

**GREENE CENTRAL SCHOOL  
GREENE, NY  
BOARD OF EDUCATION (ORGANIZATION and WORK SESSION MEETING)  
WEDNESDAY, JULY 6, 2005**

The Organizational meeting of the Greene Central School Board of Education was called to order at 6:34 p.m., by District Clerk, Donna Marie Utter, in the Board Conference Room, High School/Middle School complex, South Canal Street, Greene, NY.

**CALL TO ORDER**

**BOARD MEMBERS PRESENT:**

Mr. Christopher Austin  
Mr. Richard Boeltz  
Mr. Christopher Cox  
Mr. James Strenkert  
Mrs. June Cooper  
Mr. Craig Ketzak  
Mr. Robert Eldred

**ROLL CALL**

**ADMINISTRATIVE STAFF PRESENT:**

Mr. Gary P. Smith, Superintendent of Schools  
Mrs. Nancy Stiles, Business Manager/Treasurer  
Mr. Gordon Daniels, High School Principal  
Mrs. Carole Stanbro, Primary School Principal  
Mrs. Cynthia Ferguson, CSE Chairperson  
Mrs. Helen Hunsinger, Transportation Supervisor  
Mr. Marvin Ladner, Superintendent of Buildings & Grounds  
Mr. John Girton, Technology Coordinator

**OFFICERS PRESENT:**

Mrs. Donna Utter, District Clerk

**ROUTINE:**

- District Clerk, Donna Marie Utter, administered the Oath of office to newly elected Board Members, Mr. Craig Ketzak and Mr. Robert Eldred.
  
- District Clerk, Donna Marie Utter, called for nominations for the position of School Board President for the 2005-2006 school year.

**OATH OF OFFICE  
NEW BOARD  
MEMBERS**

**ELECTION OF  
PRESIDENT**

Richard Boeltz nominated Christopher Cox for the position of School Board President for the 2005-2006 school year, seconded by June Cooper.

Jim Strenkert nominated Christopher Austin for the position of School Board President for the 2005-2006 school year, seconded by Richard Boeltz.

There being no further nominations from the floor, District Clerk, Donna Marie Utter, closed the nominations and called for a paper ballot vote.

- The District Clerk declared Christopher Cox President of the Greene Central School Board of Education for the 2005-2006 school year.

- President Cox assumed the chair.

- President Cox called for nominations for the position of Vice-President of the Board of Education for the 2005-2006 school year.

**ELECTION OF  
VICE-PRESIDENT**

- June Cooper nominated Richard Boeltz for the position of School Board Vice-President for the 2005-2006 school year, seconded by Jim Strenkert.

- Jim Strenkert nominated Christopher Austin for the position of School Board Vice-President for the 2005-2006 school year, seconded by Richard Boeltz.

-There being no further nominations from the floor, President Cox closed the nominations and called for a paper ballot vote.

- President Cox declared Richard Boeltz duly elected as Vice-President of the Greene Central School Board of Education for the 2005-2006 school year.

**OATH OF OFFICE  
BOARD OFFICERS**

- The Oath of Office was administered to the newly elected President, Christopher Cox, and Vice-President, Richard Boeltz, by District Clerk, Donna Marie Utter.

**OATH OF OFFICE  
SUPERINTENDENT**

- The Oath of Office was administered to the Superintendent, Mr. Gary P. Smith, by District Clerk, Donna Marie Utter.

**ADDITIONS/DELETIONS TO AGENDA:**

- None.

**APPOINTMENTS:  
DISTRICT CLERK**

- Motion made by Austin, seconded by Strenkert to appoint Donna Marie Utter as District Clerk for the 2005-2006 school year at the salary previously approved by the Board. Yes-7, No-0

The Oath of Office was administered to the appointed District Clerk, Donna Marie Utter, by President Cox.

