Date:	December 15, 2008
Type:	Regular Meeting
Place:	FFCS Multi-Purpose Room
Board Members Present:	Kark-Wren, Simonds, Sullivan, Wendell, Wiltey
Also Present:	Superintendent Hoffman, Business Manager Shultz, District Clerk Downing (arrived 7:45 PM), Student Representative Sean Franklin
Absent:	DeBonte, Wszolek

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 Multi-Purpose Room.

A. Approval of the Agenda

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

VOTE: 5 YES 0 NO

B. Comments from the Floor

II. APPROVAL OF THE CONSENT AGENDA

Motion by Mrs. Kark Wren 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 November 24, 2008.

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

Agency & Trust	$ 318,914.99
Cafeteria	$ 131,618.21
Capital	$3,713,869.80
Energy Performance	$ 178,489.38
General	$5,831,983.52
Payroll	$ 289.88
Special Aid	$ 88,714.46

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

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

D. Transfers – Enclosure #3

E. Warrants – November 2008 – Enclosure #4

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

Payroll	$	834,323.57
Warrant #10 & #11	$	859,029.90
Wire Payments APA	$	116,045.64
Wire Payments Dental	$	5,216.20
Wire Payments InfomedRX	$	39,755.65
Wire Payments Postage	$	-0-

F. Budget Status Report - Enclosure #5

G. CSE/CPSE Approvals - Enclosure # 6

Accept and approve the placements and programs of the following students: 9126, 9037, 8579, 8020, 8662, 9133, 1298

H. Substitute Approvals – Enclosure # 7

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

VOTE: 5 YES 0 NO

III. REPORTS AND RECOGNITION

A. Student Recognition

1. Student Recognition - Christopher Schnackenberg

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

WHEREAS the primary mission of any school district is to promote academic excellence; and,

WHEREAS Christopher Schnackenberg is a student at Fonda-Fultonville High School who reflects that high level of academic excellence; and,

WHEREAS Christopher's recent performance on the Preliminary Scholastic Aptitude Test demonstrated his high level of achievement; and,

WHEREAS a result of his performance Christopher was recently given a Letter of Commendation by the Educational Testing Service; and,

WHEREAS this recognition is one that is rarely given to students, and denotes not only his achievement on this assessment but his overall focus on his academic performance; therefore,

BE IT RESOLVED by the Board of Education of the Fonda-Fultonville Central School District to recognize Christopher Schnackenberg on his efforts, which reflects positively upon himself, his family, and the entire Fonda-Fultonville Central School community.

VOTE: 5 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**
2 Buildings & Grounds – **Enclosure #9**
3. Finance **– Enclosure # 10 (to be distributed at meeting)**
4. Audit

F. Superintendent's Report

1. Discussion of Update Enclosures & Information
2. Building Project Update
3. Budget Update for 2008-2009 and 2009-2010
4. Annual Class Size Report
5. Mohawk-Sacandaga School Boards Association Meeting
6. Budget Forums
7. Scholar Athlete Award for Fall 2008 Sports
8. Elementary School Recognition

IV. OLD BUSINESS

A. Approval of Board of Education Policy #7518 – "Students with Life Threatening Health Conditions" for a second reading – Enclosure # 11

Motion by Mr. Wiltey seconded by Mrs. Kark-Wren to accept the recommendation of the Superintendent to approve Board of Education Policy #7518 – "Students with Life Threatening Health Conditions" for a second

reading:

VOTE: 5 YES 0 NO

B. Approval of Board of Education Policies #3211/6152/7519 – "Tobacco-Free School Environment" for a second reading – Enclosure # 12

Motion by Mrs. Kark Wren 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 second reading:

VOTE: 5 YES 0 NO

V. NEW BUSINESS

A. Personnel

1 (a). Resignation for the Purpose of Retirement – Enclosure # 13

Motion by Mr. Wiltey seconded by Mrs. Kark Wren to accept the recommendation of the Superintendent to accept, with regret, the resignation, for the purpose of retirement, of Linda Petterson, High School Stenographer. This resignation is effective June 30, 2009, end of day.

VOTE: 5 YES 0 NO

1 (b). Resignation for the Purpose of Retirement – Enclosure # 14

Motion by Mr. Wendell seconded by Mr. Sullivan to accept the recommendation of the Superintendent to accept, with regret, the resignation, for the purpose of retirement, of Dale Coupas, Elementary School Teaching Assistant. This resignation is effective June 30, 2009, end of day.

