

REGULAR MEETING

August 3, 2017

Present: Andrea Ryan, President
Derek Torrasi, Vice President
Don McManus, Trustee
Beth Jones, Trustee

Absent: Nancy McNulty, Trustee

(5 Member Board – Quorum Present)

Also present: Teresa Snyder, Superintendent
Erin Peteani, Principal
Ed Galka, Business Manager
Angela Legault, District Clerk

President Ryan called the Meeting to Order at 7:03 PM. Call to Order

President Ryan welcomed all in attendance and led the meeting in the Pledge of Allegiance.

Motion by Trustee Jones and seconded by Torrasi to approve the minutes of the July 6, 2017 regular meeting and Re-Organizational meeting.

Carried: 4 Ayes – Ryan, Torrasi, Jones, and McManus

Motion by Trustee Jones and seconded by Torrasi to approve the Audit of Petty Cash, Bills and Warrant in Preparation for Payment

Carried: 4 Ayes – Ryan, Torrasi, Jones, and McManus

Motion by Trustee Jones and seconded by Torrasi to approve the Treasurer’s reports: July 2017

General Fund.....	balance of \$102,348.55
GIUFSD Money Market.....	balance of \$631,207.24
Payroll Fund.....	balance of \$2,582.61
Trust & Agency Fund.....	balance of \$15,587.88
Trust & Agency Expendable Trust....	balance of \$16,733.62
Federal Fund.....	balance of \$53.65
Capital Money Market.....	balance of \$57,956.17
Capital Checking.....	balance of \$1,000.00

Carried: 4 Ayes – Ryan, Torrasi, Jones, and McManus

Presentations:

Mrs. Peteani gave the Principal’s report. She stated on August 1st we started 5 regents review classes leading up to the August Regents Exams. Gina DeCianni and Kara Childrose have been running the Special Education summer school and it is going well. We are continuing to staff the building and working on completing the master schedule.

Dr. Snyder gave the Superintendent’s report. She stated that we noticed that our students struggle with the essay writing portion of the regens exams, therefore, we have added writing classes to the master schedule to help with this. We have the elementary students scheduled for a computer class this year. Geoff Miller will monitor these classes with a new computer system called the Renzulli Learning System. We will have training on Renzulli for all TA’s in Sept. and then the Teachers will be trained in November.

Motion by Jones and seconded by Torrasi for approval to purge obsolete VHS tapes.

Carried: 4 Ayes – Ryan, Torrasi, Jones, and McManus

Motion by Jones and seconded by Torrasi for approval of the school calendar with changes.

Carried: 4 Ayes – Ryan, Torrasi, Jones, and McManus

Motion by trustee Jones and seconded by Torrasi to approve the following:

Approval of up to 10 student activity clubs at \$761.00 per club

Approval of Running Club (Grades 4-11) at a stipend of \$1,023.00

Approval of Nick Comproski as Student Council Advisor

Approval of Zachary Snyder as Modified Boys' Basketball Coach

Approval of Aimee Smi as Co-Advisor of the Class of 2020

Approval of Ted DeConno as Advisor of the Class of 2021

Accept the resignation of Shannon Donohue, Elementary Teacher

Appoint Gina DeCianni as Elementary Teacher, Step #4, \$41,350.00

Carried: 4 Ayes – Ryan, Torrisi, Jones, and McManus

Policy Review:

Motion by Jones and seconded by Torrisi to approve the following contracts with the changes discussed at the meeting:

Credit by Regents – second reading

Honors Designation – second reading

Carried: 4 Ayes – Ryan, Torrisi, Jones, and McManus

New Business:

Motion by trustee Jones and seconded by Torrisi to approve the health service contract with Albany School District for 4 students @764.13 per student for a total of \$3,056.52.

Carried: 4 Ayes – Ryan, Torrisi, Jones, and McManus

Also, Vice President Torrisi thanked the Administration for making time for the students to access clubs and activities during the mentoring time.

Motion by trustee Jones and seconded by Torrisi to adjourn at 7:50pm.

Carried: 4 Ayes – Ryan, Torrisi, Jones, and McManus

Respectfully submitted,

District Clerk