**DISTRICT TREASURER**

- Motion made by Boeltz, seconded by Cooper to appoint Mrs. Nancy Stiles as District Treasurer. Yes-7, No-0

The Oath of Office was administered to the appointed District Treasurer, Mrs. Nancy Stiles, by District Clerk, Donna Marie Utter.

**ASSISTANT  
TREASURER**

- Motion made by Strenkert, seconded by Boeltz, to appoint Mrs. Linda Williams as Assistant Treasurer. Yes-7, No-0

**INTERNAL CLAIMS  
AUDITOR**

- Motion made by Strenkert, seconded by Boeltz, to appoint Delaware-Chenango-Madison-Otsego BOCES, Central Business Office, as Internal Claims Auditor. Yes-7, No-0

**TAX COLLECTOR**

- Motion made by Strenkert, seconded by Boeltz to appoint NBT, Greene Office, as Tax Collector. Yes-7, No-0

**RFP BANKING**

- Discussion was had regarding doing an RFP for banking Services.

- Motion made by Boeltz, seconded by Strenkert, to approve appointment of Dr. Martin Masarech and Dr. Harry Warner as School Physicians.  
Yes-7, No-0 **SCHOOL PHYSICIANS**
  
- Motion made by Austin, seconded by Boeltz, to approve appointment of Hogan & Sarzynski as Special Counsel.  
Yes-7, No-0 **SPECIAL COUNSEL**
  
- Motion made by Cooper, seconded by Strenkert, to approve appointment of Linda Williams and Alta Martin as Central Treasurers – Extra Classroom Activity Accounts.  
Yes-7, No-0 **CENTRAL TREASURERS CLASSROOM ACTIVITY ACCTS.**
  
- Motion made by Cooper, seconded by Strenkert, to approve appointment of Mr. D. Gordon Daniels, Mrs. Judy M. Gorton, Mr. Vincent Coletta, and Mrs. Carole Stanbro as Extra-Curricular Activity Fund Chief Faculty Counselors  
Yes-7, No-0 **ACTIVITY FUND CHIEF FACULTY COUNSELORS**
  
- Motion made by Cooper, seconded by Strenkert, to approve appointment of Mr. Robert Larkin as Permanent Chairman for the Annual Meeting and district votes.  
Yes-7, No-0 **PERMANENT CHAIRMAN**
  
- Motion made by Cooper, seconded by Strenkert, to approve appointment of Mr. John Carlin as Temporary Chairman for the Annual Meeting and district votes.  
Yes-7, No-0 **TEMPORARY CHAIRMAN**
  
- Motion made by Cooper, seconded by Strenkert, to approve appointment of the following members to the Committee on Special Education (CSE):  
Teacher or Administrator of Special Education:  
    Mrs. Cynthia Ferguson  
School Psychologist:  
    Ms. Brandy Stone  
    Mrs. Emily Jordan  
Parent of a disabled child living in the district:  
    Mrs. Amanda Shank  
    Mrs. Brenda Allgaier  
    Mrs. Gwyn Richards  
Special Education Teacher:  
Regular Education Teacher:  
Physicians: (One physician at the discretion of the parent and/or the CSE Committee):  
    Dr. Martin Masarech  
    Dr. Harry Werner  
Yes-7, No-0 **MEMBERS TO COMMITTEE ON SPECIAL EDUCATION**
  
- Motion made by Cooper, seconded by Strenkert, to approve appointment of the following members to the Preschool Committee on Special Education, Surrogate Parents, and Impartial Hearing Officers:  
Preschool Committee(CPSE):  
    Chairperson: Mrs. Cynthia Ferguson  
**PRESCHOOL COMMITTEE ON SPECIAL EDUCATION, SURROGATE PARENTS,**



**BOARD OF EDUCATION (ORGANIZATION and WORK SESSION MEETING) WEDNESDAY, JULY 6, 2005**

- Motion made by Cooper, seconded by Strenkert, to approve the appointment of the following Team Leaders for the 2005-2006 school year:  
Kindergarten – Judy McHale  
First Grade – Bobbie Jones  
Second Grade – Cheryl Sergi  
Specials Team – Leigh Ann Gordon
  
