

Mrs. Mary Falcone, President – Presiding

PRESENT: Mrs. D’Addario, Ms. Fadgen, Mr. Incoronato, Mrs. Kuter,
Mr. LoCicero, Mr. Shravah

ABSENT: Mr. Porpora

ALSO PRESENT: Mr. Powell, COS, Mr. Nuchman, Mr. Crosson, Mr. Rosato

There were approximately 50 persons in the audience.

Mrs. Falcone called the meeting to order at 7:00 p.m.

CALL TO
ORDER

Mr. LoCicero moved, seconded by Mr. Incoronato, to adjourn to
Executive Session for the purpose of discussing a grievance, legal
issues and personnel matters.

OPEN
EXECUTIVE
SESSION

Vote taken. Unanimous approval.

Ms. Fadgen arrives at 7:05 p.m.

Mr. Shravah arrives at 7:42 p.m.

Mrs. D’Addario moved, seconded by Ms. Fadgen, to close
Executive Session and open Public Session.

CLOSE
EXECUTIVE
SESSION

Vote taken. Unanimous approval. Time is 8:11 p.m.

Respectfully Submitted,

Anthony LoCicero
Vice President, Board of Education

Mrs. Falcone opened Public Session at 8:20 p.m.

OPEN PUBLIC
SESSION

Communications

COMMUNICATIONS

From the Board

FROM THE BOARD

Mr. LoCicero – heard Doug Herman speak at WJHS 8th grade assembly – Thanks to Dick and Tom for making this possible.

Ms. Fadgen – Mrs. Kuter and I attended RCK concert Friday night – very enjoyable.

Mrs. Kuter – congrats to Proscenium for their performance *Through the Years*. It was exceptional!!

From the Public

FROM THE PUBLIC

Paul Bode (community member) – speaks to standards – policies on BoardDocs – proposed practical standards. What is status of policy 0310.

Mr. Shrivah answers question on status of policy 0310 - That is Board's policy. It has nothing to do with anybody else. We had discussed this and the consensus was it is Board's internal matter. Board will evaluate themselves and it will be done with the convenience of the Board of Education. Outside agencies, including PTA, are not involved in this. This is purely a Board matter and Board policy & Board, at the appropriate time, will look into that.

Presentations

PRESENTATIONS

Tax Payments in Installments – Sal Carbone (community member) -

TAX PAYMENTS IN
INSTALLMENTS

Background Information –

- on 9/22/2004 the Poughkeepsie Town Board voted 7-0 to defeat a proposal which would have changed the property tax payment system from 3 times per year payment to a one time payment per year
- approximately 9% (1100 families) of the tax payers use the 3 times payment system

- results of meeting highlighted in the Poughkeepsie Journal article

Plan & Recommendations –

3 time payment plan

- tax collection every 3 months
- percentages may be adjusted after first year learning curve
- 2% interest payment in January and 4% interest payment in April
- procedures should be similar to Town of Poughkeepsie property tax administration

Support Reasons for 3 Times per year Payment Plan

- expect only 10% of the families to use plan
- economic recession has placed financial stress on families
- double digit school tax increases for 2004-2005 adds additional financial stress to families
- property tax to significantly increase due to state mandated 25% county payments to Medicaid will add financial stress to families
- reduces the total number of delinquent taxes
- controlled spending is more responsible when incoming money is on a periodic basis
- pensions generally remain constant while school, property and material goods costs increase

Recommended Follow-Ups

- Troy, NY school system offers a 2 times per year school tax payment system
- Review Town of Poughkeepsie procedures with administration
- Have a public forum for community comments to proposal

Conclusions

- 3 times per year school tax payment system is needed for the 2005-2006 school year

Board Discussion/Comments: some Board members voiced favoritism for this proposal. The Superintendent was directed to look into it for WCSD.

TQM – Bob Stacy

TQM

Overview

- Build TQM awareness
- Initiate leadership & commitment
- Build resources
- Network
- Provide training for all
- Focus on customers & suppliers
- Continue the transformation

Getting Started

- Learn as much as possible about Total Quality Management and its application to education.
- Make a personal commitment to Total Quality and kaizen.
- Provide leadership by building networks of support for the transformation.
- Build awareness of TQM throughout our school district and the community.
- Create a resource base to support the time and training necessary to make the transformation a long-term success.
- Assess the needs of customers and suppliers throughout our school district and in our community.
- Benchmark our system, its processes, and its outcomes.

