

A regular meeting of the Board of Education was held at the Fulton Education Center on Tuesday, October 13, 2009.

Present: Robert Ireland, President; Robbin Griffin, Vice-  
(Arrived 6:36 PM)  
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. Connors, 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 25 members from the district, 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:

- Res. #4 - snowplow bid - divided into 2 parts 4A and 4B
- Res. #24 - Coaches - divided into 2 resolutions - renumber
- Res. #27 - added 2<sup>nd</sup> executive session

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

Resolved, that this Board hereby approves the agenda as presented and/or amended for the October 13, 2009 regular meeting.

Yes 6 No 0 Abstaining 0 Carried Unanimously

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

- A. Resolved, that Mr. Lynch asked to enter executive session to discuss the performance of particular employees.
- B. Resolved, that Mr. Lynch asked to enter executive session to discuss staff recruitment.
- C. Resolved, that Mr. Lynch asked to enter executive session to discuss contract negotiations.
- D. Resolved, that Mr. Ireland asked to enter executive session to discuss the Superintendent's contract.

Yes   6   No   0   Abstaining   0   Carried Unanimously

The Board then entered executive session at  6:34 PM   
Mrs. Howard arrived at 6:36 PM.

A consensus was reached to come out of executive session  
at  7:27 PM 

**Public Forum**

School Board Recognition - Mr. Lynch read proclamation from the City of Fulton in recognition of School Board Appreciation.

R. Clark - comments regarding snowplow contractor

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

Resolved, that the minutes of the regular meeting held on  
September 22, 2009 hereby are approved.

Yes   7   No   0   Abstaining   0   Carried Unanimously

**President's Report**

A. Meetings

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

- B. NYSSBA Annual Resolution Discussion - Mr. Hotaling stated that the majority of the Board was unanimous on all NYSSBA resolutions with the exception of Res. #12. It was suggested for Mr. Hotaling to make decision after listening to debate.

- C. Other items - Mr. Pawlewicz gave an overview of the

Communication Committee meeting - discussed writing a Board article for the district newsletter - business cards for Board members - suggested surveys at Open Houses - next meeting is Nov. 12<sup>th</sup>.

### Superintendent's Report

- A. Capital Project Update - Mr. Seguin gave a brief update on the current capital project. Mr. Rivet and Mr. LoConte gave an overview of the change orders and the financial status of the project to date.
- B. Swine Flu Update - Mr. Lynch, Mr. Avery, and Mr. Seguin noted they had a meeting with the county health department and the district is following guidelines to reduce the spread of flu with an emphasis on hand-washing, hand sanitizers and the sanitation of all common surfaces. The district is monitoring absences and flu conditions.
- C. New EXCEL Project - Mr. Lynch and Mrs. Nichols stated that money from EXCEL funds would support this project with no cost to the taxpayers. The public hearing is scheduled for Nov. 18<sup>th</sup> and the public to vote on Dec. 9<sup>th</sup>.
- D. Secondary Assessment Report - Mrs. Conners, Secondary Principals, facilitators and high school department chairpersons gave an overview of the 08-09 assessment scores which reflected improvement in several areas.
- E. Other items - no updates this week.

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

Whereas the Board of Education advertised for bids for snow plow contract;

Whereas, A+ Excavating, Inc. submitted the lowest bid;

Whereas, following extensive review by school staff and legal counsel, it is recommended that A+ Excavating, Inc. be rejected as the lowest responsible bidder;

Whereas, the school officials hand delivered a letter to A+ Excavating Inc. advising that it would not be recommended for the

contract award at the school board meeting tonight October 13, 2009 and the contractor was invited to the meeting and offered an opportunity to present its case to the Board of Education prior to the award of the contract;

Whereas, A+ Excavating Inc submitted a written letter to the Board of Education setting forth its position and advised that it could not attend the board meeting;

Whereas the Board of Education has received and considered the letter in its deliberation;

Whereas, the Board must award the contract as winter conditions may arrive in the very near future.

It is hereby resolved, that the low bid of A+ Excavating, Inc. is rejected based upon the determination that the bid is not the lowest responsible bid for such work.

Yes 7 No 0 Abstaining 0 Carried Unanimously

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

Resolved that the snow plow bid is awarded to Allen Chase Enterprises, Inc. for the sum of \$ 69,960 (\$34,980 for the 2009-2010 school year and \$34,980 for 2010-2011) as the lowest responsible bidder.

Yes 7 No 0 Abstaining 0 Carried Unanimously

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

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 504 Committee meetings  
held on:  
September 17, 22, 24 and October 1, 2009.