- Third Grade – Kelly Browning  
Fourth Grade – Colin Evans  
Fifth Grade – Cheryl Driscall  
Special Areas – Jan Mason  
Arts in Education Coordinator – Anne Beach
  
- Sixth Grade – Melissa Bush  
Seventh Grade – Marie Scofield  
Eighth Grade – Tracy Beardsley  
Life Skills – Lauralyn Clark-Pfleger
  
- Ninth Grade – Rich Karl  
Tenth Grade – Rebecca Philipponne  
Eleventh Grade – Karl Faruzel  
Twelfth Grade – Mel Vizvary

**TEAM LEADERS**

Yes-7, No-0

- Motion made by Cooper, seconded by Boeltz, to approve the designation of Mr. Christopher Cox, Board President, as the Chief Fiscal Officer.

**DESIGNATIONS:  
CHIEF FISCAL  
OFFICER**

Yes-7, No-0

- Motion made by Cooper, seconded by Boeltz, to approve the designation of NBT, Greene, New York, as the Official Bank Depository.

**OFFICIAL BANK  
DEPOSITORY**

Yes-7, No-0

- Motion made by Cooper, seconded by Boeltz, to approve the designation of Citizens Bank, Chase Bank, Partners Trust Bank, M&T Bank, and Wilber Bank as additional bank depositories.

**ADDITIONAL  
BANK  
DEPOSITORIES**

Yes-7, No-0

- Motion made by Cooper, seconded by Boeltz, to approve the Third Party Holding Agreements with NBT, Citizens Bank, Chase Bank, Partners Trust Bank, M & T Bank, and Wilber Bank.

**THIRD PARTY  
HOLDING  
AGREEMENTS**

Yes-7, No-0

- Motion made by Cooper, seconded by Boeltz, to establish the date, time and place of regular school board meetings for the 2005-2006 school year as follows:

**DATE/TIME/  
PLACE BOARD  
MEETINGS**

The 1<sup>st</sup> Wednesday of the month will be a Work Session meeting with reports given by each board committee that has met since the last board meeting, and the 3<sup>rd</sup> Wednesday of the month will be a regular business meeting.

Meetings will commence at 7:00 p.m. and be held in the Board Conference Room of the High School/Middle School campus, South Canal Street, Greene, New York.

Yes-7, No-0

**OFFICIAL  
NEWSPAPER**

- Motion made by Cooper, seconded by Boeltz, to approve the designation of The Chenango American, Greene, New York as the official district newspaper.  
Yes-7, No-0

**ALTERNATE  
NEWSPAPERS**

- Motion made by Cooper, seconded by Boeltz to approve the designation of the Press & Sun Bulletin, Binghamton, New York, and/or The Evening Sun, Norwich, New York, as the alternate official district newspapers.  
Yes-7, No-0

**AUTHORIZATIONS:  
SUPERINTENDENT**

- Motion made by Boeltz, seconded by Strenkert to authorize the Superintendent to certify payrolls, approve attendance at conferences, workshops, etc., act as Alternate Purchasing Agent and approve facility use requests.  
Yes-7, No-0

- A request was made by Eldred for a report on what conferences are attended, by whom, and what information was gleaned that could be shared with others.

