

**ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT
ELMIRA HEIGHTS, NEW YORK**

**REORGANIZATION MEETING AND REGULAR MEETING
July 03, 2012**

RE-ORGANIZATION MEETING

Call to Order: The Reorganization Meeting of the Board of Education was called to order at 7:03 p.m. on July 03, 2012 by Superintendent Mary Beth Fiore.

Members Present: Lisa Benedict, William Brewer, Joseph Sullivan, Andrew Willard

Members Elect: Christopher Callas, Harvey Harris

Member Absent: Harry Blish

Others Present: Mary Beth Fiore, Andy Lutz, Dawn Hanrahan, Carol Sullivan, Barb Day, Colleen Dengler,

Temporary Chairman Motion was made by Lisa Benedict, seconded by William Brewer and carried 6-0 to appoint Mary Beth Fiore as the Temporary Chairman of the Reorganization Meeting.

Oath of Office

▪**Superintendent** - The Oath of Office was administered to Superintendent **Mary Beth Fiore**.

Oath of Office

▪**Re-Elected School Board Members**

Christopher Callas -Term of Office - July 1, 2012 through June 30, 2017

Harvey Harris -Term of Office - July 1, 2012 through June 30, 2017

▪**School Board Members**

Lisa Benedict, William Brewer, Joseph Sullivan and Andrew Willard – The Oath of Office was administered to Lisa Benedict, William, Brewer, Joseph Sullivan and Andrew Willard as a reaffirmation to their position as School Board Members

Election of Officers for 2012-2013

President: Nominee Harry Blish Motion by William Brewer, Second by Harvey Harris
Results: Being no other nominations the vote was 6-0 to elect **Harry Blish** as President

Vice President Nominee Christopher Callas Motion by Lisa Benedict Second by William Brewer
Results: Being no other nominations the vote was 6-0 to elect **Christopher Callas** as Vice President.

Oath of Office

▪**President, Board of Education** – President elect was absent – oath to be administered at later date

▪**Vice-President, Board of Education** – Oath of Office was administered to Vice President Elect **Christopher Callas**

2012-2013 Appointments

Motion was made by Lisa Benedict seconded by Andrew Willard and carried 6-0 to make the following appointments for the 2012-2013 year.

District Clerk - Colleen Dengler
District Treasurer – w/\$4,000,000. bond – Leas Bussmann
Tax Collector – w/\$3,000,000. blanket bond per loss
Colleen Dengler
Assistant Tax Collector – Lesa Bussmann
Chief Faculty Counselor, Extracurricular Funds – Dawn Hanrahan
Central Treasurer, Extracurricular Funds - \$3,000,000. bond
Kelly Buckley
Records Access Officer – Debra Palmer

Records Management Officer – Debra Palmer
Asbestos Compliance Designee – Michael Coghlan
Purchasing Agent – Linda Theetge/Alt: GST BOCES CBO
School Physician – Marc Immerman, M.D.
Legal Counsel – with contract \$7,520.00 – Donald Coyles
District Auditor – Ciaschi Dietershagan Little Michelson LLP
Secretary to Superintendent/BOE – Colleen Dengler
Athletic Director – Michael Bennett - \$7,957.00 stipend
Director of Physical Education – Mary Beth Fiore

Committee on Special Education (CSE) Members**2012-2013:**

Dawn Hanrahan Chairperson
Janice Lagonegro – CSE Secretary
Lori Andriene – Alternate Chairperson
Lori Andriene – School Psychologist
BOCES Provider – Occupational Therapist
BOCES Provider – Physical Therapist
BOCES Provider – Speech Therapist
Jackie Weaver – School Social Worker
Jennifer Jadoski–Special Education Teacher ES
Wendy Jurusik- Special Education Teacher ES
Stacia Kruckow- Special Education Teacher ES
Nancy Monks – Special Education Teacher ES
Courtney Perez – Special Education Teacher 6th grade MS
Jill Wood – Special Education Teacher 7th Grade - MS
Kate Biddle – Special Education Teacher 8th Grade - MS
Aimee Badger – Special Education Teacher HS
Brenda Baker – Special Education Teacher HS
Tracey Hayes – Special Education Teacher HS
Tammy Farley – Special Education Teacher HS
General Ed. Teachers – All General Education Teacher
TBD – Parent Representative

