Date:	August 18, 2008
Type:	Regular Meeting
Place:	FFCS Multi-Purpose Room
Board Members Present:	DeBonte, Kark-Wren, Simonds, Sullivan, Wendell, Wiltey (arrived 7:35) and Wszolek
Also Present:	Superintendent Hoffman, Business Manager Shultz, District Clerk Downing
Absent:	

I. CALL TO ORDER, ROLL CALL, PLEDGE TO THE FLAG AND SPECIAL REPORTS

The meeting was called to order by President Simonds at 7:00 P.M. in the Multi-Purpose Room.

A. Approval of the Agenda

Motion by Mrs. Kark Wren seconded by Mr. Sullivan to accept the recommendation of the Superintendent and approve the agenda for tonight's meeting.

VOTE: 6 YES 0 NO

B. Comments from the Floor

II. APPROVAL OF THE CONSENT AGENDA

Motion by Mrs. DeBonte seconded by Mr. Wendell to accept the recommendation of the Superintendent and acknowledge, accept and approve the following Consent Agenda.

A. Minutes of the Previous Meetings

Approve the minutes of the Regular Meeting of July 7, 2008. Amendments were duly noted.

B. Treasurer's Reports for June 2008 – Enclosure #1

Agency & Trust	$ 150,356.27
Cafeteria	$ 2,521.36
Capital	$3,363,906.77
Energy Performance	$ 177,856.49
General	$3,200,611.80

Payroll	$ 247.21
Special Aid	$ 91,315.63

C. Extra-Classroom Activity Fund Report for June 2008 - Enclosure #2

Approve the Extra-Classroom Activity Fund Report for June 2008.

D. Transfers – Enclosure #3 (to be distributed at meeting)

E. Warrants – June 2008 – Enclosure #4

Acknowledge receipt of the Warrants as approved by the Internal Auditor:

Payroll	$ 2,160,045.48
Warrant # 130, 131, 132	$ 1,218,276.90
Wire Payments APA	$ 152,212.29
Wire Payments Dental	$ 13,932.12
Wire Payments NMHC	$ 35,535.82
Wire Payments Debt	$ ----
Bank Correction	$ ----
Due From Other Funds	$ ----

F. Budget Status Report - Enclosure #5 (to be distributed at meeting)

G. CSE/CPSE Approvals - Enclosure # 6

Accept and approve the placements and programs of the following students:
1428, 7685, 2978, 3545, 8049, 4950, 8595, 1241, 1298, 1299, 9271, 1532, 9092, 7992, 9092, 9351, 7899, 5005, 8575, 9061, 9047, 8555, 9446, 9445, 7181, 8023, 7911, 7651, 9394, 8482, 1264, 9484, 9465, 9389, 9266, 9407, 7112, 7957, 7227, 7740, 8756, 7290, 9485, 9095, 1401, 5785, 8022, 9351, 9335, 9486, 9444, 9352

H. Substitute Approvals – None

VOTE: 6 YES 0 NO

III. REPORTS AND RECOGNITION

A. **Teachers' Association**

B. United Employees' Association

C. Committee Reports

1. K-12 Education **– None**

2 Buildings & Grounds – Roofing project is in the last phase; Issues with drain in cogen area; Asbestos removal in pool is complete; Anticipated pool opening for start of school year; Middle school floor finishing to be completed summer 2009; Elementary gym floor needs resurfacing

3. Finance **– Enclosure # 7 & 7a**
4. Audit **– Enclosure # 8**

E. Superintendent's Report

1. Discussion of Update Enclosures & Information
2. Building Project Update
3. Preparation for 2008-2009 – Bldg & Ground Committee mtg. walk thru for preparation for new school year – date TBA
4. Introduction of Candidate for Buildings & Grounds Superintendent
5. FFCS was recognized for:
   a. Participation in the pilot study on body mass index
   b. Renewal of grant for mentor program

IV. OLD BUSINESS

V. NEW BUSINESS

A. Personnel

1. Appointment of 2008-2009 Fall Sports Coaches – Enclosure # 10

Motion by Mrs. Kark Wren seconded by Mr. Wendell to accept the recommendation of the Superintendent and approve, at the Step indicated, the following Coaching Appointments for the Fall Sports Season of 2008-2009:

Football Asst. #4	Craig Phillips	Step 7
Football Asst. #5	Adam Heroth	Step 6
Football Asst. #6	Jerry Rose	Step 2
Boys Soccer Asst. #1	Ron Smith	Step 6

VOTE: 7 YES 0 NO

2. Appointment of Superintendent of Buildings and Grounds- Terry A. Bieniek – Enclosure # 11

Motion by Mr. Wiltey seconded by Kark Wren to accept the recommendation of the Superintendent and appoint Terry A. Bieniek to a (1) one year probationary appointment as Superintendent of Buildings and

Grounds of the Fonda-Fultonville Central School District. The 2008-2009 salary for said position shall be ($49,000.00) Forty-Nine Thousand Dollars, prorated. All other Terms and Conditions of employment shall be pursuant to the language contained within the Work Agreement between the Fonda-Fultonville Central School District and Mr. Bieniek. This appointment is made on a conditional basis, requiring the successful completion of a fingerprint review and the Clearance for Employment Certification by the Commissioner of Education, and his successful performance and score on the Civil Service Examination for said position. This appointment shall become effective on August 27, 2008.