**PETTY CASH FUNDS:**

- Motion made by Strenkert, seconded by Boeltz to establish Petty Cash funds as follows:  
District Office - \$50.00  
Athletics - \$60.00  
Cafeteria - \$75.00  
Yes-7, No-0

**CHECK SIGNATURES:**

- Motion made by Strenkert, seconded by Boeltz to authorize the Treasurer or Assistant Treasurer to sign checks.  
Yes-7, No-0

**MILEAGE EXPENSE:**

- Motion made by Strenkert, seconded by Boeltz to authorize the mileage expense at the IRS rate of 40.5 cents per mile.  
Yes-7, No-0

**WIRE TRANSFERS:**

- Motion made by Strenkert, seconded by Boeltz to authorize Carol King, Manager/CBO to make wire transfers for tax deposits, payroll deposits and transfers, and investment transfers from and to BOCES consolidated investment service.  
Yes-7, No-0

**DISTRICT TREASURER  
TO INVEST MONIES**

- Motion made by Strenkert, seconded by Boeltz to authorize the District Treasurer to invest available monies.  
Yes-7, No-0

**OTHER ITEMS:  
POLICIES/CODES OF  
ETHICS**

- Motion made by Boeltz, seconded by Strenkert to readopt all Policies, Codes of Ethics and Curricula in effect at the end of the 2004-2005 school year.  
Yes-7, No-0

**STANDING  
COMMITTEES:**

- Motion made by Austin, seconded by Boeltz to establish Board Standing Committees for Budget, Buildings and Grounds, Transportation, Employee, Curriculum/Technology and Classification Review, and to table

- appointment of board members to the standing committees until the next meeting, July 20, 2005 when the format for committees will be discussed.

Yes-6, No-1(Eldred)

- Motion made by Strenkert, seconded by Boeltz to continue membership in the Chenango County School Boards Association and the Rural School Programs.

Yes-7, No-0

**MEMBERSHIPS-  
CCSBA & RURAL  
SCHOOL  
PROGRAMS**

- Motion made by Strenkert, seconded by Boeltz to continue membership in the New York State School Boards Association for the calendar year 2006.

Yes-7, No-0

**MEMBERSHIP  
NYSSBA**

- Motion made by Austin, seconded by Strenkert to readopt voting procedures to be used at Board Meetings as previously established:

“Motions are made and seconded by Board Members and each member verbally indicates they are in favor, opposed or wish to abstain. “No” votes will be reiterated for the record by the Board President. Additionally, the Board may approve several items by consent agenda with one motion and one second and any Board Member can ask for an item to be removed from the consent agenda to be voted upon individually. The Clerk records all votes.”

Yes-7, No-0

**VOTING  
PROCEDURES**

- Motion made by Strenkert, seconded by Cooper to reaffirm that no new business will be discussed at board meetings after 10:00 p.m.

Yes-7, No-0

**NO NEW  
BUSINESS  
AFTER 10:00PM**

- Motion made by Cooper, seconded by Strenkert to approve the appointment of Mr. Christopher Cox, as the Board’s Representative to the Chenango County School Boards Association.

Yes-7, No-0

**REP TO CCSBA**

- Motion made by Cooper, seconded by Boeltz to approve the designation of Mr. Robert Eldred as the designated Trustee and all others are designated as Alternate Trustees from the Greene Central School District to the Broome-Tioga-Delaware Health Insurance Consortium for 2005-2006 school year.

Yes-7, No-0

**REP HEALTH  
INS.CONSORTIUM**

- Motion made by Eldred, seconded by Strenkert to approve the designation of Mr. Christopher Austin as the designated Trustee and all others are designated as Alternate Trustees from the Greene Central School District to the Workers’ Self-Insurance Alliance for 2005-2006 school year.

Yes-7, No-0

**REP WORKERS’  
COMP.  
CONSORTIUM**

- Motion made by Austin, seconded by Boeltz to appoint Mr. Christopher Cox and Mr. Craig Ketzak as Legislative Liasons.

