date 09/22/09

The Board of Education authorizes conditional appointment pending clearance from the New York State Education Department (NYSED). Conditional appointments are approved to become regular appointments upon clearance from NYSED. Conditional appointments that do not receive clearance from NYSED are not approved to continue working immediately following notice of non-clearance.

NAME	POSITION	EFFECTIVE DATE	SALARY	COND'L APPT
<b>Brandy Fenchel</b>	Part-Time Teacher Aide	09/23/09	\$8.10 per hour	X
<b>Melissa Davis</b>	Substitute Teacher Aide	09/23/09	\$8.10 per hour	X
<b>Kathy Vono</b>	Substitute Teacher Aide	09/23/09	\$8.10 per hour	
<b>Heidi Williams</b>	Substitute Teacher Aide	09/23/09	\$8.10 per hour	

Yes 7 No 0 Abstaining 0 Carried Unanimously

10. A motion was made by Mrs. Griffin

and seconded by Mr. Hotaling upon the recommendation of the Superintendent of Schools.

**SCHEDULE OF APPOINTMENT  
CUSTODIAL AND MAINTENANCE EMPLOYEES**  
To Fix Salaries and Schedule Conditions  
For School Year 2009-2010

Date 09/22/09

NAME	POSITION	EFFECTIVE DATE	SALARY
<b>Ted Andolina</b>	Substitute Cleaner	09/23/09	\$8.30 per hour
<b>Melissa Davis</b>	Substitute Cleaner	09/23/09	\$8.30 per hour

Yes 7 No 0 Abstaining 0 Carried Unanimously

11. A motion was made by Mr. Hotaling

and seconded by Mrs. Griffin upon the recommendation of the Superintendent of Schools.

**SCHEDULE OF APPOINTMENT  
STUDENT HELPERS**

To Fix Salaries and Schedule Conditions  
For School Year 2009-2010

Date 09/22/09

NAME	POSITION	EFFECTIVE DATE	SALARY
James Bean	Student Helper	09/23/09	\$7.25 Per hour
Amanda Copps	Student Helper	09/23/09	\$7.25 Per hour
Michael Kimball	Student Helper	09/23/09	\$7.25 Per hour
Chase Sereno	Student Helper	09/23/09	\$7.25 Per hour

Yes 7 No 0 Abstaining 0 Carried Unanimously

12. A motion was made by Mrs. Occhino

and seconded by Mrs. Howard upon the recommendation of the Superintendent of Schools.

**SCHEDULE OF APPOINTMENT  
FOOD SERVICE EMPLOYEES**

To Fix Salaries and Schedule Conditions  
For School Year 2009-2010

Date 09/22/09

The Board of Education authorizes conditional appointment pending clearance from the New York State Education Department (NYSED). Conditional appointments are approved to become regular appointments upon clearance from NYSED. Conditional appointments that do not receive clearance from NYSED are not approved to continue working immediately following notice of non-clearance.

NAME	POSITION	EFFECTIVE DATE	SALARY	COND'L APPT
Heidi Williams	Substitute Food Service Helper	09/23/09	\$8.00 per hour	

Yes 7 No 0 Abstaining 0 Carried Unanimously

13. A motion was made by Mrs. Griffin  
 and seconded by Mr. Hotaling upon the recommendation of the  
 Superintendent of Schools.

**SCHEDULE OF APPOINTMENT**  
**ATHLETIC SUPERVISORS AND VOLUNTEERS**  
 To Fix Salaries and Schedule Conditions  
 For School Year 2009-2010

09/22/09

<b>NAME</b>	<b>POSITION</b>	<b>SERVICE AREA</b>	<b>EFFECTIVE DATE</b>	<b>SALARY</b>
<b>Kevin Ahern</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Ted Andolina</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Christine Arnold</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Tracy Austin</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>George Beckwith</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Karen Behan</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Scott Blackburn</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Chuck Bono</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Scott Brown</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Paul Burdick</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Maggie Catanzaro</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Mike Conners</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Sandy Coss</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Janet Crook</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Carlo Cuccaro</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Ashlee Distin</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Rauri</b>	Athletic	Athletic	7/1/09	* **