Yes 7 No 0 Abstaining 0 Carried Unanimously

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

WHEREAS, the Fulton City School District (the "District") has

considered the impacts to the environment of following Scope of Work to be completed:

*Renovations to the Fulton City School District including, but not limited to, roofing upgrades, security upgrades, electrical upgrades and other improvements.*

WHEREAS, the District has reviewed the scope of the project and has further received and considered the advice of its architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the District has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 617.5(c) and concluded that the project involves routine activities of an educational institution, now therefore;

BE IT RESOLVED, by the District as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action is a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

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

Yes 7 No 0 Abstaining 0 Carried Unanimously

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

WHEREAS, it is now desired to provide for the calling of such Special City School District Election, the submission of a proposition for the approval of said bond resolution, and for registration of voters and other matters in connection with said Election; NOW, THEREFORE, 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. A Special City School District Election in and for the City School District of the City of Fulton, Oswego County, New York, shall be held on December 9, 2009, at the several polling places hereinafter set forth, and the polls shall be kept open for voting by machines between the hours of 9:00 o'clock A.M. and 9:00

o'clock P.M., prevailing time, on said date. The proposition hereinafter set forth in the Notice of said Special City School District Election shall be submitted at said Election at the four polling places set forth in said Notice for the several Election Districts of said School District as indicated on said Notice. A public hearing will be held on Wednesday, November 18, 2009 at 7:00 PM at the G. Ray Bodley High School, 6 Wm. Gillard Dr., Fulton, New York.

Section 2. The registration date for such election shall be November 17, 2009. The place where such Board of Registration shall meet shall be at the District Office, 167 South Fulton Street, in Fulton, New York, in said School District, and the hours of registration shall be between 1:00 PM and 5:00 PM, prevailing time, on said date.

Section 3. Voting at said special election shall be conducted by the use of voting machines.

Section 4. The Clerk of said City School District is hereby authorized and directed to cause a Notice of said Election to be published in newspapers having a general circulation in said School District, such publications to be made so that such Notice shall appear in said newspapers four times within the seven weeks next preceding such district meeting, the first publication to be at least forty-five days before said meeting, and to give such other notice as may be deemed desirable.

Section 5. Said Clerk is hereby authorized to amend such Notice as, in his or her discretion, any such amendment may be deemed required or advisable.

Yes   7   No   0   Abstaining   0   Carried Unanimously

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

**BOND RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF FULTON (THE "DISTRICT"), OSWEGO COUNTY, NEW YORK, ADOPTED OCTOBER 13, 2009, APPROVING ADDITIONAL FUNDS IN THE AMOUNT OF \$1,100,000 FOR THE PROJECT APPROVED BY THE DISTRICT'S VOTERS ON DECEMBER 11, 2007 TO COVER CONSTRUCTION COST INCREASES AND ROOFING FOR THE JUNIOR HIGH SCHOOL AND FAIRGRIEVE ELEMENTARY SCHOOL AT A TOTAL ESTIMATED COST NOT TO EXCEED \$1,100,000 (THE "2007 PROJECT ADDITION"), AND TO EXPEND THEREFORE A TOTAL SUM OF NOT TO EXCEED \$1,100,000, OR SO MUCH THEREOF AS MAY BE NECESSARY AND AUTHORIZING A VOTE OF THE DISTRICT'S QUALIFIED VOTERS TO APPROVE THE 2007 PROJECT ADDITION AND AUTHORIZING THE ISSUANCE AND SALE OF SERIAL BONDS OR NOTES IN ANTICIPATION OF SUCH BONDS OF THE DISTRICT IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,100,000.**

#### **RECITAL**

WHEREAS, the Board of Education of the District on September 25, 2007 adopted a bond Resolution and the District voters on

December 11, 2007 approved a project (the "2007 Project") consisting of the construction of renovations, installation of an emergency generator, safety and security improvements, boiler and roof replacements in select facilities, access for individuals with disabilities, energy cost savings measures and improvements to all District School Buildings, the construction of an approximately 14,000 square foot addition to the High School and the construction of improvements to the High School track, tennis courts and athletic fields including, for all of the foregoing, alterations, site improvements, original furnishings, fixtures and equipment, architectural fees, and all other costs incidental to such work, at a total estimated cost not to exceed \$23,656,651; and

WHEREAS, the costs of the 2007 Project have escalated and the Board of Education wishes to increase the approved maximum cost of the 2007 Project by \$1,100,000 to provide for such cost increases and the costs of roofing for the Junior High School and Fairgrieve Elementary School (the 2007 Project Addition); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA"), the District is required to make a determination with respect to the environmental impact of any "action" (as defined by SEQRA) to be taken by the District and the approval of this resolution constitutes such an action; and the District as "lead agency" (as defined by SEQRA) has reviewed the plans for the construction of renovations, improvements and addition described herein to be financed with the proceeds of the bonds and notes authorized hereby and determined by resolution adopted September 25, 2007 that said action is a Type I Action, as defined in SEQRA, which will have no negative impact on the environment; and

NOW, THEREFORE BE IT RESOLVED ON OCTOBER 13, 2009 BY THE BOARD OF EDUCATION OF THE DISTRICT, (by favorable vote of not less than three fifths of all the members of said Board of Education) AS FOLLOWS:

Section 1. Subject to approval by the District's qualified voters and the completion of all regulatory requirements, the Board of Education hereby grants its approval of the 2007 Project Addition in the maximum cost of \$1,100,000 and the expenditure therefore of an amount, including preliminary costs and costs incidental thereto and to financing thereof, not to exceed the estimated maximum cost of \$1,100,000, and said

amount is hereby appropriated therefore. The estimated total cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,100,000 and the plan of financing includes the issuance of serial bonds in the aggregate principal amount not to exceed \$1,100,000 to finance said appropriation and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable, subject to applicable amounts of state assistance (including EXCEL Aid) available or to any revenues available for such purpose from any other source.