Yes-7, No-0

**LEGISLATIVE  
LIASON**

**DISTRICT-WIDE  
SCHOOL  
IMPROVEMENT  
ADVISORY CMTE.**

- Motion made by Eldred, seconded by Strenkert to appoint the following members to the District-Wide School Improvement Advisory Committee for the 2005-2006 school year and to recertify the Plan as presented:  
Mr. Gary P. Smith, Superintendent  
Mrs. Carole Stanbro, Primary School Principal  
Mr. Gordon Daniels, High School Principal  
Mrs. Beth Daniels, High School Teacher  
Ms. Linda Garbarino, Middle School Teacher  
Ms. Connie Whittaker, Intermediate School Teacher  
Mrs. Bobbie Jones, Primary School Teacher  
Mrs. Sue Williams, Support Staff Member  
Mrs. Cindy Osborne, High School Parent Member  
Mrs. Rebecca Burrows, Middle School Parent Member  
Ms. Beth Koerts, Intermediate School Parent Member  
Ms. Lisa Antonvich, Primary School Parent Member  
Miss Emily Norton, Student  
TBA, Student  
Ms. McKay Turner, 2004 GCS Graduate  
Mrs. Karen Raymond, Executive Director, Greene Chamber of Commerce  
Yes-7, No-0

**BOARD REP TO  
INSTRUCTIONAL &  
NON-INSTRUCTIONAL  
SICK BANK**

- Motion made by Strenkert, seconded by Cooper to appoint Mr. Christopher Austin as the Board representative to the Instructional and Non-Instructional Sick Bank Committees.  
Yes-7, No-0

**SAFETY & SECURITY  
COMMITTEE MEMBERS**

- Motion made by Boeltz, seconded by Cooper to appoint the following members to the Safety & Security Committee for the 2005-2006 school year:  
Nancy Stiles, Chairperson      Alta Martin, Secretary  
Gary P. Smith                      Marvin Ladner  
Helen Hunsinger                  Sue Silvernail  
Cheryl Sergi                        Christine Hastings  
Lew Ford, DCMO BOCES      Gordie Daniels  
John Girton, Technology      Chief Steve Dutcher  
Trooper Siefert, School Resource Officer  
Steve Northrup (Fire Dept. Representative)  
Kathleen Pruden                  Pat Wicks  
Betty Mundy, Parent              Carole Stanbro  
Catherine Wedge, Parent Alternate  
Cindra Roach, Parent Alternate  
Vince Coletta                      Judy Gorton  
Board of Education Building & Grounds Committee  
Representatives: 2 -TBA  
Middle School Student Representative: Mark McDermott  
High School Student Representative: Ian McCauley  
Yes-7, No-0

**ACCEPT DISTRICT-  
WIDE SAFETY PLAN**

- Motion made by Boeltz, seconded by Cooper to accept the District-Wide Safety Plan as presented.  
Yes-7, No-0

- Motion made by Cox, seconded by Boeltz to authorize the Delaware-Chenango-Madison-Otsego BOCES Regional Advisory Council to act as Greene Central School District's local advisory Council for the 2004-2005 school year as specified in Education Law, Section 4601.

Yes-7, No-0

**REGIONAL ADVISORY COUNCIL**

- Motion made by Eldred, seconded by Cooper to confirm establishment of the existing Extra-Curricular Activity Accounts.

Yes-7, No-0

**BUSINESS & FINANCE: EXTRA-CURR. ACTIVITY ACTS.**

- Motion made by Eldred, seconded by Cooper to approve the following substitute rates for the 2005-2006 school year as follows:

- Teacher - \$65/day regardless of certification
- NYS Retired Teacher - \$75/day
- GCS Retired Teacher - \$100/day
- Teacher Assistant - \$55/day
- Teacher Aide - \$6.75/hr
- Bus Driver - \$9.75/hr
- Typist - \$7.00/hr
- Cafeteria Worker - \$6.75/hr
- Custodial Worker - \$6.75/hr
- Transportation Office Assistant - \$6.75/hr
- Maintenance & Groundskeeper - \$7.00/hr
- Tutoring - \$17/hr

Yes-7, No-0

**ESTABLISH SUBSTITUTE RATES**

- In accordance with the State Education Department's interpretation and guidelines regarding the establishment of an hourly rate for impartial hearing officers in regard to special education hearings, up to a maximum of \$100.00 an hour, and upon the recommendation of the Superintendent, it is hereby RESOLVED, upon motion made by Eldred, seconded by Cooper, that the hourly rate for special education hearing officers appointed after July 1, 2004 shall be \$80.00 until otherwise changed.

