

Present: Mr. Guy Rotondo, President; Mrs. Rosella Ranno, Vice President;
Mr. Eric Bashford, Mr. Sal Maglietta, Mrs. Jennifer Rosen

Also Present: Mr. Neal Miller, Superintendent of Schools; Mr. Stuart Matthey, Asst. Superintendent
for Business & Technology; Mr. David Shaw, School Attorney; John Alecci, Student
Board Rep., Juanita Brockett, District Clerk

The Board of Education held a meeting on Monday, April 9, 2012 and was called to order by
Mr. Rotondo at 6:30pm.

On motion by Mr. Bashford, seconded by Mr. Maglietta and passed 4-0, the Board moved to
adjourn into executive session at 6:32pm for the purpose of discussing Taylor Law negotiations,
the employment history of a particular person and potential litigation matters.

Mrs. Ranno arrived at 6:40pm.

On motion by Mrs. Ranno, seconded by Mrs. Rosen and passed 5-0, the Board moved to return
to public session at 7:40pm to conduct their work session meeting.

Ms. Brockett departed meeting at 9:30pm.

This involves personnel which makes this confidential.

PRESENTATIONS

Mr. Matthey presented the proposed 2012-2013 Operations & Maintenance Budget. He also
provided general budget discussion.

High School Principal, Mr. Kaishian; Middle School Principal, Mrs. Howard and Todd School
Principal, Mrs. McDermott presented program highlights and current initiatives in each of their
school buildings.

The following work-session items were discussed:

- a. Gifts/Donations
- b. CSE/CPSE/504 Committee Recommendations
- c. Budget Adoption
- d. Interview dates for legal counsel services

The following personnel-work session items were discussed:

- a. Retirements
- b. Appointment of volunteer coach for open gym

The following policy-work session items was addressed:

It was the consensus of the Board that the Concussion Policy discussion did not constitute a
second reading. It is still a work in progress.

The following contract-work session items was discussed:

- a. 2012-13 Operations & Maintenance Bid Approvals
 - o Cleaning Contract, Plumber
 - o Organic Field Maintenance, Concrete
 - o Asphalt, New Electrical, Electrical Maintenance
 - o Hydroxipro Cleaning Solution, HVAC & Refrigeration
- b. Transportation Contract Extensions
- c. BOCES IPA Project
- d. Educational Data Services
- e. Health Services Contracts
- f. Copiers
- g. School Leadership Contract

The following financial-work session items were reviewed and discussed:

- a. Tax Certs
 - o Refund payment letter
 - o Rescind board approved resolution on tax identification number 97.16-1-9
- b. Budget transfers requiring pre-approval
- c. Review of budget transfers through March 30, 2012
- d. Review of the financial reports for February 2012: Treasurer's Report, Appropriation Status Report and Revenue Status Report and fund balance projection.
- e. Review of March 2012 Warrants: # 9 Fund A; #9 Fund TA & # 9
- f. Review of general fund expenditure and revenue reports for March 2012
- g. Review of February 2012 Claims Audit Report

Mr. Maglietta departed meeting at 11:07pm

On motion by Mrs. Rosen, seconded by Mrs. Ranno and passed 4-0, the Board moved to adjourn the meeting at 11:27pm