Section 2. Bonds and bond anticipation notes of the District are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the "Local Finance Law"), in a principal amount not to exceed \$1,100,000 to finance said appropriation for the 2007 Project Addition.

Section 3. The following additional matters are hereby determined and declared:

Under the Local Finance Law, the period of probable usefulness of the 2007 Project Addition is thirty (30) years pursuant to subdivision 97 of paragraph (a) of Section 11 of the Local Finance Law;

Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution;

The proposed maturity of the bonds authorized by this resolution will exceed five (5) years;

The District reasonably expects to reimburse itself for expenditures made for the Project from the proceeds of the bonds or notes herein authorized. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the School District's General Fund. Other than as specified in this resolution, no monies are reasonably expected to be received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein; and

This resolution is a declaration of official intent to reimburse for purposes of Treasury Regulation Section 1.150-2; and  
The temporary use of available funds of the School District, not

immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The full faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District of appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 6. As permitted by Section 56.00 of the Local Finance Law, the power to issue and sell the bonds and any notes issued in anticipation thereof, including all powers or duties pertaining or incidental thereto, is hereby delegated to the President of the Board of Education, as Chief Fiscal Officer, except as herein provided. The bonds shall be of such terms, form and contents as may be determined by the Chief Fiscal Officer, pursuant to the Local Finance Law. The Chief Fiscal Officer is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

Section 7. The full faith and credit of the District is hereby irrevocably pledged for the payment of the principal of and interest on the bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such years, and such debt service payments may be made in substantially level or declining amounts as may be authorized by law.

Section 8. A Special Meeting of the qualified voters of the City School District of the City of Fulton, County Oswego, State of New York, will be held on December 9, 2009 from 9:00 a.m. to 9:00 p.m., prevailing time at the District's election district polling places as set forth in the Notice of Special District Meeting, for the purpose of voting on the proposition described in the Notice of Special District Meeting hereinafter set forth.

Section 9. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special Meeting to be published in the Valley News, a newspaper having general circulation within the District, such publications to be made four (4) times in said newspaper within the seven (7) weeks next preceding such Special District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Special District Meeting. The District Clerk is further authorized to cause publication of all other notices as necessary to effect the purposes and intent of this resolution and, upon the advice of school counsel, to make such changes and edits to this resolution as are advisable to accomplish the purposes set forth herein.

Section 10. Said Special District Meeting shall be called by giving the following notice thereof:

NOTICE OF SPECIAL SCHOOL DISTRICT MEETING  
OF THE VOTERS OF THE  
CITY SCHOOL DISTRICT OF THE CITY OF FULTON

THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF FULTON HEREBY GIVES NOTICE that pursuant to a Resolution adopted by the Board of Education of the District on October 13, 2009, a special meeting of the qualified voters of said School District County of Oswego, State of New York, will be held in said District on December 9, 2009, between the hours of 9:00 a.m. and 9:00 p.m. prevailing times, for the purpose of voting upon the following proposition:

**PROPOSITION**

Shall the Bond Resolution adopted by the Board of Education authorizing an increase in the project costs approved by the District voters on December 11, 2007 to provide for cost escalations and roofing for the Junior High School and Fairgrieve Elementary School, including, site improvements, original furnishings, fixtures and equipment, architectural fees, and all other costs incidental to such work, at a total estimated cost not to exceed \$1,100,000, the use of State Building and Excel Aid to pay for such costs, the levy of a tax in installments upon all the taxable real property of the District in the amount of \$1,100,000 and, in anticipation of such tax, the issuance of bonds and bond anticipation notes in the principal amount not to exceed \$1,100,000, and the levy of a tax to pay the interest on said obligations, be approved?

NOTICE IS GIVEN that voting upon the foregoing Proposition will be by voting machine and will take place on December 9, 2009, between the hours of 9:00 a.m. and 9:00 p.m. prevailing time at the District's election district polling places hereinafter described. A description of the boundaries of the school election districts is on file and may be inspected in the Superintendent's Office of the District, Monday through Friday, 9:00 a.m. through 4:00 p.m.

NOTICE IS FURTHER GIVEN that the proposition set forth on the voting machine label shall appear as follows:

**PROPOSITION**

Shall the Bond Resolution adopted by the Board of Education authorizing an increase in the project costs approved by the District voters on December 11, 2007 to provide for cost escalations and roofing for the Junior High School and Fairgrieve Elementary School, including, site improvements, original furnishings, fixtures and equipment, architectural fees, and all other costs incidental to such work, at a total estimated cost not to exceed \$1,100,000, the use of State Building and Excel Aid to pay for such costs, the levy of a tax in installments upon all the taxable real property of the District in the amount of \$1,100,000 and, in anticipation of such tax, the issuance of bonds and bond anticipation notes in the principal amount not to exceed \$1,100,000, and the levy of a tax to pay the interest on said obligations, be approved?