Yes-7, No-0

**IMPARTIAL HRG. OFFICER RATES**

- Motion made by Eldred, seconded by Cooper to establish the Non-Resident Tuition at \$600 per year. Tuition is to be paid in full prior to student registration.

Yes-7, No-0

**NON-RESIDENT TUITION**

**WORK SESSION:**

**EXECUTIVE SESSION:**

- Motion made by Boeltz, seconded by Cooper to adjourn to Executive Session for a particular personnel matter at 7:40 p.m.

Yes-7, No-0

**WORK SESSION:**

**EXECUTIVE SESSION**

- President Cox reconvened the meeting at 8:41 p.m.

**RECONVENE**

**ADDITIONS/DELETIONS TO AGENDA:**

- III. ACTION ITEMS:  
11) Approve Change Order

**ADDITIONS/ DELETIONS AGENDA**

**CALENDAR:**

- July 20, 2005 – Board of Education Business Meeting  
7:00pm

**MINUTES 6/15/05**

- Motion made by Strenkert, seconded by Cooper to  
approve the minutes of the Regular Board of Education  
Meeting held on Wednesday, June 15, 2005, as presented.  
Yes-7, No-0

**PUBLIC COMMENT FROM THE FLOOR:**

**CAROLE STANBRO-  
ARTS IN EDUC.  
PRESENTATION**

- Mrs. Carole Stanbro announced that Mrs. Mary Lake  
was planning on doing an Arts in Education  
presentation at the next meeting, July 20, 2005.

**ACTION ITEMS:  
APPOINTMENTS:**

- Upon the recommendation of the Superintendent,  
motion made by Strenkert, seconded by Boeltz to  
make the following probationary appointment:  
Name of Appointee: Ms. Lindsey Braman  
Tenure Area: Foreign Languages (French)  
Date of Commencement of  
Probationary Service: September 1, 2005  
Expiration Date of  
Appointment: August 31, 2008  
Certification Status: Provisional  
Yes-7, No-0

**SPECIAL EDUCATION  
PLACEMENTS**

- Upon the recommendation of the Committee on Special  
Education, a motion was made by Austin, seconded by  
Boeltz to approve the following Special Education  
placements:  
**New Referral:** #040564;  
**Annual Review:** #00019; #01028; #01029; #010220;  
#020304; #030405; #040512;  
Yes-7, No-0

**APPROVE MUNICIPAL  
COOPERATION  
AGREEMENT**

- Motion made by Austin, seconded by Cooper that  
upon the recommendation of the Superintendent, be  
it RESOLVED, that the Greene Central School Board  
of Education has determined that it is not financially  
feasible to hire a Labor Relations Administrator and that  
the entering into of an Alliance to share the cost of a Labor  
Relations Administrator would be in the best financial  
interest of the School District, and it is FURTHER  
RESOLVED, that for the purpose of sharing legal  
expenses, the Alliance School Districts shall select a law  
firm to represent the Alliance School Districts. FURTHER  
RESOLVED, that the attached Alliance Agreement under  
the provisions of General Municipal Law Article 5-G is  
hereby approved and it is further, RESOLVED, that the  
Agreement between the Alliance and Steven F. Benenati  
effective July 1, 2005 is hereby approved and the firm of  
Hogan, Sarzynski, Lynch, Surowka & DeWind, LLP are  
retained as Alliance counsel for the school districts at the  
monthly fee of \$900 and it is FURTHER RESOLVED, that  
the President of the Greene Central School Board of  
Education is hereby authorized to execute any and all  
documents consistent with these resolutions.  
Yes-7, No-0

