Date:	November 24, 2008
Place:	FFCS Multi-Purpose Room
Type:	Regular Meeting
Board Members Present:	DeBonte, , Simonds, Sullivan, Wendell, Wiltey and Wszolek
Also Present:	Superintendent Hoffman, Business Manager Shultz, District Clerk Downing, Student Representative Sean Franklin
Absent:	Kark-Wren

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

The meeting was called to order by President Simonds at 6:30 P.M. in the FFCS Multi-Purpose Room.

A. Approval of the Agenda

Motion by Mr. Wiltey seconded by Mrs. DeBonte to accept the recommendation of the Superintendent and approve the agenda for tonight's meeting:

VOTE: 6 YES 0NO

B. Comments from the Floor – none

II. APPROVAL OF THE CONSENT AGENDA

Motion by Mr. Sullivan seconded by Mr. Wiltey 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 October 27, 2008.
Approve the minutes of the Special Meeting of November 3, 2008.

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

Agency & Trust	$ 281,139.26
Cafeteria	$ 89,279.05
Capital	$3,735,783.14
Energy Performance	$ 178,467.56
General	$6,809,713.59
Payroll	$ 284.91
Special Aid	$ 85,890.64

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

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

D. Transfers – Enclosure #3

E. Warrants – October 2008 – Enclosure #4

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

Payroll	$	848,898.58
Warrant #5 & #6	$	890,051.58
Wire Payments APA	$	203,994.15
Wire Payments Dental	$	12,242.30
Wire Payments InfomedRX	$	46,163.97
Wire Payments Postage	$	5,000.00

F. Budget Status Report - Enclosure #5

G. CSE/CPSE Approvals - Enclosure # 6

Accept and approve the placements and programs of the following students: 9129, 2956, 7183, 8474, 8555, 8483, 9648, 9626, 8993, 9406, 9406, 7794, 955, 9226, 6679, 9487, 10087, 10287, 8022, 9075, 7260, 97300, 9717, 6963, 9484, 6602, 7101, 5048, 7176

H. Substitute Approvals – Enclosure # 7

Approve the individuals on the HFM BOCES Substitute List, dated November 1, 2008 for employment during the 2008-2009 school year:

VOTE: 6 YES 0 NO

III. REPORTS AND RECOGNITION

A. Student and Staff Recognition

1. Student Recognition - Postponed

2. Staff Recognition- Nancy Ballerstein

Motion by Mr. Wiltey seconded by Mrs. Wszolek to accept the recommendation of the Superintendent to approve the following:

WHEREAS the importance of a school nurse has been stated both locally and nationally as critical to the overall health of a building; and,

WHEREAS Nancy Ballerstein has been the nurse for Fonda-Fultonville Middle and High School since December 19, 2005; and,

WHEREAS she has dealt with very serious situations over the years: and,

WHEREAS these have included bouts of pertussis, MRSA, and the addition of expectations regarding immunizations, body-mass index reports, and the passing of students due to auto accidents; and,

WHEREAS Nancy Ballerstein is often the first person parents and staff contact when facing serious medical and emotional crises in their lives; and,

WHEREAS in all of these situations Nancy Ballerstein has conducted herself professionally, thoroughly, and with great dignity, sensitivity and kindness, therefore,

BE IT RESOLVED by the Board of Education of the Fonda-Fultonville Central School District to recognize Nancy Ballerstein on her efforts, which demonstrates her own dedication and skill to the entire Fonda-Fultonville Central School community.

VOTE: 6 YES 0 NO

B. Teachers' Association

C. United Employees' Association

D. Student Representative to the Board

E. Committee Reports

1. K-12 Education **– Enclosure # 8** – next mtg. tentatively scheduled for 12/8/08
2. Buildings & Grounds – **Enclosure #9**
3. Finance **– Enclosure # 10**
4. Audit **– Enclosure # 11**

F. Superintendent's Report

1. Discussion of Update Enclosures & Information
2. Building Project Update
3. Cash Flow Summary
4. Budget Update for 2008-2009 and 2009-2010
5. Annual Class Size Report

6. Next Regular Meeting of the Board changed to December 15, 2008 (from December 22nd)
7. Acknowledged the overwhelming care and consideration of the FFCS community to support the family of Matthew Levoy
8. The Advantage After School Program has not received grant funding therefore, as of December 1st, parents will have to pay for children to attend.
9. BOCES Special Election – December 10, 2008

IV. OLD BUSINESS

V. NEW BUSINESS

A. Personnel

1. Approval of Leave of Absence – Enclosure # 12

Motion by Mrs. DeBonte seconded by Mrs. Wszolek to accept the recommendation of the Superintendent to approve the pregnancy/child rearing leave of absence for Ms. Jamie McRedmond for the anticipated period of October 15, 2008 through December 10, 2008:

VOTE: 6 YES 0 NO

B. Adoption of the NYS Deferred Compensation Plan

Motion by Mr. Wendell seconded by Mr. Sullivan to accept the recommendation of the Superintendent to approve the following:

WHEREAS, the Fonda-Fultonville Central School District wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for the voluntary participation of all eligible employees; and
WHEREAS, the Fonda-Fultonville Central School District is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law; and
WHEREAS, the Fonda-Fultonville Central School District has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York: and
WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Fonda-Fultonville Central School District by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;
NOW, THEREFORE, it is hereby:
RESOLVED, that the Fonda-Fultonville Central School District hereby adopts

the Plan for the voluntary participation of all eligible employees; and it is further RESOLVED, that the appropriate officials of the Fonda-Fultonville Central School District are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further
RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

VOTE: 6 YES 0 NO

C. Appointment of the OMNI Group as the District's Third Party manager of tax sheltered annuity, 403(b) employee program

Motion by Mrs. DeBonte seconded by Mr. Wiltet to accept the recommendation of the Superintendent to approve the OMNI Group as the District's third party manager of all 403(b) accounts currently listed within the "Provider List". The District will be responsible for a "one-time" set up fee of $2,995.00 and an on-going yearly maintenance fee of $3,000.00. The total bill for the 2008-2009 Budget Year will total $5,995.00.

VOTE: 6 YES 0 NO

Mrs. DeBonte requested a relook at this 403B plan in the future to be sure this is the most cost effective plan.

D. Acceptance of Grants – Enclosure # 13

Motion by Mr. Wiltey seconded by Mr. Wendell to accept the recommendation of the Superintendent to accept the following grants for the 2008-2009 school year:

Grant Title	Amount
Title I	$223,553
Title II-A	$87,628
Title II-D	$2,030
Title IV	$6,058

VOTE: 6 YES 0 NO

E. Approval of Board of Education Policy #7518 – "Students with Life Threatening Health Conditions" for a first reading – Enclosure # 14

Motion by Mr. Wiltey seconded by Mr. Sullivan to accept the recommendation of the Superintendent to approve Board of Education Policy #7518 – "Students with Life Threatening Health Conditions" for a first reading:

VOTE: 6 YES 0 NO

F. Approval of Board of Education Policies #3211/6152/7519 – "Tobacco-Free School Environment" for a first reading – Enclosure # 15

Motion by Mrs. DeBonte seconded by Mr. Wiltey to accept the recommendation of the Superintendent to approve Board of Education Policies #3211/6152/7519 – "Tobacco-Free School Environment" for a first reading:

VOTE: 6 YES 0 NO

G. Comments from the Floor

H. Appointment of Internal Auditor

Motion by Mrs. DeBonte seconded by Mr. Sullivan to accept the recommendation of the Superintendent and appoint West & Company as the Internal Auditor for the Fonda-Fultonville Central School District for the 2008-2009, 2009-2010, and 2010-2011 school years. The report and costs to be completed by the firm include:

2008-2009:	Complete Risk Assessment - $15,000.00 Additional areas management and/or the Audit Committee selects to examine - $4500.00
2009-2010:	Update of Risk Assessment and detailed examination of one core area - $6000.00
2010-2011:	Update of Risk Assessment and detailed examination of one core area - $6250.00

VOTE: 6 YES 0 NO

I. Approval to Sell Surplus Equipment

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

Misc. furniture and items
32 student chairs
37 combo desk chairs
5 chairs
9 tables
5 single stainless steel sinks
1 Double garden sink
14 blackboards
1 four shelf cart
1 metal shelf
1 cabinet w/ doors and shelves

9 toilet paper disp.
2 towel disp.
41 boxes of 4 clocks
8 octagon tables no legs

Arcade Games
Ball midway
Cyclone

Kitchen Equipment
6 shelf stainless steel cart
4 stainless steel shelves 4 feet long
1 stainless steel shelf 3 feet long
1 stainless steel shelf 17 feet long
2 hot carts
3 cash registers Sam4es
1 - 3 door pizza oven

VOTE: 6 YES 0 NO

VI. Personnel / Confidential Matters, (Executive Session)

Motion by Mr. Wiltey seconded by Mr. Wendell to adjourn to an Executive Session at 6:39 p.m. for the purpose of contract and negotiations.

VOTE: 6 YES 0 NO

Motion by Mr. Wiltey seconded by Mr. Sullivan to return to Regular Session at 8:00 p.m.

VOTE: 6 YES 0 NO

VII. ADJOURNMENT

Motion by Mr. Wiltey seconded by Mr. Wendell to adjourn the meeting at 9:16 P.M.

VOTE: 6 YES 0 NO

Respectfully Submitted,

Michele Downing
FFCS District Clerk