NOTICE IS FURTHER GIVEN that, pursuant to Section 2606 of the Education Law, personal registration of voters is required and no person shall be entitled to vote at said special election whose name does not appear on the register of the election district in

which he or she claims to be entitled to vote or who does not register.

NOTICE IS FURTHER GIVEN, that qualified voters may obtain applications for absentee ballots from the office of the Clerk of the School District. Completed applications for absentee ballots must be received by the District Clerk of the School District no later than 5:00 p.m. prevailing time, on November 16, 2009, and must be received no later than 5:00 p.m., prevailing time, on November 16, 2009, if the absentee ballot is to be mailed to the voter. Completed applications received after 5:00 p.m. on November 16, 2009 will require the voter to personally appear at the Office of the Clerk of the School District, 167 South Fourth Street, Fulton, New York to receive an absentee ballot. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter in the Office of the Clerk of the School District between the hours of 9:00 a.m. and 5:00 p.m. on each of the five days prior to the day of the election through December 9, 2009, except Saturday, Sunday or holiday.

NOTICE IS HEREBY FURTHER GIVEN that the place in each election district where said special election will be held, including a description of each Election District, is as follows:

First Election District:	Lanigan Elementary School
Second Election District:	Fairgrieve Elementary School
Third Election District:	Granby Elementary School
Fourth Election District:	Volney Elementary School

Section 11. The vote upon the proposition to be submitted to the qualified voters shall be by ballot on voting machines and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed in form corresponding as nearly as may be with the requirements of the Education Law.

Section 12. This Resolution shall take effect upon the conclusion of voting, if approved, at the special meeting scheduled for December 9, 2009. After the proposition approving this resolution has been adopted, this resolution or a summary hereof, shall be published in the District's official newspaper, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 13. The law firm of Trespasz & Marquardt, LLP is appointed bond counsel for the Project.

Roll Call: Roll Call: D. Pawlewicz, R. Occhino, R. Griffin,

R. Ireland, R. Somers, R. Howard, B. Hotaling

Yes 7 No 0 Abstaining 0 Carried Unanimously

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

**BOND RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF FULTON (THE "DISTRICT"), OSWEGO COUNTY, NEW YORK, ADOPTED OCTOBER 13, 2009, APPROVING A PROJECT CONSISTING OF THE CONSTRUCTION OF RENOVATIONS AND HEALTH AND SAFETY UPGRADES AND IMPROVEMENTS TO ALL DISTRICT FACILITIES AT A TOTAL ESTIMATED COST NOT TO EXCEED \$2,750,000 (THE "PROJECT"), THE EXPENDITURE THEREFORE OF A TOTAL SUM NOT TO EXCEED \$2,750,000, AND AUTHORIZING A VOTE OF THE DISTRICT'S QUALIFIED VOTERS TO APPROVE THE PROJECT AND AUTHORIZING THE ISSUANCE AND SALE OF SERIAL BONDS OR NOTES IN ANTICIPATION OF SUCH BONDS OF THE DISTRICT IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2,750,000.**

**RECITAL**

**WHEREAS**, the Board of Education of the District has proposed a project consisting of the construction of renovations, safety, security and technology improvements and energy cost savings measures and improvements to all District School Buildings, including, for all of the foregoing, alterations, site improvements, original furnishings, fixtures and equipment, architectural fees, and all other costs incidental to such work, at a total estimated cost not to exceed \$2,750,000 and has approved expenditures therefore of a total sum not to exceed \$2,750,000 or so much thereof as may be necessary, the levy of a tax in installments upon all the taxable real property of the District and, in anticipation of such tax, the issuance of bonds and bond anticipation notes in the principal amount not to exceed \$2,750,000, and the levy of a tax to pay the interest on said obligations; and

**WHEREAS**, pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA"), the District is required to make a determination with respect to the environmental impact of any "action" (as defined by SEQRA) to be taken by the District and the approval of this resolution constitutes such an action; and the District as "lead agency" (as defined by SEQRA) has reviewed the plans for the construction of renovations, improvements and addition described herein to be financed with the proceeds of the bonds and notes authorized hereby and determined by resolution adopted October 13, 2009 that said action is a Type II Action, as

defined in SEQRA, which requires no further review or action; and

**NOW, THEREFORE BE IT RESOLVED ON OCTOBER 13, 2009 BY THE BOARD OF EDUCATION OF THE DISTRICT, (by favorable vote of not less than three fifths of all the members of said Board of Education) AS FOLLOWS:**

**Section 1.** Subject to approval by the District's qualified voters and the completion of all regulatory requirements, the Board of Education hereby grants its approval of the Project and the expenditure therefore of an amount, including preliminary costs and costs incidental thereto and to financing thereof, not to exceed the estimated maximum cost of \$2,750,000, and said amount is hereby appropriated therefore. The estimated total cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,750,000 and the plan of financing includes the issuance of serial bonds in the aggregate principal amount not to exceed \$2,750,000 to finance said appropriation and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable, subject to applicable amounts of state assistance (including EXCEL Aid) available or to any revenues available for such purpose from any other source.

**Section 2.** Bonds and bond anticipation notes of the District are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the "Local Finance Law"), in a principal amount not to exceed \$2,750,000 to finance said appropriation for the Project.