Use the continuous improvement process on the processes and outcomes of our system.

Celebrate all successes, even small ones.

Tie compatible existing educational philosophies and practices together under the TQM umbrella.

- Make our journey to Total Quality a slow and steady process.
- Total Quality is a journey, not a destination.
- Don't be afraid to fail.

There are four commitments for schools of quality roles of stakeholders/participants:

Commitment #1: a customer-supplier focus

Commitment #2: dedication to continuous improvement (kaizen)

Commitment #3: a process/systems approach

Commitment #4: management's constant dedication to total quality

Home Instruction – Mary Nicoletti and Ray Healey

HOME
INSTRUCTION

Purpose for Change

- Improved communication between program and teachers
- More direct responsibility for our own students
- Social-emotional needs of students
- Cost effectiveness

Costs

- Teachers - \$49,600
- Transportation - \$28,472
- Counseling – no cost

Design for Program

- Schedule – 2:00 – 4:30 pm Mon. – Thurs.
- Location RCK
- Two teachers per classroom
- Approximate maximum – 48 students
- Teacher 2 subjects per day (more intensity)
- Counseling – long term students will be counseled weekly w/guidance counselor

Staff Involvement

- Teachers for program

Notification

- Transportation
- Academic Solutions/A Plus Academics
- Principals/Guidance Counselors
- Letters to parents explaining change

Enrichment – Ray Healey and Mia Wrobel

ENRICHMENT

A Rising Tide Lifts All Ships

- A gifted education for all students
- High-end learning strategies
- Accelerated content
- School-wide Enrichment Model (SEM)
- School enrichment clusters
- Enhanced drive state
- Why?
- Meet the players

Reasons for Pilot Program

- Demonstrate efficacy of enrichment model
- Share divergent model with increased number of students

Introduction

- Initial visit to University of Connecticut
- Discussion of Renzuli methods
- Variety of training programs

Commencement of Project

- Grade level meetings
- Scheduling/planning for teams

Goals

- Expand teacher engagement in enrichment teaching
- Foster opportunities for students to identify and nurture strengths and abilities
- Integrate current programs
- Create a community of life-long learners

Classroom Lesson Overview

- The Team
- Activities
- Student products
- Handouts
- Cooperative problem solving
- questions

Master Plan Sub-Committee Monthly Reports - Chairpersons

MASTER PLAN SUB-COMMITTEE REPORTS

Communications – Dennis Ambrosio

Accomplishments –

- Discussed hiring professional public relations person and cost involved.
- The development of pamphlets or handouts
- We developed a phrase or slogan to be a unified message on all printed matter. “Schools for our Community’s Future”
- Development of community

Curriculum & Instruction – Lloyd Jaeger and Patti Davis

Accomplishments –

Discussion Focus: Kindergarten Centers

- Review of Kindergarten Research regarding full-day programs and the impact of class size
- Review of Space Configurations and scheduling options with “K” Centers
- Favorable subcommittee reaction to K center option

Facilities – Joe Incoronato for Mark Roland

Accomplishments –

- During our first two meetings, we have appointed a chair and a secretary.

- We have discussed the charge of the committee and have decided to focus on the type and number of new schools that need to be constructed. We will be utilizing the available data to make decisions based upon current and projected populations of the schools that are overcrowded.

Finance – Joe Sullivan

Objectives

- Provide financial guidance for WCSD Master Plan committees

Ground rules and Assumptions

- Projections based on current debt service
- Assumes 5% interest rates over time horizon
- Time horizon considered, 2006 through 2022
- Capital upgrades to existing infrastructure will be part of available funding
- Other general capital requirements not considered; included in annual budgets/5 year plan minor items
- Budget impacts of new annual operating cost increases not considered in this pass
- State building aid assumed at 40% and 60% as initial boundary conditions (current state aid at 58.3%)
- Tax increase bases on debt service, assessed at -2.5%, 0% and +1% (-2.5 = \$0 borrowing available, +1%, reasonable adder to levy)

Funding Options

Net Available Funding

Notes

Logistics – Wendy McNamara and Keri Peterson

Read list of questions that were asked of Dr. Jaeger so they can further proceed.