Sub-Committee on Special Education (CSE) Members**2012-2013:**

Dawn Hanrahan –Chairperson/Middle School Principal
Joe Robinson - Alternate Chairperson
Joe Robinson - High School Principal
Andy Lutz Alternate Chairperson
Andy Lutz - Elementary School Principal
Dan Crandall – Alternate Chairperson
Janice Lagonegro – CSE Secretary
Lori Andriene – School Psychologist
Lorie Andriene – Alternate Chairperson
BOCES Provider – Occupational Therapist
BOCES Provider – Physical Therapist
BOCES Provider – Speech Therapist
Jackie Weaver – School Social Worker
Jennifer Jadoski–Special Education Teacher ES
Wendy Jurusik- Special Education Teacher ES
Stacia Kruckow- Special Education Teacher ES
Nancy Monks – Special Education Teacher ES
Courtney Perez – Special Education Teacher 6th grade MS
Jill Wood – Special Education Teacher 7th Grade - MS
Kate Biddle – Special Education Teacher 8th Grade - MS
Aimee Badger – Special Education Teacher HS
Brenda Baker – Special Education Teacher HS
Tracey Hayes – Special Education Teacher HS
Tammy Farley – Special Education Teacher HS
General Ed. Teachers – All General Education Teacher
TBD – Parent Representative

Committee on Preschool Special Education (CPSE)**2012-2013: Members**

Hanrahan– CPSE Chairperson
Lori Andreine - CPSE Chairperson
Janice Lagonegro – CPSE Secretary
Anne Jernigan – County Representative
Able 2 – Evaluator/Service Provider
Building Blocks – Evaluator/Service Provider
Erik Miller Associates – Evaluator/Service Provider
GST BOCES - Evaluator
St. Joseph's Rehab - Evaluator
Arnot Ogden Rehab - Evaluator
Kim Cramer – Independent Service Provider
Heather Early – Independent Service Provider
Jessica Johnson – Independent Service Provider
Heather Austin – Independent Service Provider
Yolanda Bush – Independent Service Provider
Wendy Ott – Independent Service Provider
TBD – Parent Representative

504 Accommodation Plan Members**2012-2013:**

Andy Lutz – Elementary School Principal
Joe Robinson – High School Principal
Dawn Hanrahan – Middle School Principal
Lori Andriene – School Psychologist
General Ed. Teachers – Respective Teacher

2011-12 Audit Committee

Lisa Benedict Harry Blish William Brewer Christopher Callas Harvey Harris Joseph Sullivan Andrew Willard

Title IX Compliance Officer – Debra Palmer
Section 504/ADA Compliance Officer – Dawn Hanrahan
Liaison for Homeless Children and Youth – Dawn Hanrahan
Chemical Hygiene Officer – Michael Coghlan
Sexual Harassment Complaint Officers – Dawn Hanrahan, Andrew Lutz
Deputy Treasurer – w/ \$1,000,000. bond – Ann Pirozzolo
Technology Coordinator – Julie Lederman
Claims Auditor – Susan Benjamin/alternate CBO
Attendance Officer – Andy Lutz
Faculty Auditor – w/ stipend \$500.00 – Mary Ann Sheets
Public Information Officer – w/stipend of \$3,000.00 James Russ

Oaths of Office

- Oath of Office was administered to:
District Clerk - Colleen Dengler
Tax Collector – Colleen Dengler

Oath of Office – Not Administered – The following appointees were Not Present –

Oath to be administered at a later date
Claims Auditor – Susan Benjamin
Central Treasurer, Extra-Curricular Funds – Kelly Buckley
Deputy Treasurer – Ann Pirozzolo
District Treasurer – Lesa Bussmann
Assistant Tax Collector – Lesa Bussmann