**Section 3.** The following additional matters are hereby determined and declared:

Under the Local Finance Law, the period of probable usefulness of the Project is thirty (30) years pursuant to subdivision 97 of paragraph (a) of Section 11 of the Local Finance Law;

Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution;

The proposed maturity of the bonds authorized by this resolution will exceed five (5) years;

The District reasonably expects to reimburse itself for expenditures made for the Project from the proceeds of the bonds or notes herein authorized. The reasonably expected source of funds to be used to initially pay for the expenditures authorized

by Section 1 of this resolution shall be from the School District's General Fund. Other than as specified in this resolution, no monies are reasonably expected to be received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein; and

This resolution is a declaration of official intent to reimburse for purposes of Treasury Regulation Section 1.150-2; and

The temporary use of available funds of the School District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

**Section 4.** Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The full faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District of appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

**Section 5.** The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the

provisions of the constitution.

**Section 6.** As permitted by Section 56.00 of the Local Finance Law, the power to issue and sell the bonds and any notes issued in anticipation thereof, including all powers or duties pertaining or incidental thereto, is hereby delegated to the President of the Board of Education, as Chief Fiscal Officer, except as herein provided. The bonds shall be of such terms, form and contents as may be determined by the Chief Fiscal Officer, pursuant to the Local Finance Law. The Chief Fiscal Officer is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

**Section 7.** The full faith and credit of the District is hereby irrevocably pledged for the payment of the principal of and interest on the bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such years, and such debt service payments may be made in substantially level or declining amounts as may be authorized by law.

**Section 8.** A Special Meeting of the qualified voters of the City School District of the City of Fulton, County Oswego, State of New York, will be held on December 9, 2009 from 9:00 a.m. to 9:00 p.m., prevailing time at the District's election district polling places as set forth in the Notice of Special District Meeting, for the purpose of voting on the proposition described in the Notice of Special District Meeting hereinafter set forth.

**Section 9.** The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special Meeting to be published in the Valley News, a newspaper having general circulation within the District, such publications to be made four (4) times in said newspaper within the seven (7) weeks next preceding such Special District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Special District Meeting. The District Clerk is further authorized to cause publication of all other notices as necessary to affect the purposes and intent of this resolution and, upon the advice of school counsel, to make such changes and edits to this resolution as are advisable to accomplish the purposes set forth herein.

**Section 10.** Said Special District Meeting shall be called

by giving the following notice thereof:  
NOTICE OF SPECIAL SCHOOL DISTRICT MEETING  
OF THE VOTERS OF THE  
CITY SCHOOL DISTRICT OF THE CITY OF FULTON

**THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF FULTON HEREBY GIVES NOTICE** that pursuant to a Resolution adopted by the Board of Education of the District on October 13, 2009, a special meeting of the qualified voters of said School District County of Oswego, State of New York, will be held in said District on December 9, 2009, between the hours of 9:00 a.m. and 9:00 p.m. prevailing times, for the purpose of voting upon the following proposition:

**PROPOSITION**

Shall the Bond Resolution adopted by the Board of Education authorizing renovations, safety, security and technology improvements and energy cost savings measures and improvements to all District School Buildings including, for all of the foregoing, site improvements, original furnishings, fixtures and equipment, architectural fees, and all other costs incidental to such work, at a total estimated cost not to exceed \$2,750,000, the use of State Building Aid and Excel Aid, the levy of a tax in installments upon all the taxable real property of the District in the amount of \$2,750,000 and, in anticipation of such tax, the issuance of bonds and bond anticipation notes in the principal amount not to exceed \$2,750,000, and the levy of a tax to pay the interest on said obligations, be approved?

**NOTICE IS GIVEN** that voting upon the foregoing Proposition will be by voting machine and will take place on December 9, 2009, between the hours of 9:00 a.m. and 9:00 p.m. prevailing time at the District's election district polling places hereinafter described. A description of the boundaries of the school election districts is on file and may be inspected in the Superintendent's Office of the District, Monday through Friday, 9:00 a.m. through 4:00 p.m.

**NOTICE IS FURTHER GIVEN** that the proposition set forth on the voting machine label shall appear as follows:

**PROPOSITION**

Shall the Bond Resolution adopted by the Board of Education authorizing renovations, safety, security and technology improvements and energy cost savings measures and improvements to all District School buildings including, site improvements, original furnishings, fixtures and equipment, architectural fees, and all other costs incidental to such work, at a total estimated cost not to exceed \$2,750,000, the use of State Building and Excel Aid, the levy of a tax in installments upon all the taxable real property of the District in the amount of \$2,750,000 and, in anticipation of such tax, the issuance of bonds and bond anticipation

notes in the principal amount not to exceed \$2,750,000, and the levy of a tax to pay the interest on said obligations, be approved?

**NOTICE IS FURTHER GIVEN** that, pursuant to Section 2606 of the Education Law, personal registration of voters is required and no person shall be entitled to vote at said special election whose name does not appear on the register of the election district in which he or she claims to be entitled to vote or who does not register.