Currently gathering data concerning enrollment numbers and bus routes.

Mr. Shravah leaves at 10:05 p.m.

Board Discussion

BOARD
DISCUSSION

E-Mail – Ann Fadgen

E-MAIL

We cannot breach confidentiality.
Must adhere to Open Meetings Law.
Electronic communications are foilable.

Hands out information containing sample policies.

New Date for Recognition Ceremony – Bob Stacy/Dick Powell

NEW DATE FOR
RECOGNITION
CEREMONY

Board agrees to hold Recognition Ceremony on January 31st.

Special Voting Meeting

SPECIAL VOTING
MEETING

Ms. Fadgen moved, seconded by Mrs. Kuter, to adjourn to the Special Voting Meeting.

Vote taken. Unanimous approval.

Consent Agenda

CONSENT AGENDA

Ms. Fadgen moved, seconded by Mr. Incoronato, to adopt the following resolution: RESOLVED that the Board of Education does hereby adopt the following Consent Agenda Items: 13 A, A.01, B, C, D, E, F, G, AND H.

Roll Call Vote Taken –

Mrs. D'Addario – yes

Ms. Fadgen – yes

Mrs. Falcone – yes

Mr. Incoronato – yes
 Mrs. Kuter – yes
 Mr. LoCicero – yes

New Business

NEW BUSINESS

<p>CONSENT AGENDA ITEM #13.0 A</p>	<p>RESOLVED that the reading of the Support Personnel List be waived and the Resignations, Leave of Absence, Appointments, Substitutes, Tenure Recommendations, Continuation of Emergency Conditional Appointments and Termination be approved as recommended by the Superintendent of Schools.</p>	<p>SUPPORT STAFF PERSONNEL LIST</p>
---	---	--

SUPPORT STAFF

Resignations

1	Gilliard, Clara	Food Service Helper Part-time, last day of service 12/22/04
2	Loira, Ann	Teaching Assistant, last day of service 12/1/04
3	Pidoto, Helen	Food Service Helper Part-time, last day of service 12/7/04
4	Westhoff, Veronica	School Monitor, last day of service 11/23/04

Leave of Absence

5	Higgins, Donna	Bus Driver Hourly, Workers' Compensation leave of absence extended through 1/19/05
6	Johnson, Maureen	Bus Driver 12 Month (Spare), Medical leave of absence without pay beginning 10/22/04 through 12/31/04.
7	Pulst, Kasey	Custodian 3 rd Shift, Maternity leave of absence without pay beginning 12/14/04 through 2/4/05
8	Scherhauser, Nancy	Teaching Assistant, Medical leave of absence without pay beginning 11/10/04 through 12/16/04

- 9 Seaman, Patricia Bus Driver Hourly, Workers' Compensation leave of absence extended through 1/20/05

Appointments

- 10 Aboushi, Khitam Temporary Hourly Bus Driver to Permanent, \$17,442 annual, effective 12/1/04(L. O'Reilly resignation, ref; 11/22/04)
NECESSARY TO COVER ESTABLISHED BUS RUN AND ELIMINATE OVERTIME.
- 11 Acevedo, Fiordaliza Temporary Hourly Bus Driver to Permanent, \$17,442 annual, effective 12/1/04(K. Hajecate resignation, ref; 11/22/04)
NECESSARY TO COVER ESTABLISHED BUS RUN AND ELIMINATE OVERTIME.
- 12 Aquilino, Dianne School Monitor, Fishkill Plains, \$7.76/hour, effective 11/8/04 (S. Durland resignation, ref; 11/8/04)
NECESSARY TO MAINTAIN HEALTH & SAFETY
- 13 Broussard, Laurie School Monitor, Myers Corners, \$7.76/hour, effective 11/29/04 (D. Morina to Typist Part-time, ref; 11/22/04)
NECESSARY TO MAINTAIN HEALTH & SAFETY
- 14 Krasnyanik, Vasily Bus Driver Hourly to Auto Mechanic Helper – Night, \$39,494 annual, effective 12/6/04, 26 week probation (H. Colon back to School Courier, ref; 11/22/04).
NECESSARY TO STAFF TRANSPORTATION DEPT.
- 15 Lichten, Susan Teaching Asst-Health to Teaching Assistant, Kinry Rd, \$16,107 annual, effective 12/14/04 (Change in Student IEP)
PER NYS REGULATIONS AND EDUCATION LAW
- 16 Tedaldi, Maureen Food Service Helper Part-time, Roy C. Ketcham, \$7.85/hour, effective 11/22/04(A. Lal resignation, ref; 9/27/04)
NECESSARY TO MAINTAIN SCHOOL LUNCH PROGRAM