Resolutions: 2012-20123

A motion was made by Harvey Harris, seconded by Andrew Willard and carried 6-0 to adopt the following resolutions 8a-8q for the 2011-2012 year:

- a. RESOLVED, that the Board authorize the payroll plan with one bank transfer for the net amount of each payroll being paid to the consolidated Net Payroll Account, by the District Treasurer.
- b. RESOLVED, that any member of the Board of Education, Superintendent, and other authorized personnel shall be reimbursed for expenses incurred in the interest of the district, the amount to be decided by the Board of Education as reasonable; that all bills be duly itemized, signed and submitted monthly, or as otherwise provided for by the Board of Education.
- c. RESOLVED, that the Star-Gazette be designated as the official newspaper of the District.
- d. RESOLVED, that Chemung Canal Trust Company, Elmira Heights Branch; JP Morgan Chase Bank, Five Star Bank, Elmira Heights Branch and M&T Bank, Elmira branch, be designated as the official depositories for all funds; and that the Treasurer of the District be authorized to sign checks and drafts of the District.
- e. RESOLVED, that the establishment of Petty Cash Funds be authorized as follows:

\$100.00	District Office	made to	Kelly Buckley
\$ 25.00	High School	made to	Sheri May
\$ 25.00	Middle School	made to	Janice Lagonegro
\$ 25.00	Elementary School	made to	Kathleen Willis
\$100.00	School Lunch Fund	made to	Kari Crouse
\$100.00	Athletic Director	made to	Mike Bennett
\$ 50.00	Maintenance	made to	Mike Coghlan
- f. RESOLVED, that the conferences for the teaching and non-teaching personnel be authorized by the Superintendent and/or other designated personnel, and that the costs be limited to designated budget amounts.
- g. RESOLVED, that the District Treasurer be authorized to invest moneys in all accounts to secure maximum interest rates under legal authority within limits.
- h. RESOLVED, that the Chief School Administrator or designees be authorized to make necessary budget transfers in accordance with Section 170.2 of the Commissioner's Regulations.
- i. RESOLVED, that the Treasurer is authorized to wire transfer of State Aid monies to Chemung Canal Trust Company, JP Morgan Chase Bank, Five Star Bank and tM&T Bank-Elmira Branch.
- j. RESOLVED, that all persons and positions required by law or regulation are bonded.
- k. RESOLVED, that the Board readopts all policies and Code of Ethics in effect last year in accordance with all current policies and regulations.
- l. RESOLVED, that the Board establish the mileage reimbursement rate at the IRS rate.
- m. RESOLVED, that the Chief School Administrator be designated to authorize and certify payrolls.

- n. RESOLVED, that the Treasurer be designated for signature on checks.
- o. RESOLVED, that the Superintendent be authorized to apply for Grants in Aid.
- p. RESOLVED, that the Regular Meetings of the Board of Education take place at 7pm unless advertised differently as follows:

Board of Education 2012-2013 Calendar

Date	Meeting	Location
* July 3 (Tuesday)	* Reorganization Meeting/Regular BOE Meeting	Community Room
July 23	Regular BOE Meeting (if needed)	Community Room
August 13	Regular BOE Meeting (if needed)	Community Room
August 27	Regular BOE Meeting (Visual Inspection @ 6pm)	Community Room
September 10	Regular BOE Meeting	Community Room
September 17	Regular BOE Meeting	Community Room
October 8	HOLIDAY (No meeting)	
October 25-27	Annual NYSSBA Convention	Rochester, NY
October 29	Regular BOE Meeting	Community Room
November 12	HOLIDAY (No meeting)	
November 26	Regular BOE Meeting	Community Room
December 10	Regular BOE Meeting	Community Room
January 14	Regular BOE Meeting	Community Room
January 28	Regular BOE Meeting	Community Room
February 11	Regular BOE Meeting	Community Room
February 25	Regular BOE Meeting	Community Room
March 4	Lobby Day (NYSCOSS)	Albany, N.Y.
March 11	Regular BOE Meeting	Community Room
March 18	Budget Workshop (if needed)	Community Room
March 25	Regular BOE Meeting	Community Room
April 9 (Tuesday)	GST BOCES ANNUAL Meeting	Cooper's Campus
April 17 (Wednesday)	BOCES Administrative Budget Vote	Community Room
	Final Budget Review	
April 22	Regular BOE Meeting	Community Room
	Final Budget Adoption	
May 13	Regular Budget Meeting/Public Hearing	
May 21 (Tuesday)	)Budget VOTE & BOE Member Elections	TAE Gym
May 27	HOLIDAY (No meeting)	
June 10	Regular BOE Meeting	Community Room
June 21 (Friday)	GRADUATION	
June 24	Regular BOE Meeting (if needed)	Community Room

RED indicates atypical meeting week or special event.

Adopted 6/11/12 rev 7/3/2012

- q. Be it resolved that the District will use the specified list for Impartial Hearing Officers (IHO) as maintained by the New York State Impartial Hearing Reporting System (IHSW)

Regular Meeting – At 7:14pm, continued on to the Regular Meeting

REGULAR MEETING BUSINESS –July 3, 2012

CALL TO ORDER – At 7:14pm the regular meeting for the Elmira Heights Board of Education commenced following the reorganization meeting presided over by Vice-President Christopher Callas

APPROVAL OF AGENDA/MINUTES

Agenda -

A motion was made by William Brewer, seconded by Lisa Benedict and carried 6-0 to approve the agenda of the July 5, 2011 meeting with additions and deletions.

Minutes -

June 25, 2012 - A motion was made by Andrew Willard, seconded Joseph Sullivan and carried 6-0 to approve the minutes of the June 25, 2012 Regular Board of Education Meeting.

Order of Business

A motion was made by Lisa Benedict, seconded by Joseph Sullivan and carried 6-0 to suspend the regular order of business to accommodate guests, special discussion topics and presentations in an order of business as deemed appropriate

EXECUTIVE SESSION:

At 7:16pm a motion was made by Andrew Willard, seconded by Harvey Harris and carried 6-0 to enter executive session to discuss personnel.

ADJOURN EXECUTIVE SESSION:

At 7:44pm a motion was made by Lisa Benedict, seconded by William Brewer and carried 6-0 to adjourn executive session

COMMENTS FROM THE PUBLIC AND STAFF

Mary Beth Fiore, Superintendent ♦APPR – all submitted ♦concussion policy – required but guidelines not yet established
♦positive close to the school year ♦will be looking at attendance – grading- and school day changes for next year

Andy Lutz, Elementary School Principal ♦Reports are being finalized ♦Summer School – gearing up ♦Summer Cohesion will be starting.

Dawn Hanrahan, Middle School Principal/CSE Chair ♦Schedule for next year complete except for the AIS portion. ♦summer school stff has met for planning ♦getting reports completed

Debra Palmer, Business Manager ♦Closing our 2011-12 ♦student rollover complete ♦wrapping up grant accounting ♦tax collection – starting to gear up ♦External Audit begins on Thursday

PERSONNEL:

A motion was made by William Brewer, seconded by Andrew Willard and carried 6-0 to approve the following recommended personnel items F-1a through F-2b, and being further resolved that upon receipt of final clearance from the State Education Department, any conditional appointments shall be changed to regular appointments, reflecting the effective date of said Board meeting.

F-1 Appointments –

a. Substitutes

Recommendation to approve the following substitutes for the 2012-13 school year.