**BOARD OF EDUCATION (REORGANIZATION and WORK Page 11  
SESSION MEETING) WEDNESDAY, JULY 6, 2005**

- Upon the recommendation of the Superintendent, a motion was made by Strenkert, seconded by Boeltz to suspend a support staff employee without pay, for a period of one (1) week, beginning July 7, 2005 and ending July 13, 2005.  
Yes-7, No-0 **EMPLOYEE DISCIPLINE**
- Upon the recommendation of the Superintendent, a motion was made by Boeltz, seconded by Strenkert to suspend a support staff employee without pay, for a period of one (1) week, beginning July 7, 2005 and ending July 13, 2005.  
Yes-7, No-0 **EMPLOYEE DISCIPLINE**
- Motion made by Austin, seconded by Strenkert, to approve the second reading of Policy #3242 *Title I Parental Involvement*, and move for its adoption.  
Yes-6, No-1(Eldred) **POLICY #3242  
2<sup>ND</sup> READING  
& ADOPTION**
- Motion made by Austin, seconded by Strenkert, to approve the third reading of revised Policy #7530 *Sports and the Athletic Program*, and move for its adoption.  
Yes-7, No-0 **POLICY #7530  
3<sup>RD</sup> READING  
& ADOPTION**
- Motion made by Austin, seconded by Strenkert to table the second reading and adoption of Policy #6340 *Non-Unit Employee Working Conditions*, until the July 20, 2005 meeting.  
Yes-7, No-0 **POLICY #6340  
2<sup>ND</sup> READING  
& ADOPTION**
- Motion made by Eldred, seconded by Strenkert, to authorize Mr. Marvin Ladner, Superintendent of Buildings & Grounds, to authorize change orders up to \$5,000 with review and approval also given by Mrs. Nancy Stiles, Business Manager.  
Yes-6, No-1(Ketzak) **CHANGE ORDER  
AUTHORIZATION**
- Motion made by Strenkert, seconded by Cooper, to declare the attached list of books as surplus and to dispose of the same.  
Yes-7, No-0 **SURPLUS ITEMS**
- Motion made by Austin, seconded by Strenkert, to award the bid for Materials Testing Services to SJB Service,s Inc., 60 Miller Street, Cortland, NY 13045.  
Yes-7, No-0 **MATERIALS  
TESTING BID**
- Motion made by Strenkert, seconded by Austin, to approve Thomas Associates preparing a proposal for a Change Order #R-2 regarding installing exhaust units in bus storage bay and service bay to ventilate space at the bus garage.  
Yes-7, No-0 **CHANGE ORDER**
- Discussion was had regarding Board summer planning/goal setting. To allow for more time to review the planning/goal document from last year, a motion was made by Strenkert, seconded by Austin to table this matter until the July 20, 2005 meeting.  
Yes-7, No-0 **BOARD SUMMER  
PLANNING/GOAL  
SETTING**

**BOARD OF EDUCATION (ORGANIZATION and WORK Page 12  
SESSION MEETING) WEDNESDAY, JULY 6, 2005**

**BOARD OUTSTANDING ACTIONS LIST** - The Board reviewed and updated the Board Outstanding Actions List as follows:

**Deletions:**

\*Interscholastic Sports Policy – 3<sup>rd</sup> Reading

**Additions:**

\* Banking RFP

\* District Auditors RFP

\* Building Project Update (Timeline)

**REPORTS:**

**JUNE REGENTS**

- Mr. Daniels reviewed the June 2005 Regents results with the Board. Mr. Daniels explained the reasons for some of the increases as well as decreases. The Earth Science regents numbers were down and this will need to be further reviewed. However, overall, Mr. Daniels indicated that he was pleased with the results of the exams.

**PUBLIC COMMENT FROM**

**THE FLOOR:**

- None.

**ADJOURNMENT:**

- Motion made by Strenkert, seconded by Boeltz, to adjourn the meeting at 9:39 p.m.

Yes-7, No-0

Respectfully Submitted,

Donna Marie Utter  
District Clerk