The following individuals are being appointed under the Emergency Conditional Appointment amendment to the fingerprinting requirements. These appointments are subject to fingerprint and criminal history record clearance by the State Education Department and shall terminate after 20 school days unless such clearance is received.

- 17 Aponte-Morales, Raymond Bus Driver Hourly Temporary, \$17,442 annual, effective 12/14/04,
(F. Acevedo to permanent; ref; above)
NECESSARY TO COVER ESTABLISHED BUS RUN AND ELIMINATE OVERTIME.

- 18 Carey, Michael Bus Driver Hourly Temporary, \$17,442 annual, effective 1/3/05, (K. Aboushi to permanent; ref; above)
NECESSARY TO COVER ESTABLISHED BUS RUN AND ELIMINATE OVERTIME.
- 19 Guck, Donna Bus Driver Hourly Temporary, \$17,442 annual, effective 1/3/05, (L. Gleba leave of absence, ref; 10/12/04)
NECESSARY TO COVER ESTABLISHED BUS RUN AND ELIMINATE OVERTIME.
- 20 Silverence, Sylvia School Monitor, Vassar Road, \$7.76/hour, effective 11/29/04 (V. Westoff resignation; ref; above)
NECESSARY TO MAINTAIN HEALTH & SAFETY

Substitutes

The following individuals are being appointed under the Emergency Conditional Appointment amendment to the fingerprinting requirements. These appointments are subject to fingerprint and criminal history record clearance by the State Education Department and shall terminate after 20 school days unless such clearance is received.

- 21 Burke, Tina School Monitor Substitute, effective 11/9/04
- 22 Napolitano, Florence School Monitor Substitute, effective 11/29/04

Tenure Recommendations

- 23 Fox, Debra Teaching Assistant, effective 1/25/05
- 24 Suarez, Esther Teaching Assistant, effective 1/13/05

Continuation of Emergency Conditional Appointments

- | | | | |
|----|---------------------|-----------------------|--|
| 25 | Marvullo, Nora | Board Agenda 8/23/04 | Was reprinted
10/19/04 per
OSPRA |
| 26 | Oliva, Sharon | Board Agenda 9/27/04 | |
| 27 | Ciulla, Lucille | Board Agenda 10/12/04 | |
| 28 | DiMarzo, Jacqueline | “ | |
| 29 | Fisher, Joyce | “ | |
| 30 | Listner, Estelle | “ | |
| 31 | Ricciardi, Tracey | “ | |

- 32 Riccio, Theresa “
- 33 LaPerche, Sherry Board Agenda 10/25/04
- 34 Christian, Brian Board Agenda 11/8/04
- 35 Hegarty, Marie “
- 36 Varela, Juana “

Termination

- 37 Termination of probationary Food Service Employee per attached letter from R. Stacy to R. Powell dated 12/7/04.

<p>CONSENT AGENDA ITEM #13.0 A.01</p>	<p>BE IT HEREBY RESOLVED by the Board of Education of the Wappingers Central School District that effective November 6, 2004, the services of Mary Ann Day are hereby terminated pursuant to the provisions of New York State Civil Service Law Section 71.</p>	<p>TERMINATION</p>
---	---	--------------------

<p>CONSENT AGENDA ITEM #13.0 B</p>	<p>RESOLVED that the reading of the Administrative/Teaching Personnel List be waived and the Resignation, Leaves of Absence, Probationary Appointment, Full-Time Temporary Appointments, Part-Time Temporary Appointment, Teacher-In-Charge Appointments, Certified Substitute Teacher Appointments, Uncertified Substitute Teacher Appointments and Continuation of Emergency Conditional Appointments be approved as recommended by the Superintendent of Schools.</p>	<p>ADMIN/TEACH. PERSONNEL LIST</p>
--	--	--