Substitute Teachers

James Michael Adamy
Frances Barry
Nancy Bryant
Laurie Bush
Margaret Buzako
Laura Carozza
Gerald Carpenter
Elizabeth Clark
Kelly Doherty-Maggs
Stephanie Eichenlaub
Christine Felsburg
Nancy Gallagher

Timothy Gallagher
Theresa Goodwin
Joseph Gublo
Bridget Hallinan
Judith Hamma
Joyce Hodge
Colleen Hogan
Rebekah Hrynkiw
Janice Jackson
Martha Jenkins
Alyson Johnson
Michael Koehler

Liz O'Brien
Wendy O'Connell
Josephine Ogbacke
Amy Orfanidis
Danielle Rumsey
Meagan Sabatini
Hazel Shadduck
James Sprague
Donald Thomson
Kyle Truax
Rusten Webster

Sub Support Staff

James Michael Adamy
 Frances Barry
 Martin Beebe
 Constance Clark
 Elizabeth Clark
 Ricky Dixon
 Georgia Doua
 Stephanie Eichenlaub
 Christine Felsburg
 Linda Gardner

Theresa Goodwin
 Bridget Hallinan
 Judith Hamma
 Phyllis Hatfield
 Colleen Hogan
 Rebekah Hrynkiw
 Martha Jenkins
 Rae Kakretz
 Mary Keach
 Melissa Kelley

Kenneth Lewis
 Wendy O'Connell
 Kathryn Rupert
 Andrew Schultz
 Hazel Shadduck
 Carol Sullivan
 Susan Taylor
 Debra Vaioli
 Helen Wilson

Emergency Conditional Substitute

Beth Smith

b. Long Term Substitute - Elementary**Carol Krotje**

The Board of Education approved Ms. Carol Krotje as a long-term substitute in Kindergarten, effective September 4, 2012, with an anticipated length of approximately thirteen weeks to be terminated on or about November 30, 2012. Ms. Krotje shall be placed on step 1 of the current EHTA contract with 39 graduate credits at a rate of pay of \$40,910, which shall be pro-rated for the length of service at the rate of \$204.55 per diem. Ms. Krotje shall only receive benefits in accordance with Policy 6221: Part Time and Professional Staff Employment.

c. Elementary Teacher**Barb Snyder**

The Board of Education approved the appointment of Ms. Barb Snyder, in the tenure area of elementary education, effective July 5, 2012. Ms. Snyder shall receive one year or Jarema credit and serve a two-year probationary period, effective July 5, 2012. Ms. Snyder shall be placed on Step 3 of the current EHTA contract with 30 graduate credit hours for a total salary of \$40,505.

d. Elementary Teacher**James Nolan**

The Board of Education approved the appointment of Mr. James Nolan, in the tenure area of elementary education, effective July 5, 2012. Mr. Nolan shall serve a three-year probationary period, effective July 5, 2012. Mr. Nolan shall be placed on Step 3 of the current EHTA contract with 0 graduate credit hours for a total salary of \$38,285.

f. Special Education Teacher**Kate Biddle**

The Board of Education approved the appointment of Ms. Kate Biddle in the tenure area of special education, effective July 5, 2012. Ms. Biddle shall serve a three-year probationary period, effective July 5, 2012. Ms. Biddle shall be placed on Step 1 of the current EHTA contract with 9 graduate credit hours for a total salary of \$36,621

