
Present: Mr. Maglietta, President; Mrs. Rosen, Vice President; Mrs. Brantman

Absent: Mr. Haberman, Board Member; Mr. Miller, Superintendent of Schools

Also Present: Mr. Stuart Matthey, Asst. Superintendent for Business & Technology;
Juanita Brockett, District Clerk

The Board of Education held a special meeting in the District Office conference room on Friday, July 6, 2012 and was called to order by Mr. Maglietta at 10:08am.

RESOLUTIONS

1. ACTION ITEMS

a. Appointment of Volunteer Coaches

On Motion by Mrs. Rosen, seconded by Mrs. Brantman, and passed 3-0, it is hereby

RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following volunteer coaches for open gym for the 2012-2013 school year.

Volunteer Coaching Assignment
<i>Girls Basketball: Denise Hamlin, Don Hamlin, Toni Anne Horvath</i>
<i>Girls Lacrosse: Mary Alice Behrens, Jessica Zimmerman</i>
<i>Ice Hockey: Josh Isenberg</i>

b. Eberlin & Eberlin Architectural Services

On Motion by Mrs. Rosen, seconded by Mrs. Brantman, and passed 3-0, it is hereby

WHEREAS, the Board of Education wishes to continue with its field remediation activities related to the requirements of the New York State Department of Environmental Conservation's (NYSDEC) order on consent #20010816-113, and

WHEREAS, by Board resolution dated July 2, 2012 services was approved as stated in the resolution below in the amount of \$35,000; and

WHEREAS, due to an error in setting forth the amount to be paid for landscape architectural services at \$35,000 instead of \$50,000:

NOW, THEREFORE, BE IT RESOLVED that the Board of Education does hereby accept the proposal to provide landscape architectural services in connection with remediation efforts at the practice and softball fields from Eberlin & Eberlin in the amount not to exceed \$50,000 and,

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Assistant Superintendent for Business to transfer the sum of up to and including \$50,000 from the Property Loss and Liability Reserve Fund to the general fund to pay for landscape architectural services related to the District's continued field remediation activities.

On Motion by Mrs. Rosen, seconded by Mrs. Brantman, and passed 3-0, the Board moved to adjourn the meeting at 10:15am.