Teaching & Administrative Personnel List

Resignation

- 1. Name: Nancy Kneifel
Position: Teacher-In-Charge: Health/CALS/Physical Education
Building: Van Wyck
Effective Date Of Resignation From Teacher-In-Charge Position: 11/19/04

Leaves Of Absence

- 2. Name: Lisa Hackert

Position: Social Studies Teacher
Building: RCK
Type Of Leave: Child Care
Leave Begins: 12/1/04 Leave Terminates: 6/30/05

3. Name: Tara Hart
Position: School Social Worker
Building: Gayhead
Type Of Leave: Family & Medical Leave Act
Leave Begins: 12/2/04 Leave Terminates: 1/21/05
4. Name: Richard Mlyniec
Position: Teacher-In-Charge: Business
Building: John Jay
Leave From TC Position Begins: 12/2/04 Leave Terminates: 12/22/04
5. Name: Elisabeth Paternoster
Position: Art Teacher
Buildings: John Jay/Fishkill Plains/RCK
Type Of Leave: Child Care
Leave Begins: 12/10/04 Leave Terminates: 6/30/05

Unless indicated with an asterisk (*), the individuals listed below are being appointed under the Emergency Conditional Appointment amendment to the fingerprinting requirements. These appointments are subject to fingerprint and criminal history record clearance by the New York State Education Department and shall terminate after 20 school days unless such clearance is received.

Probationary Appointment

- * 6. Name: Susan Smith
Position: Special Education Teacher
Building: Kinry
Probationary Period Begins: 12/6/04 Tenure Due: 12/6/07
Replacement Details: Replacing Malinda Gabriels who resigned (reference 11/8/04).
Schedule: 2004-05 IV Row: 5 Column: M+6
Annual Salary: \$49,405.00
Certification: Permanent: Special Education

Full-Time Temporary Appointments

- * 7. Name: Katherine Frey

Position: Social Studies Teacher
Building: RCK
Long-Term Substitute: 10/8/04 To: 11/30/04
First Day Of Service: 12/1/04 To: 6/30/05
Replacement Details: Replacing Lisa Hackert who is on leave of absence (reference above).
Schedule: 2004-05 IV Row: 1 Column: M+36
Annual Salary: \$46,385.00
Certification: Provisional: Social Studies

8. Name: Stephanie Ose
Position: Physical Therapist Assistant
Buildings: Brinckerhoff/Fishkill/Myers/Van Wyck
First Day Of Service: 12/7/04 To: 6/30/04
Replacement Details: Replacing Joanne Lundstedt who is on leave of absence (reference 4/12/04).
Schedule: 2004-05 Therapists Row: 6 Column: THAS
Annual Salary: \$32,088.00
Registration Certificate: Physical Therapist Assistant

Part-Time Temporary Appointment

- * 9. Name: Joanne Lundstedt
Position: Physical Therapist Part-Time
Buildings: Brinckerhoff/Van Wyck
First Day Of Service: 12/13/04 To: 6/30/05
Expansion Details: Mrs. Lundstedt is a WCSD Physical Therapist on leave of absence from her full-time position, temporarily replaced by a Physical Therapist Assistant. Mrs. Lundstedt will work part-time during her leave to provide supervision of the Assistant, as required by state regulations, for 10 hours per week.
Hourly Rate: \$49.24
Registration Certificate: Physical Therapist

Teacher-In-Charge Appointments

- *10. Name: Lynda Murphy
Position: Teacher-In-Charge: Business Education
Building: John Jay
First Day Of Service: 12/8/04 To: 12/22/04
Replacement Details: Replacing Richard Mlyniec who is on leave of absence from this teacher-in-charge position (reference above).
2004-05 Annual Stipend: \$1,780.00
- *11. Name: Eric Sautter
Position: Teacher-In-Charge: Science/Technology
Building: WJHS

First Day Of Service: 11/29/04 To: 6/30/06
Replacement Details: Replacing Alissa Perreault who resigned as teacher-in-charge
(reference 11/22/04).
2004-05 Annual Stipend: \$1,780.00