h. Extra-Curricular Advisors 2012-13 school year -- approved

<u>Extra Curricular Position</u>	<u>Staff</u>	<u>Year</u>	<u>Level</u>	<u>%</u>	<u>Stipend</u>
Senior Class	Eileen Cook	3	2	7.7%	\$1384.27
Junior Class	Matt Wukovitz	3	2	7.7%	\$ 922.85
Junior Class	Mary Rae Bahantaka	3	2	7.7%	\$ 922.85
Junior Class	Pattie Pautz	1	1	7.6%	\$ 910.86
Drama	Deb Troia	5	2	5.9%	\$2121.35
Key Club	Melissa Lutz	14	3		\$ 0.00
TAE Book Club	Mary Ann Sheets	3			\$ 0.00
TAE Yearbook Advisor	Carol Cady	6	3	8.9%	\$3200.00
TAE Yrbk Financial Advisor	Mary Ann Sheets	1	1	2.6%	\$934.83
TAE Yrbk Photographer	Carol Cady	6	3	6.0%	\$2157.30
Sophomore Advisor	Karen Anglehart	2	2	4.3%	\$773.03
Sophomore Advisor	Callie Black	2	2	4.3%	\$773.03
Extracurricular Faculty Auditor	Mary Ann Sheets				\$500.00
8 th Grade Advisor	Don Holloway	14	3	4.4%	\$1582.02
MS Yearbook Advisors	Jill Wood	4			\$ 0.00
	Courtney Perez	2			\$ 0.00
7 th Grade Advisor	Christine Klee	1			\$ 0.00
MS Student Council	Courtney Perez	2			\$ 0.00
	Jill Wood	2			\$ 0.00
MS Builders Club	Christine Klee				\$ 0.00
Medieval Club MS	Dawn Hanrahan	2			\$ 0.00
MS Store Advisor	Marcie Robinson	1			\$ 0.00

- j. The Board of Education approved the Contract of Services for Marc Immerman, M.D. as the School Physician for the 2012-13 school year at a salary of \$24,000.00.
- k. The Board of Education approved the Contract of Services for Mr. Donald B. Coyles. as the School Attorney for the 2012-13 school year at a salary of \$7,520.00.
- l. The Board of Education amended the terms of employment for Mary Beth Fiore, Superintendent of Schools for the period of April 1, 2012 through March 31, 2017 with no additional changes to contract.
- m. Health Teacher
Kristen Southard
The Board of Education approved the appointment of Ms. Kristen Southard, in the tenure area of health education, effective August 6, 2012. Ms. Southard shall serve a three-year probationary period, effective August 6, 2012. Ms. Southard shall be placed on Step 2 of the current EHTA contract with 36 graduate credit hours for a total salary of \$39,610..

F-2 Resignations - approved

a. Guidance Counselor -

Heather Washburn

The Board of Education, approved the resignation of Heather Washburn as a Guidance Counselor, with thanks and appreciation of service and best wishes, effective July 25, 2012

b. Principal – High School -

P. Joseph Robinson

The Board of Education, approved the resignation of P. Joseph Robinson as a High School Principal, with thanks and appreciation of service and best wishes, effective August 3, 2012

FINANCIAL

G-1 Budget Status Report dated June 25, 2012- acknowledged

A motion was made by Andrew Willard, seconded by Harvey Harris and carried 6-0 to acknowledge the budget status report dated June 25, 2012.

G-2 Treasurer's Report (May 2012) - acknowledged

A motion was made by Lisa Benedict, seconded by William Brewer and carried 6-0 to accept the Treasurer's report for May 2012.

G-3 Investment Report

No - Report

G-4 Claims Auditor Report (May 2012) - acknowledged

A motion was made by Harvey Harris, seconded by Joseph Sullivan and carried 6-0 to accept the Claims Auditor Report for May 2012.

G-5 Extra-Classroom Report May 2012) - acknowledged

A motion was made by Andrew Willard, seconded by Lisa Benedict and carried 6-0 to accept the Extra-Classroom Report for May 2012.

G-6 Write offs - approved

A motion was made by Andrew Willard, seconded by Lisa Benedict and carried 6-0 to write-off \$905.62 of receivables as of June 30, 2012, which have been outstanding since June 2010 or prior.

G-7 Bus Sales- approved

A motion was made by Lisa Benedict, seconded by Harvey Harris and carried to award the purchase of Bus 67, VIN # 1BAKFCKAX6F236718 to Leonard Bus Sales at a bid price of \$15,000.00 and Bus 68 VIN# 1BAKGCKA58F24735 to Loren R. Smith Inc at a bid price of \$27,001.00.

FACILITIES

Summer cleaning is underway

OLD BUSINESS

No Items

NEW BUSINESS

J-1 – Certification of Lead Evaluators for 2012-13 School year

A motion was made by William Brewer, seconded by Joseph Sullivan and carried 6-0 to certify the Lead Evaluators of Principals and Teachers that have completed all training requirements prescribed in 8 NYCRR §30-2.9 b.