<b>Downes</b>	Supervisor	Department		
<b>Dan Dutelle</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Scott Earl</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Dave Eddy</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Jonathan Fasulo</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Nathan Fasulo</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Gretchen Flick</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Marygrace Fronk</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Gary Galek</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Robert Galini, Jr.</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Robert Galini, Sr.</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Dave Garber</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Marty Gillard</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Dan Gilmore</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Lisa Greene</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Craig Halladay</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Kip Harvey</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Dexter Hinman</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Raina Hinman</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Sandy Howell</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Dave Hudson</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Lynne Hunter</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Frederick Kent</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Elizabeth</b>	Athletic	Athletic	7/1/09	* **

<b>Kent</b>	Supervisor	Department		
<b>Patricia Kimball</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Matt Kimpland</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Rick Kistner</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Sharon Lachut</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Jim Lamacchia</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Mike LaRussa</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Christopher Leece</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Judy Leonhart</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Rob Lescarbeau</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Josh LeVea</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Cecelia Louise</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Derek Lyons</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Marge Malette</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Robert McCaffrey</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Pam McHenry</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Harry Meeker</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>John Mercer</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Robert Misch</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Claudia Moloscan</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Daniel Murray</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Harry Noel</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Patrick Pasho</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Pete</b>	Athletic	Athletic	7/1/09	* **

<b>Patnode</b>	Supervisor	Department		
<b>Sandy Patrick</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Stanley Perkins</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Lisa Reed</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Kelly Rickert</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Matt Savory</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Jerry Schremp</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Mary Beth Smith</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Peter Tambroni</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Jamie Tanner</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Todd Terpening</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Chuck VanBuren</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Jeff Waldron</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Dwight Walsh</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Diane Wavle</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Kim Wells</b>	Athletic Supervisor	Athletic Department	7/1/09	* **
<b>Michelle Wojdyla</b>	Athletic Supervisor	Athletic Department	7/1/09	* **

Yes 7 No 0 Abstaining 0 Carried Unanimously  
\*Position \*\*Fee per Night

**Varsity Contests\***

**Clock operators** \$50.00  
 (football, basketball, wrestling, girls' lacrosse, if doing JV and Varsity games)

**Timers** \$35.00  
 (soccer, lacrosse, volleyball, and track)\*\*

**Announcers** \$50.00  
 (football), Announcer/Supervisor (basketball)

**Scorekeepers and Supervisors** \$50.00  
(football, basketball, wrestling, volleyball)

**Modified Contests\***

**Supervision** \$35.00

\*The base pay is listed.

There will be longevity increases after 4 years of service, \$3.00 per night and after 8 years of service, \$5.00 per night from the base.

\*\*Rates for soccer, lacrosse and volleyball are based on less duty time.

14. A motion was made by Mrs. Griffin

and seconded by Mrs. Occhino upon the recommendation of the

Superintendent of Schools.

**"Whereas, Judy E. Catalone** was appointed in December 1988 and served as an aide/monitor at both Fairgrieve Elementary and Fulton Junior High School and,

**Whereas,** Judy finished her career in Fulton as a monitor in the cafeteria at Fulton Junior High School and,

**Whereas,** Judy's supervision of students was carried out in a fair and consistent manner and insured that students were safe and,

**Whereas,** Judy worked cooperatively with her co-workers and was always willing to be of help whenever necessary and,

**Whereas,** Judy was viewed as an important part of the student supervision process in the cafeteria and could be depended upon to carry out those responsibilities to the best of her ability and,

**Be it therefore resolved that,** the Board of Education of the Fulton City School District extends its thanks and appreciation to Judy E. Catalone for her dedicated service and wishes her the very best in her retirement."

Yes   7   No   0   Abstaining   0   Carried Unanimously

**Batch Res. #15-18**

15. A motion was made by Mrs. Griffin

and seconded by Mr. Hotaling upon the recommendation of the

Superintendent of Schools.

**"Whereas, Leona M. Crego** was appointed in February 1988 and served as an aide at Fairgrieve Elementary School and,

**Whereas,** Leona became a vital staff member in the Fairgrieve School community and carried out her responsibilities in a dedicated manner and,

**Whereas,** Leona was a caring and empathetic person who cared deeply about the welfare of the students and served as a support for them and,

**Whereas,** Leona was recognized as a cooperative staff member who could be called upon at any time to lend support to whoever was in need and,

**Whereas,** Leona served the students at Fairgrieve Elementary in a manner that brought stability, compassion, and consistency in their school lives and,

**Be it therefore resolved that,** the Board of Education of the Fulton City School District extends its sincerest thanks and appreciation to Leona M. Crego for her dedicated service to the students and staff and wishes her the best in her retirement."