Certified Substitute Teacher Appointments

- *12. Name: Katherine DeGroat
Certification: Provisional: School Counselor
- *13. Name: Cindy Ellison
Certification: Initial pending: Childhood Education 1-6, Students with Disabilities 1-6
- 14. Name: Victor Salamone
Certification: Permanent: Social Studies 7-12
- *15. Name: Mark Schaller
Certification: Provisional: Business & Distributive Education, Social Studies 7-12

Uncertified Substitute Teacher Appointments

- 16. Name: Meenu Aziz
Degree: M.A. – Sociology
Areas to Substitute: Elementary
- 17. Name: Joseph Borzelli
Degree: M.S. – Biology
Areas to Substitute: Secondary
- 18. Name: Kerri Brown
Degree: B.A. – Psychology
Areas to Substitute: Elementary & Secondary
- 19. Name: Monique Faggins
Degree: B.A. – Integrative Study
Areas to Substitute: Elementary & Secondary
- 20. Name: Fathiya Hassan
Degree: B.A. – Computer Science
Areas to Substitute: Elementary & Secondary
- 21. Name: Claire McCloskey
Degree: B.S. – General Business
Areas to Substitute: Elementary
- 22. Name: Sheila O'Regan-Bade

Degree: B.S. – Government Sociology
 Areas to Substitute: Elementary & Secondary

23. Name: Mary Tokarz
 Degree: Juris Doctorate – Law
 Areas to Substitute: Elementary & Secondary

24. Name: Michele Williams
 Degree: B.S. – Social Work
 Areas to Substitute: Secondary

Continuation of Emergency Conditional Appointments

	Name	Date Of Board Appointment
25.	Karen Cassaro	10/25/04
26.	Deborah DiSanza-Galano	10/25/04
27.	Faten Ghobashy	09/27/04
28.	Deborah LoCicero	10/25/04
29.	Alex Maldonado	11/08/04
30.	Mary Turi	11/08/04

CONSENT
 AGENDA
 ITEM #13.0
 C

WHEREAS, the Board of Education appointed several individuals to emergency conditional appointments in accord with the applicable regulations of the Commissioner of Education; and

CONTINUATION
 OF EMERGENCY
 CONDITIONAL
 APPOINTMENTS

WHEREAS, the regulations of the Commissioner of Education provide that an emergency conditional appointment must terminate no later than twenty business days from its inception or when the School District is notified as to the status of the conditional clearance; and

WHEREAS, Superintendent of Schools had advised the Board of Education that with regard to the emergency conditional appointments of certain individuals, the School District has not received any information from the State Education Department with regard to their status for conditional clearance; and

WHEREAS, the emergency conditional

appointment of each such individual needs to be renewed; and

WHEREAS, a list of all of the individuals involved and the applicable Board of Education meeting dates is included in the respective personnel lists; and

WHEREAS, the Superintendent of Schools has advised the Board of Education that it is his understanding that the State Education Department recently has taken the position that a Board of Education can, by resolution, authorize the Superintendent of Schools to continue the emergency conditional appointment status of individuals, pending receipt of notification from the State Education Department, beyond the initial period of twenty business days as provided for in the regulations; and

WHEREAS, the Superintendent of Schools has advised the Board of Education that in order to continue to provide students with instructional services, the emergency conditional appointments of the individuals whose names appear on the aforementioned lists must be continued; and

WHEREAS, individuals serving pursuant to emergency conditional appointments have been and will continue to be subject to heightened administrative supervision by their building administrators.

NOW, THEREFORE, BE IT RESOLVED that the emergency conditional appointment of each such individual whose name appears on the aforementioned lists shall remain in full force and effect and continue until such time as the School District is notified as to the status of the conditional clearance of each such individual or until such time as the Board of Education, on a recommendation from the Superintendent of Schools, may act to terminate the employment of any such individual; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools is authorized to take whatever action is necessary in order to effectuate the purpose of this resolution in consultation with the attorney for the Board of Education.

CONSENT
AGENDA
ITEM #13.0
D

RESOLVED that the Board of Education approve the lists of CSE/CPSE recommendations as submitted by the Team Leaders to the Board of Education in memos dated November 16, November 29, December 6, 7, 8 & 9, 2004

CSE/CPSE
RECOMM.