Mary Beth Fiore, Lead Evaluator of Principals

Mary Beth Fiore, Lead Evaluator of Teachers

Andrew Lutz, Lead Evaluator of Teachers

Dawn Hanrahan, Lead Evaluator of Teachers

CONSENSUS ITEMS

A motion was made by Christopher Callas seconded by Andrew Willard and carried 6-0 to approve the following consent agenda items K-1 through K-6

K-1 CPE Recommendations and Funding - approved

Approved recommendations and funds to support placements for determinations made at the June 21, 2012 CSE meetings.

K-2 CPSE Recommendations and Funding - approved

Approved recommendations and funds to support placements for determinations made at the June 18, 21, 2012 CPSE meetings.

K-3 Library Reports - acknowledged

The Board acknowledged the Cohen Elementary Library Media Report, Cohen Middle School Library Media Report and Thomas A. Edison Library Media Center Report for the 2011-12 school year.

K-4 Donation \$600.00 - PFO - accepted

Accepted, with thanks and appreciation, the donation of \$600.00 from the Elmira Heights PFO. Monies from this donation shall be used to purchase assignment planners for Grade 4 and Grade 5.

K-5 NYSSBA Fall Conference - authorized

The Board of Education, authorized members of the Board of Education and the Superintendent to attend the NYSSBA Fall Conference in Rochester, NY for the 2012-2013 school year with related expenses to be paid through the regular budgetary process.

K-6 NYSCOSS Conferences, House of Delegates & Legislative Committee Meetings - authorized

The Board of Education, authorized the Superintendent to attend fall, winter and spring NYSCOSS conferences, and other NYSCOSS Legislative and Committee functions for the 2012-2013 school year, with related expenses paid through the regular budgetary process

K-7 Policy 7552: Dignity for All Students Act –new - - approved

Approved new Board of Education Policy 7552: Dignity for all Students Act as presented at the June 11, 2012 Board of Education Meeting.

L. Awards/Honors/Achievements

Community Foundation Grant in the amount of \$4800 received in support of the "Get to School, Stay in School" program !

M. Communications

No Report

N. Discussion Topics

N-1 Tuition Rates 2012-13

Motion was made by William Brewer, seconded by Andrew Willard and defeted 2-4 (**yes's**- William Brewer, Andrew Willard, **no's** Joseph Sullivan, Christopher Callas, Harvey Harris, Lisa Benedict) to increase the non-resident tuition by \$50.00 per student per year).

Motion was made by Lisa Benedict, seconded by Joseph Sullivan and carried 6-0 to maintain the tuition rate for the 2012-13 school year as follows:: Grades K - 5 \$1,500.00 /year Grades 6 – 12 \$1,900.00/year

N-2 Substitute Rates

A motion was made by Joseph Sullivan, seconded by William Brewer and carried 6-0 to set the 2012-13 substitute teacher rates the same as 2011-12

N-3 Facilities Usage

A motion was made by Andrew Willard, seconded by Lisa Benedict and carried to set the new facilities rates as presented for the 2012-13 school year

N-4 Concussion Policy

This is a requirement but we are waiting for the guidelines to be established

N-5 Interim Principal Process

The consensus of the Board is to employ an interim principal as soon as possible and to start the search for a permanent person later in the summer.

NEXT MEETING

Monday July 23, 2012 (IF NEEDED)	7:00pm	Regular Meeting - TAE Community Room
Monday August 13, 2012 (IF NEEDED)	7:00pm	Regular Meeting - TAE Community Room
Monday August 27, 2012	6:00pm	Annual Inspection/Regular Meeting to follow - TAE Community Room

ADJOURNMENT – At 8:49pm motion was made by Joseph Sullivan, seconded by Lisa Benedict and carried 6-0 to adjourn the meeting.

Clerk