

- a. Approve the following resolution (pending a breakdown explanation form Mr. Miriello):

BE IT RESOLVED, in as much as the Board of Education was initially unable to budget funds for a Summer School Program for 2014-15, the Board now resolves to institute this program.

This will be done in anticipation of excess unassigned fund balance at June 30, 2014. The Board agrees to appropriate approximately \$38,000 of said unassigned fund balance to be used to fund the MS/HS Summer School Program to run from July 14 to August 7, 2014 and to run the CDE/CDI Summer School Program to run July 7 to August 14, 2014.

The Board intends to make an appropriation adjustment to the 2014-15 budget by this amount in July of 2014 with the source of funds being the aforementioned amount as appropriated.

- b. Approve the modified Board of Education meeting dates for the 2014-2015 school year.
- c. Approve the use of school buses by Good Tidings Fellowship for summer transportation Monday through Friday starting July 7, 2014 and ending August 15, 2014 for a total of 30 school days with Good Tidings Fellowship paying the per mile cost of transportation for a total cost of \$2,976.60.

5) **Personnel Items**

Motion to approve Personnel Items a through f.

Motion: DB **Seconded:** BD

Vote: Yes: 5 No: 0 Absent: 4 (WA, RC, CK, EP) Abstention(s): 0 Motion: Accepted Rejected Tabled

Appointments and Establishments and Corrections

- a. Appoint the following Elementary Summer School teachers at a rate of \$35 per hour:

Melissa Eissing
Katania Hall
Nancy LaFever
Sara Parshley
Jen McAward
Kim Mooney
Elisa Wagar
Karen Zindell
Barbara Kuhn

- b. Appoint Tammy Farnsworth as an alternate Elementary Summer School teacher at a rate of \$35 per hour.
- c. Appoint the following Elementary Summer School staff at a rate of pay per the CSEA bargaining contract.

Pat Mirando, Teacher Assistant

- d. Appoint the following substitute Elementary Summer School staff at a rate of pay of \$8.50 per hour.
Tonya Colon, Substitute Teacher Assistant

- e. Appoint the following MS Summer School teachers at a rate of \$35 per hour:

Greta Metzler
Joan Crouse

- f. Approve the 2014-2015 contract of non-aligned employee, Elisabeth Doolan, as Secretary to the Superintendent.

6) Other BOE Item

- Discussion regarding the Board of Education's Reorganization Meeting agenda

Regarding the BOE Reorganization meeting, Mrs. Kusminsky indicated there was a request made to move that meeting up from July 10th to July 1st. She asked if there were specific items that board members wanted on the July 1st agenda. Mr. Warner indicated he would like a discussion item with the new board members as to whether or not to go through with grade level realignment. He said there are a lot of ideas such as Mr. Nahas' redistricting as well as consolidation discussions and he'd like the board to discuss what is the best plan for the students. Mr. Warner also indicated he'd like a vote regarding what path they should take and would like a consolidation vote on the agenda. Language regarding the wording for that resolution on the agenda will be discussed with the District's attorney.

7) Public Participation

A member of the audience thanked the Board for approving summer school. Audience members spoke about the possibility of consolidating the Durham and Cairo elementary buildings. They raised concerns about long bus rides for Durham students and overcrowding if all students are in the Cairo building. A request was made for the Board to think about ancillary services when considering consolidation. A discussion took place about audience suggestions to move the district lines to make student enrollment more even in both buildings. A request was made by an audience member for a stakeholder survey to be done regarding consolidation. Another audience member felt consolidation would be good for student achievement. Another person indicated there is a lot of talk about space and buses but not about academics.

8) Proposed Executive Session

- To discuss issues pertaining to negotiations pursuant to Article 14 of the Civil Service Law with the CDTA.
- To discuss issues pertaining to the employment history of particular individuals leading to the potential appointment/suspension/discipline of those particular persons.

With no anticipated action.

Motion: GW **Seconded:** DB

Vote: Yes: 5 No: 0 Absent: 4 (WA, RC, CK, EP) Abstention(s): 0 Motion: Accepted Rejected Tabled

Time of motion to go into Executive Session: 8:04 p.m.

9) Adjourn 9:50 p.m.

Respectfully submitted,

Elisabeth Doolan, District Clerk

Supporting documents for these minutes are on file in the District Office.