CONSENT
AGENDA
ITEM #13.0
E

RESOLVED that the Wappingers Central School District Board of Education hereby authorizes the Food Service Director to obtain a credit for an obsolete Hobart Mixer of \$700 in exchange for a used food warmer to be used at John Jay High School as per letters dated November 9 and 22, 2004 from the Food Service Director to the School Business Manager.

TRADE IN OF
HOBART MIXER
FOR FOOD
WARMER

CONSENT
AGENDA
ITEM #13.0
F

1. Vehicle #540
WHEREAS vehicle #540 sustained damages in an accident on June 9, 2004; and

WHEREAS the District submitted a claim to the Utica National Insurance Group in the amount of \$1,000 for deductible reimbursement; and

WHEREAS the Supervisor of Transportation has indicated that the amount represents all known damages sustained to vehicle #540; and

WHEREAS Utica National Insurance Group has issued a payment in the amount of \$1,000 to satisfy the District's deductible reimbursement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorize an increase in

INSURANCE
REIMBURSEMENTS
1, 2, 3, 4

the 2004-2005 school budget in the amount of \$1,000 to expenditure code A5510A00 40000, transportation services, with the offsetting revenue code A1 2680, insurance recoveries transportation, in order to make the above mentioned repairs.

2. Vehicle #534

WHEREAS vehicle #534 sustained damages in an accident on September 29, 2004; and

WHEREAS the District submitted a claim to the Utica National Insurance Group in the amount of \$1,000 for deductible reimbursement; and

WHEREAS the Supervisor of Transportation has indicated that the amount represents all known damages sustained to vehicle #534; and

WHEREAS Utica National Insurance Group has issued a payment in the amount of \$1,000 to satisfy the District's deductible reimbursement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorize an increase in the 2004-2005 school budget in the amount of \$1,000 to expenditure code A5510A00 40000, transportation services, with the offsetting revenue code A1 2680, insurance recoveries transportation, in order to make the above mentioned repairs.

3. John Jay High School Gymnasium Floor

WHEREAS the John Jay High School gymnasium floor sustained damages; and

WHEREAS the District submitted a claim to the Utica National Insurance Group in the amount of \$18,800; and

WHEREAS the Director of Facilities & Operations has indicated that the amount

represents all known damages sustained to the gymnasium floor at John Jay High School; and

WHEREAS Utica National Insurance Group has issued a payment in the amount of \$18,800 to satisfy the District's claim.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorize an increase in the 2004-2005 school budget in the amount of \$18,800 to expenditure code A1621A00 46400 general construction contract, with the offsetting revenue code A1 2681 in order to make the above mentioned repairs.

4. Vehicle #746

WHEREAS vehicle #746 sustained damages in an accident on October 22, 2004; and

WHEREAS the District submitted a claim to the Progressive Insurance Company in the amount of \$629.00; and

WHEREAS the Supervisor of Transportation has indicated that the amount represents all known damages sustained to vehicle #746; and

WHEREAS Progressive Insurance Company has issued a payment in the amount of \$629.00 to satisfy the District's claim.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorize an increase in the 2004-2005 school budget in the amount of \$629.00 to expenditure code A5510A00 40000, transportation services, with the offsetting revenue code A1 2680, insurance recoveries transportation, in order to make the above mentioned repairs.

CONSENT RESOLVED that the Board of Education TRANSPORTATION

AGENDA approve the transfer of funds to cover contracts TRANSFER OF
 ITEM #13.0 currently in place for the remainder of the 2004- FUNDS
 G 2005 school year as indicated in a memo dated
 December 1, 2004 from the Assistant Supervisor
 for Transportation to the School Business
 Manager.

TRANSFER FROM CODE	TRANSFER TO CODE	AMOUNT OF
A5581A00 49000 (BOCES Cooperative Transportation)	A5550A00 40000 (Transportation - Contractual Services)	\$13, 297.44

CONSENT RESOLVED that the Board of Education accepts List Lists 6A & 6B
 AGENDA #6A & 6B as outlined in the memorandum dated
 ITEM #13.0 December 7, 2004 to the Superintendent of Schools
 H from the School Business Manager.

Ms. Fadgen moved, seconded by Mr. Incoronato, to adjourn the ADJOURNMENT
 meeting.

Vote taken. Unanimous approval. Time is 10:20 p.m.

Respectfully Submitted,

Susan Penney
 District Clerk