VOTE: 7 YES 0 NO

3. Appointment of Tutor – Enclosure # 12

Motion by Mr. Wiltey seconded by Mr. Sullivan to accept the recommendation of the Superintendent and appoint Cara Mancini as a tutor for FFCS students unable to attend school either due to illness or suspension. This appointment is made on a conditional basis, requiring the successful completion of a fingerprint review and the Clearance for Employment Certification by the Commissioner of Education.

VOTE: 7 YES 0 NO

4. Probationary Appointment of Payroll Coordinator Brenda Leitt – Enclosure # 13

Motion by Mr. Sullivan seconded by Mrs. Kark Wren to accept the recommendation of the Superintendent and appoint Brenda Leitt to a probationary appointment as Payroll Coordinator in the Civil Service Job Classification of Payroll Coordinator effective August 11, 2008. Ms. Leitt's clearance for employment from the Commissioner of Education is on file in the District Office.

VOTE: 7 YES 0 NO

5. Permanent Appointment of Aide Shari Peto – Enclosure # 14

Motion by Mr. Wiltey seconded by Mrs. DeBonte to accept the recommendation of the Superintendent and appoint Shari Peto to a permanent appointment as an Aide in the Civil Service Job Classification of Aide effective September 1, 2008. Ms. Peto's clearance for employment from the Commissioner of Education is on file in the District Office.

VOTE: 7 YES 0 NO

B. Appointment of Voting Delegate and Alternate Delegate to the 2008 NYSSBA Annual Meeting on October 18, 2008

Motion by Mr. Wendell seconded by Mrs. DeBonte to accept the recommendation of the Superintendent and appoint Rod Simonds as voting delegate and Matt Sullivan as alternate delegate to the 2008 NYSSBA Annual Meeting on Saturday, October 18, 2008.

VOTE: 7 YES 0 NO

C. Tax Warrant for 2008 - 2009

Motion by Mr. Wendell seconded by Mrs. Kark Wren to accept the recommendation of the Superintendent and approve the 2008-2009 Tax Warrant in the amount of $8,246,116 (2.96%).

VOTE: 7 YES 0 NO

D. Table of Organization – Enclosure # 15

Motion by Mr. Sullivan seconded by Mrs. DeBonte to accept the recommendation of the Superintendent and approve the 2008-2009 Table of Organization for the Fonda-Fultonville Central School District.

VOTE: 7 YES 0 NO

E. Closure of Extra-Classroom Accounts – Enclosure # 16

Motion by Mrs. DeBonte seconded by Mrs. Kark Wren to accept the recommendation of the Superintendent to close the following extra-classroom accounts, pursuant to the request of Robyn Rose, Extra-Classroom Account Treasurer: Class of 2009 After Prom Committee

VOTE: 7 YES 0 NO

F. Awarding of 2008-2009 Food Service Bid – Enclosure # 17

Motion by Mr. Wendell seconded by Mrs. DeBonte to accept the recommendation of the Superintendent and award the Food Service Bid to Advanced Meals for the period from September 1, 2008 through June 30, 2009 in the amount of $744,850.

VOTE: 6 YES 1 NO(DeBonte)

G. Approval to Sell Surplus Equipment

Motion by Mr. Wiltey seconded by Mr. Sullivan to accept the recommendation of the Superintendent to sell the item listed below as surplus equipment:

Jacobson Tractor, Model #T422D (Originally purchased on October 12, 1995)

VOTE: 7 YES 0 NO

H. Approval of Revisions to Board of Education Policy #7115 – "Comprehensive Student Attendance" – Enclosure # 18

Motion by Mr. Wiltey seconded by Mrs. DeBonte to accept the recommendation of the Superintendent to approve revisions to Board of Education Policy #7115 – "Comprehensive Student Attendance."

VOTE: 7 YES 0 NO

I. Comments from the Floor

VI. Personnel / Confidential Matters, (Executive Session)

Motion by Mrs. DeBonte seconded by Mr. Wiltey to adjourn to an Executive Session at 8:15 p.m. for the purpose of personnel and contractual discussion.

VOTE: 7 YES 0 NO

Motion by Mr. Wiltey seconded by Mr. Sullivan to return to Regular Session at 8:55 p.m.

VOTE: 7 YES 0 NO

VII. ADJOURNMENT

Motion by Mr. Wiltey seconded by Ms.Wszolek to adjourn the meeting at 8:55 P.M.

VOTE: 7 YES 0 NO

Respectfully Submitted,

Michele A. Downing
FFCS District Clerk