

FFCS Board of Education – Regular Meeting – September, 22, 2008

Special Aid \$ 127,489.20

August 2008

Agency & Trust \$ 161,031.90
Cafeteria \$ 7,009.68
Capital \$4,437,670.25
Energy Performance \$ 178,310.86
General \$1,726,782.16
Payroll \$ 267.13
Special Aid \$ 33,494.21

C. Extra-Classroom Activity Fund Report for July & August 2008 - Enclosure #2

Approve the Extra-Classroom Activity Fund Report for July & August 2008.

D. Transfers – None

E. Warrants – July & August 2008 – Enclosure #4

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

July 2008

Payroll \$ 182,666.26
Warrant # 902, 2 \$ 244,374.88
Wire Payments APA \$ 178,137.45
Wire Payments Dental \$ 5,692.40
Wire Payments NMHC \$ 37,254.79
Wire Payments Pitney Bowes \$ 5,000.00

August 2008

Payroll \$ 264,699.66
Warrant # 3, 905, 4 \$ 414,054.51
Wire Payments APA \$ 178,294.43
Wire Payments Dental \$ 21,973.12
Wire Payments NMHC \$ 39,879.71

F. Budget Status Report - Enclosure #5 (July & August)

G. CSE/CPSE Approvals - Enclosure # 6

Accept and approve the placements and programs of the following students:

7992, 1446, 8625, 5116, 6634, 8656, 1037

8. Resignation of District Treasurer – Enclosure #21

Motion by _____ seconded by _____ to accept the recommendation of the Superintendent to accept the resignation of Brenda Leitt as District Treasurer, effective September 22, 2008.

TABLED

9. Resignation of Deputy District Treasurer – Enclosure #22

Motion by _____ seconded by _____ to accept the recommendation of the Superintendent to accept the resignation of Alicia Henry as Deputy District Treasurer, effective September 22, 2008.

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10. Appointment of District Treasurer

Motion by _____ seconded by _____ to accept the recommendation of the Superintendent to appoint Carey Shultz to the position of District Treasurer for the Fonda-Fultonville Central School District, effective September 23, 2008. The 2008-2009 salary for said position shall be Eighty Thousand Eight Hundred Fifty Dollars (\$80, 850.00), prorated. All other Terms and Conditions of employment shall be pursuant to language contained within the Work Agreement between the Fonda-Fultonville Central School District and Mr. Shultz. Fingerprint information for Mr. Shultz is on file.

TABLED

11. Appointment of Deputy District Treasurer

Motion by _____ seconded by _____ to accept the recommendation of the Superintendent to approve the appointment of Brenda Leitt to the part-time position of Deputy District Treasurer, effective September 23, 2008, at an annual salary of \$9,270, pro-rated.

TABLED

12. Abolition of Position

Motion by Mr. seconded by Mr. to accept the recommendation of the Superintendent to approve the abolition of the Civil Service position of

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Respectfully Submitted,

Michele A. Downing
FFCS District Clerk