VOTE: 5 YES 0 NO

1 (c). Resignation for the Purpose of Retirement – Enclosure # 15

Motion by Mr. Wiltey seconded by Mr. Wendell to accept the recommendation of the Superintendent to accept, with regret, the resignation, for the purpose of retirement, of Roseanne Yager, Elementary School Teaching Assistant. This resignation is effective June 30, 2009, end of day.

VOTE: 5 YES 0 NO

2. Resignation of Advisors – Enclosure # 16

Motion by Mr. Wiltey seconded by Mrs. Kark-Wren to accept the recommendation of the Superintendent to accept the resignation of the staff listed below as activity advisors, effective December 31, 2008:

Laura Egelston	HS Mock Trial
Jayme Velez	MS Student Council Co-Advisor

VOTE: 5 YES 0 NO

3. Appointment to Advisor Positions – Enclosure # 17

Motion by Mr. Wendell seconded by Mr. Wiltey to accept the recommendation of the Superintendent to appoint of the staff listed below as activity advisors, effective January 1, 2009:

Deidre Palmer	HS Mock Trial
Nicole Duell	MS Student Council Co-Advisor

VOTE: 5 YES 0 NO

6. Appointment of 2008-2009 Winter Sports Coach – Enclosure # 18

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

Wrestling

Assistant #2	Ron Smith	Step 7

VOTE: 5 YES 0 NO

B. Approval of Memorandum of Agreement

Motion by Mr. Wendell seconded by Mrs. Kark-Wren to accept the recommendation of the Superintendent to approve the Memorandum of Agreement between the United Employees Association and the Fonda-Fultonville Central School District, dated November 24, 2008.

VOTE: 5 YES 0 NO

C. Approval of Board of Education Policy #5790 – "Idling School Buses on School grounds" for a first reading – Enclosure # 19

Motion by Mr. Wendell seconded by Mrs. Kark-Wren to accept the recommendation of the Superintendent to approve Board of Education Policy #7518 – "Students with Life Threatening Health Conditions" for a second reading:

VOTE: 5 YES 0 NO

D. Comments from the Floor

E. Acceptance of Bid

Motion by Mr. Wiltey seconded by Mrs. Kark-Wren to accept the recommendation of the Superintendent and accept the bid by Facilities Equipment and Service to provide new bleachers in the HS Gym at a cost not to exceed $36,500:

VOTE: 5 YES 0 NO

F. Approval for Sports Trip

Motion by Mr. Wendell seconded by Mr. Wiltey to accept the recommendation of the Superintendent to permit the FFHS Baseball team to travel to Riverside, NJ on March 26-28, 2009. The purpose of the trip is to permit the students to play scrimmages earlier in the season. This trip will cause students to miss one full day of school, on Friday, March 27, 2009. The cost of the trip will be raised through fund raising. No students can be permitted to pay to attend this trip, and no district funds will be used for this trip. There will be 16 students and four coaches traveling on the trip: (cost=$3200)

VOTE: 5 YES 0 NO

G. Application for Correction of Taxes

Motion by Mrs. Kark Wren seconded by Mr. Sullivan to accept the recommendation of the Superintendent and authorize pursuant to the Applications for Corrected Taxes as certified by Florence Stanton, Director of Real Property Taxes, the following tax refunds for the 2008 billing:

SBL #	CORRECTED BILL AMOUNT	REASON
53.-1-3.2	$612.31	Error in Star exemption

VOTE: 5 YES 0 NO

VI. Personnel / Confidential Matters, (Executive Session)

Motion by Mr. Wiltey seconded by Mrs. Kark-Wren to adjourn to an Executive Session at 7:25 p.m. for the purpose of contract negotiations.

VOTE: 5 YES 0 NO

Motion by Mr. Wiltey seconded by Mrs. Kark-Wren to return to Regular Session at 7:50 p.m.

VOTE: 5 YES 0 NO

VII. ADJOURNMENT

Motion by Mrs. Kark Wren seconded by Mr. Wiltey to adjourn the meeting at 7:51P.M.

VOTE: 5 YES 0 NO

Respectfully Submitted,

Michele Downing
FFCS District Clerk