Yes \_\_\_ No \_\_\_ Abstaining \_\_\_

16. A motion was made by\_\_\_\_\_

and seconded by\_\_\_\_\_ upon the recommendation of the

Superintendent of Schools.

**Whereas, Ronald P. Foster,** a graduate of G. Ray Bodley High School and a retired veteran of the United States Army was appointed to a position in the custodial operations in 1995 and,

**Whereas,** Ron served in several buildings during his career in Fulton and served as the Senior Custodian at Fulton Junior High School since 2001 and,

**Whereas,** Ron carried out his responsibilities in a professional manner and supervised staff in a respectful manner and,

**Whereas,** Ron has served the school community by bringing his hobby of civil war re-enactments and memorabilia to Fulton's classrooms for kids to see our nation's history come alive and,

**Whereas,** Ron sought to ensure that the school physical environment was of the highest standards of safety and cleanliness and,

**Be it therefore resolved that,** the Board of Education of the

Fulton City School District extends it thanks and appreciation to Ronald P. Foster for his service and wishes him the best in his retirement."

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstaining \_\_\_\_\_

17. A motion was made by\_\_\_\_\_

and seconded by\_\_\_\_\_ upon the recommendation of the Superintendent of Schools.

**"Whereas, Robert W. Ladd,** a graduate of Liverpool High School was appointed to a position in the custodial operations in September 1998 and,

**Whereas,** Bob was previously employed in the trades and was a member of the Steamfitter's Local 267 for thirty two years and rose to the position of supervisor and,

**Whereas,** Bob served for most of his Fulton career at Fulton Junior High School and,

**Whereas,** Bob was recognized as a dedicated worker who was respected by all staff in the school and who was committed to helping to insure the Junior High was a safe environment and,

**Whereas,** Bob was respected by all of his colleagues and all found him to be cooperative and a pleasure to work with and,

**Be it therefore resolved that,** the Board of Education of the Fulton City School District extends its appreciation and thanks to Robert W. Ladd for his service to the district and wishes him an enjoyable and restful retirement."

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstaining \_\_\_\_\_

18. A motion was made by\_\_\_\_\_

and seconded by\_\_\_\_\_ upon the recommendation of the Superintendent of Schools.

**"Whereas, Beverly A. Pomeroy,** a graduate of Oswego High School was originally appointed to a position in the Food Service program in September 1983 and after resigning in 1986 to care for a new born was reappointed in 1991 and,

**Whereas,** Bev served the food service program in several buildings during her career in Fulton, with her last position being as the cashier at Granby Elementary School and,

**Whereas,** Bev enjoyed the opportunity to work with and provide for the children of the Fulton City School District and,

**Whereas,** Bev was recognized as a collegial and cooperative employee who always carried out her responsibilities to the best of her ability and,

**Whereas,** Bev's presence in the school helped to create an enjoyable work environment for her co-workers and helped to create a positive environment for the students and,

**Be it therefore resolved that,** the Board of Education of the Fulton City School District extends its sincerest appreciation to Beverly A. Pomeroy for her service to the students and wishes her the very best in her years of retirement."

Yes 7 No 0 Abstaining 0 Carried Unanimously

19. The following resolution was moved by Mrs. Griffin

and seconded by Mrs. Occhino

Resolved, that upon review of the tentative agreement with the following bargaining unit:

**Fulton School Administrators Association**

(July 1, 2009 - June 30, 2010)

The Superintendent of Schools of the Fulton City School District is hereby authorized, upon receipt of written notice of ratification of the agreement by the membership of this unit, to execute the agreement reached with District negotiators.

Yes 7 No 0 Abstaining 0 Carried Unanimously

**Board Forum**

R. Griffin - NYSBBA website had a new mailbag feature

R. Occhino - attended informative New Board member workshop - attended Morning Express program at Fairgrieve which is led by students - Respect Week Kickoff program very positive

D. Pawlewicz - attended Respect Week Kickoff program

R. Howard - impressed with audit report and Business Office work

- R. Ireland - opening day very smooth and organized
- R. Somers - questioned teachers parking in Granby circle

**Public Forum**

No comments.

20. The following resolution was moved by Mrs. Griffin

and seconded by Mrs. Howard

Resolved, that the meeting be adjourned at 9:00 PM

subject to the call of the President or Clerk.

Yes 7 No 0 Abstaining 0 Carried Unanimously