**NOTICE IS FURTHER GIVEN** that qualified voters may obtain applications for absentee ballots from the office of the Clerk of the School District. Completed applications for absentee ballots must be received by the District Clerk of the School District no later than 5:00 p.m. prevailing time, on November 16, 2009, and must be received no later than 5:00 p.m., prevailing time, on November 16, 2009, if the absentee ballot is to be mailed to the voter. Completed applications received after 5:00 p.m. on November 16, 2009 will require the voter to personally appear at the Office of the Clerk of the School District, 167 South Fourth Street, Fulton, New York to receive an absentee ballot. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter in the Office of the Clerk of the School District between the hours of 9:00 a.m. and 5:00 p.m. on each of the five days prior to the day of the election through December 9, 2009, except Saturday, Sunday or holiday.

**NOTICE IS HEREBY FURTHER GIVEN** that the place in each election district where said special election will be held, including a description of each Election District, is as follows:

First Election District:	Lanigan Elementary School
Second Election District:	Fairgrieve Elementary School
Third Election District:	Granby Elementary School
Fourth Election District:	Volney Elementary School

**Section 11.** The vote upon the proposition to be submitted to the qualified voters shall be by ballot on voting machines and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed in form corresponding as nearly as may be with the requirements of the Education Law.

**Section 12.** This Resolution shall take effect upon the conclusion of voting, if approved, at the special meeting scheduled for December 9, 2009. After the proposition approving this resolution has been adopted, this resolution or a summary hereof, shall be published in the District's official newspaper,

together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

**Section 13.** The law firm of Trespasz & Marquardt, LLP is appointed bond counsel for the Project.

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

Yes 7 No 0 Abstaining 0 Carried Unanimously

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

2009-2010 BUDGET TRANSFER REPORT  
October 13, 2009

<u>Account #</u>	<u>Description</u>	<u>Increase/ (Decrease)</u>
------------------	--------------------	-----------------------------

The following transfer is needed to move funds from contractual to BOCES line for GASB 45 services.

13101200.400	Business Admin.-Contractual	\$(15,695.00)
13101200.490	Business Admin.-BOCES Services	\$15,695.00

The following transfer is needed to cover BOCES Central Data Processing.

19811500.492	Administrative Charges-BOCES	\$(4,495.00)
16701500.490	Central Printing-BOCES Services	\$(1,443.00)
16801500.490	Central Data Processing-BOCES	\$5,938.00

The following transfer is needed to cover special education contractual obligations.

22502300.471	Teaching-SWD-Tuition	\$(45,000.00)
22502300.400	Teaching-SWD-Contractual	\$45,000.00

More information is available upon request.

Yes 7 No 0 Abstaining 0 Carried Unanimously

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

Be It Resolved, that this Board of Education approves the following change orders for the 2007 Capital Project:

<u>Change</u>	<u>Change</u>	<u>Amount</u>
---------------	---------------	---------------

Order #	Order Request #	Description	Vendor	Increase/ (Decrease)
GC-022	COR #018	Refinishing and restriping, including court lettering, of flooring of Main Gymnasium at GRB High School	PAC & Associates of Oswego, Inc.	\$27,182.00
W-002	COR #034	Furnish and install 24 replacement window units at Tech Wing of GRB High School	Flower City Glass Co., Inc.	\$26,614.00
GC-024	COR #055	Delete removal and replacement of walk-in freezer at the Education Center, including refrigeration system, racks and shelves	PAC & Associates of Oswego, Inc.	\$(34,760.00)
A-004	COR #143	Credit for 463 LF of ACM Transite Storm Drainage Piping at the GRB Athletic Complex not required to be removed that was included in CO A-002	Seabird Environmental	\$(27,317.00)

Yes 7 No 0 Abstaining 0 Carried Unanimously

**1<sup>st</sup> Reading of Policies:**

- #4314.1 - Work Experience Opportunities
- #4315.0 - Health Education
- #4315.1 - AIDS Instruction
- #4316.0 - Physical Education
- #4321.1 - Allocation of Space for Students with Disabilities Programs and Services
- #4325.0 - Compensatory Education
- #4410.0 - Grouping Instruction

Mr. Lynch gave an overview of the rewritten policies.

12. A motion was made by Mr. Pawlewicz

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

Resolved that the following resignation is hereby accepted:

NAME	POSITION	EFFECTIVE DATE
Chris Leece	Winter 2009-2010 Varsity Girls Basketball Coach	10/14/09
Nate Murray	Winter 2009-2010 Frosh Boys Basketball Coach	10/14/09

<b>Denise Rodriguez</b>	Winter 2009-2010 Head Cheerleading Coach	10/14/09
-------------------------	---	----------

Yes 7 No 0 Abstaining 0 Carried Unanimously

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

The Board of Education hereby accepts the following unpaid leaves of absence:

NAME	POSITION	TYPE OF LEAVE	EFFECTIVE DATE
<b>Jennifer Meloling</b>	English Teacher	Maternity/ Child Rearing Leave	11/16/09 through 12/18/09

Yes 7 No 0 Abstaining 0 Carried Unanimously

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

**SCHEDULE OF APPOINTMENT  
TEACHERS**

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

Date 10/13/09

NAME	POSITION	TYPE OF APPOINTMENT	TENURE AREA	EFF DATE	Probation Ends	SALARY
<b>Joshua Osborne</b>	Special Education Teacher Replacement	Temporary Replacement	Special Education Teacher	09/01/09 through 06/25/10	N/A	\$43,824*
<b>Michael Edinger</b>	Secondary English Replacement	Temporary Replacement	English 7-12	11/16/09 through 12/18/09	N/A	\$43,824* Pro-rated

\*Contractual adjustments for graduate courses, masters degree and \$500 per year of full-time teaching experience, as approved by the Superintendent.

Yes 7 No 0 Abstaining 0 Carried Unanimously

15. A motion was made by Mrs. Griffin  
and seconded by Mr. Pawlewicz 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 10/13/09

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
Kristy Bowers	(1)	X
Haley Burton	(1)	X
Brent Fosco	(1)	X
Holly Hanson	(1)	X
Jesicca MacDonald	(1)	X
Stacey Machia	(1)	X
Katie Mui	(1)	X
Katie Narewski	(1)	X
Joseph Sawyer	(1)	X
Jonathan Wood	(1)	X
Leonard Fowler	(2)	
Sabrina Granger	(2)	
Tammy Howington	(2)	
Joseph Hubert	(2)	
Michael LaRussa	(2)	
Thaddeus Sohoski	(2)	

Yes 7 No 0 Abstaining 0 Carried Unanimously

16. A motion was made by Mr. Pawlewicz

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

**SCHEDULE OF APPOINTMENTS**  
**EXTRA-CURRICULAR ACTIVITIES**  
To Fix Salaries and Schedule Conditions  
For School Year 2009-2010

Date 10/13/09

NAME	POSITION	SALARY
Rhonda Curtis	Junior High Yearbook Advisor	\$1,768

<b>David Garber</b>	Chess Club Advisor	\$970
---------------------	--------------------	-------

Yes 7 No 0 Abstaining 0 Carried Unanimously

17. A motion was made by Mrs. Griffin

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

**Resolved**, that the Board of Education of the City School District, City of Fulton, New York, pursuant to Section 2509 of the Education Law and in compliance with Part 30 of the Rules of the Board of Regents and upon the recommendation of the Superintendent of Schools and the satisfactory completion of a two year probationary period commencing October 15, 2007 and ending October 14, 2009, hereby grants tenure to **Teresa Hill** who holds a New York State Teacher Certificate permitting her to teach Special Education in the public schools of New York State.

**Be it further resolved**, that the permanent tenure of **Teresa Hill** in the above identified field of certification becomes effective October 15, 2009 as recommended by the Superintendent of Schools and upon the favorable vote of the Fulton School Board of Education at a regularly scheduled meeting held on October 13, 2009.

Yes 7 No 0 Abstaining 0 Carried Unanimously

18. A motion was made by Mr. Pawlewicz

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

**SCHEDULE OF APPOINTMENT  
RURAL AFTERSCHOOL PROGRAM STAFF  
To Fix Salaries and Schedule Conditions  
For School Year 2009-2010**

Date 10/13/09

NAME	POSITION	EFFECTIVE DATE	SALARY
<b>Patrick Armet David Derouchie</b>	Coordinator	09/07/09	\$34.00 per hour
<b>Kathleen Allen</b>	Teacher	09/07/09	\$28.28 per hour
<b>Christopher Anzalone</b>	Teacher	09/07/09	\$28.28 per hour
<b>Tracy Austin</b>	Teacher	09/07/09	\$28.28 per hour
<b>Eric Koproski</b>	Teacher	09/0709	\$28.28 per hour

<b>Sharon Butler</b>	Teaching Assistant	09/07/09	\$18.46 per hour
<b>Sally Parkhurst</b>	Teaching Assistant	09/07/09	\$18.46 per hour
<b>Kimberly Wells</b>	Teacher Aide	09/07/09	\$10.32 per hour

Yes 7 No 0 Abstaining 0 Carried Unanimously

19. A motion was made by Mrs. Occhino and seconded by Mrs. Griffin upon the recommendation of the Superintendent of Schools.

**SCHEDULE OF APPOINTMENT  
JUNIOR HIGH ALTERNATIVE EDUCATION PROGRAM  
To Fix Salaries and Schedule Conditions  
For School Year 2009-2010**

Date 10/13/09

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE DATE</b>	<b>SALARY</b>
<b>Patrick Armet</b>	Coordinator	09/01/09	\$6,500
<b>Kathleen Allen</b>	Teacher	09/01/09	\$5,393
<b>Scott Brown</b>	Teacher	09/01/09	\$5,393
<b>Jeffrey Waldron</b>	Teacher	09/01/09	\$5,393
<b>Ebin Winters</b>	Teacher	09/01/09	\$5,393

Yes 7 No 0 Abstaining 0 Carried Unanimously

20. A motion was made by Mrs. Griffin and seconded by Mrs. Occhino upon the recommendation of the Superintendent of Schools.

**SCHEDULE OF APPOINTMENTS  
GRB ADVISORY PROGRAM ADVISORS  
To Fix Salaries and Schedule Conditions  
For School Year 2009-2010**

Date 10/13/09

<b>NAME</b>	<b>POSITION</b>	<b>SALARY</b>
<b>Staci Ferris-Letsos</b>	Advisory Advisor	\$3,544
<b>Brandon Sievers</b>	Advisory Advisor	\$3,544

Yes 7 No 0 Abstaining 0 Carried Unanimously

21. A motion was made by Mrs. Griffin

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

**SCHEDULE OF APPOINTMENT  
SCHOOL NURSE**

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

Date 10/13/09

NAME	POSITION	TYPE OF APPOINTMENT	EFFECTIVE DATE	PROBATION	SALARY
<b>Martha Blount</b>	School Nurse	Probationary	11/02/09	52 Weeks	\$35,674
<b>Amy Perrin</b>	School Nurse	Probationary	11/02/09	52 Weeks	\$34,924

Yes 7 No 0 Abstaining 0 Carried Unanimously

22. A motion was made by Mr. Hotaling

and seconded by Mrs. Griffin 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 10/13/09

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>Kimberly Brockway</b>	Part-Time Teacher Aide/Monitor	10/14/09	\$8.10 per hour	
<b>Julie Misch</b>	Substitute Teacher Aide/Monitor	10/14/09	\$8.10 per hour	X

Yes 7 No 0 Abstaining 0 Carried Unanimously

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

**SCHEDULE OF APPOINTMENT  
SUBSTITUTE BUS DRIVERS AND BUS ATTENDANTS  
To Fix Salaries and Schedule Conditions  
For School Year 2009-2010**

Date 10/13/09

NAME	POSITION	EFFECTIVE DATE	SALARY
Donald Barton	Substitute Bus Aide	10/14/09	\$9.02 per hour

Yes 7 No 0 Abstaining 0 Carried Unanimously

24. A motion was made by Mr. Pawlewicz  
and seconded by Mrs. Occhino upon the recommendation of the Superintendent of Schools.

**SCHEDULE OF APPOINTMENT  
WINTER ATHLETIC COACHES  
To Fix Salaries and Schedule Conditions  
For School Year 2009-2010**

Date 10/13/09

NAME	POSITION	SERVICE AREA	EFFECTIVE DATE	SALARY
Todd Terpening	Co-Varsity Assistant Hockey Coach	Athletic Dept.	Winter 2009-2010	\$2,164.50
Jason Heindorf	Co-Varsity Assistant Hockey Coach	Athletic Dept.	Winter 2009-2010	\$2,164.50
Scott Brown	Frosh Boys Basketball Coach	Athletic Dept.	Winter 2009-2010	\$4,329
Sandy Howell	Head Cheerleading Coach	Athletic Dept.	Winter 2009-2010	\$3,524

Yes 7 No 0 Abstaining 0 Carried Unanimously

25. A motion was made by Mr. Pawlewicz  
and seconded by Mr. Hotaling upon the recommendation of the Superintendent of Schools.

Superintendent of Schools.

Mrs. Howard made a motion to table this resolution till after executive session and seconded by Mrs. Griffin. Carried Unanimously

**SCHEDULE OF APPOINTMENT  
WINTER ATHLETIC COACHES**  
To Fix Salaries and Schedule Conditions  
For School Year 2009-2010

Date 10/13/09

NAME	POSITION	SERVICE AREA	EFFECTIVE DATE	SALARY
Gary Jones	Varsity Girls Basketball Coach	Athletic Dept.	Winter 2009-2010	\$6,167
Derek Lyons	Jr. Varsity Girls Basketball Coach	Athletic Dept.	Winter 2009-2010	\$4,329

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

26. A motion was made by Mrs. Occhino and seconded by Mrs. Griffin upon the recommendation of the Superintendent of Schools.

**SCHEDULE OF APPOINTMENT  
VOLUNTEER FALL ATHLETIC COACHES**  
To Fix Salaries and Schedule Conditions  
For School Year 2009-2010

Date 10/13/09

NAME	POSITION	SERVICE AREA	EFFECTIVE DATE
Scott Brown	Volunteer Soccer Coach	Athletic Dept.	FALL 2009-2010

Yes 7 No 0 Abstaining 0 Carried Unanimously

**Board Forum**

R. Howard - thanks for Board recognition.  
R. Griffin - thanks for Board recognition.

**Public Forum**

No comments.

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

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

Yes 7 No 0 Abstaining 0 Carried Unanimously

The Board then entered executive session at 10:23 PM

A consensus was reached to come out of executive session at 11:06 PM

A motion was made by Mr. Pawlewicz

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

**SCHEDULE OF APPOINTMENT  
WINTER ATHLETIC COACHES**

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

Date 10/13/09

NAME	POSITION	SERVICE AREA	EFFECTIVE DATE	SALARY
Gary Jones	Varsity Girls Basketball Coach	Athletic Dept.	Winter 2009-2010	\$6,167
Derek Lyons	Jr. Varsity Girls Basketball Coach	Athletic Dept.	Winter 2009-2010	\$4,329

Yes 6 No 1-R. Howard Abstaining 0 Motion Carried

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

Resolved, that the meeting be adjourned at 11:08 PM

subject to the call of the President or Clerk.

Yes 7No 0Abstaining 0 Carried Unanimously