

**SCOTIA-GLENVILLE CENTRAL SCHOOL DISTRICT
DISTRICT OFFICE**



**Special Meeting of the Board of Education
Monday, August 22, 2011
6:00 PM - Audit Committee Meeting
7:00 PM - Open Session
Middle School
Library Media Center**

Scotia-Glenville Mission Statement

The Scotia-Glenville Central School District is committed to providing an environment which allows students to realize their full potential and thus prepares them for life in an ever-changing world. In the tradition of excellence, Board of Education, administration, staff, parents, business and community members will continue to ensure that our educational system fulfills the needs of our students.

AGENDA

- 1. Roll Call:** Carbone, Benedetto, Bucciferro, Crapo, Normington, Pytlovany, Yagielski
- 2. Pledge of Allegiance**
- 3. Hearing/Privilege of the Floor**

In accordance with Policy #1230, privilege of the floor will be extended at this time to any person in attendance. The time allowed, protocol and procedures are outlined in the "Welcome to a Meeting of the Board of Education" brochure.

- 4. Capital Project Update -- Ben Maslona (Fiscal Advisors & Marketing, Inc.), Bruce Boice (B.A. Construction Services, LLC), and John JoJo (MOSAIC Associate Architects)**
- 5. Resolution: Terminating Services of WJV Mechanical for HVAC Work and Appoint Mechanical Contractor T. Lemme Mechanical, Inc.**

Superintendent's Recommendation: That the Board of Education approve the Resolution terminating services of WJV Mechanical for HVAC work under Contract #APN0901.1 and appointment of mechanical contractor T. Lemme Mechanical, Inc. to complete the HVAC work remaining under contract #APN0901.1, as submitted.

6. Discussion: Foothills Athletic Council’s Receipt of Petition from Amsterdam School District to Join the Foothills Council

7. Resolutions: Appropriating Retirement Reserve Funds, Appropriating Tax Certiorari Reserve Funds, and Appropriating Workers’ Compensation Reserve Funds.

Superintendent’s Recommendation: That the Board of Education approve the Resolutions, dated August 22, 2011, Appropriating Retirement Reserve Funds, Appropriating Tax Certiorari Reserve Funds, and Appropriating Workers’ Compensation Reserve Funds, as submitted.

8. Resolution: Set 2011-2012 School Tax Rate

Superintendent’s Recommendation: That the Board of Education adopt the Resolution, dated August 22, 2011, approving the 2011-2012 tax levy, as submitted.

9. Resolution: Accept Gift and Donation from Key Bank to the Scotia-Glenville Senior High School for the Life Skills Program and Mission Meals Service Program

Superintendent’s Recommendation: That the Board of Education accept the Gift and Donation from Key Bank to the Scotia-Glenville Senior High School Life Skills Programs and the Mission Meals Service Program, as submitted.

10. Approve Additional List of Scotia-Glenville Central School District’s Authorized Users at Lowe’s

Superintendent’s Recommendation: That the Board of Education approve the following additional authorized users at Lowe’s for district purchases:

Randy Jenkins
Kristin Kastberg
Bruce Webb

11. Appoint Asset Coordinators for the Scotia-Glenville Central School District

Superintendent’s Recommendation: That the Board of Education approve the appointment of Asset Coordinators for the Scotia-Glenville Central School District, as follows:

| | |
|-------------------------------|------------------|
| Scotia-Glenville District | Roberta DeLong |
| District Office | Donald Petersen |
| Bus Garage | David VanSchaick |
| Senior High School | Lynda Castronovo |
| Middle School | Sharyll Keller |
| Glendaal Elementary School | Thomas Eagan |
| Glen-Worden Elementary School | Maureen Long |
| Lincoln Elementary School | John Geniti |
| Sacandaga Elementary School | Ann Comley |

12. Accept Budget Appropriation Status and Revenue Status Reports/Fund Balance (4th) Quarter Projection for 2010-2011

Superintendent's Recommendation: That the Board of Education accept the Budget Appropriation Status and Revenue Status Reports/Fund Balance (4th) Quarter Projection for 2010-2011 Fiscal Year, as submitted.

13. Approve Addendum #2 to the Superintendent's Contract

Recommendation: That the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education of the Scotia-Glenville Central School District approve Addendum #2, dated August 22, 2011, to the Superintendent's Contract, as submitted.

14. Communications

- a. Superintendent's Recommendation: That the Board of Education accept the letter of resignation of Laura Cipriano, Teacher of Children with Handicapping Conditions (Glen-Worden Elementary School), effective c.o.b. June 30, 2011, with appreciation for her service to the district.
- b. Superintendent's Recommendation: That the Board of Education approve the request for a leave of absence of Maureen Blazejeski, Teacher of Children with Handicapping Conditions (General Special Education Tenure Area), (Sacandaga Elementary Schools) effective September 1, 2011 through June 30, 2012, in order for her to accept the position of Literacy Coach (Districtwide).
- c. Superintendent's Recommendation: That the Board of Education accept the letter of resignation of Susan M. Bandy, Teacher Aide (Senior High School), effective August 31, 2011, in order for her to accept a probationary Teaching Assistant position.

15. Routine Business

a. Staffing

- 1) Superintendent's Recommendation: That the Board of Education grant the Superintendent of Schools the authority to hire staff between August 23 and September 11, 2011, with such hiring to be within the approved Table of Organization, with Board ratification to be taken at its regular meeting on September 12, 2011.
- 2) Superintendent's Recommendation: That the Board of Education rescind the probationary appointment of Norma LaCombe-Provenzano as Teaching Assistant (Glen-Worden Elementary School), effective September 1, 2011 through August 31, 2014.

- 3) Superintendent's Recommendation: That the Board of Education rescind the probationary appointment of Borenza Williams as Teaching Assistant (Senior High School), effective September 1, 2011 through August 31, 2014.
- 4) Superintendent's Recommendation: That the Board of Education approve the appointment of Maureen Blazejeski as Literacy Coach (Districtwide), effective September 1, 2011 through June 30, 2012, with no change in 2011-2012 rate of pay. Ms. Blazejeski has permanent certification.
- 5) Superintendent's Recommendation: That the Board of Education approve the appointment of Maureen Blazejeski as Coordinator of Literacy Professional Development Activities for the 2011-2012 school year, with a stipend of \$2,250.
- 6) Superintendent's Recommendation: That the Board of Education approve the probationary appointment of Colleen Van Cura as Teacher of Children with Handicapping Conditions (General Special Education Tenure Area) (Glendaal/Glen-Worden Elementary Schools), effective September 1, 2011 through August 31, 2014, with 2011-2012 annual salary to be at the rate of \$42,536 (Step 3). Ms. Van Cura has initial certification.
- 7) Superintendent's Recommendation: That the Board of Education approve the probationary appointment of Monica Goyette as Teacher of Children with Handicapping Conditions (General Special Education Tenure Area) (Glen-Worden Elementary School), effective September 1, 2011 through August 31, 2014, with 2011-2012 annual salary to be at the rate of \$43,317 (Step 2 +M). Ms. Goyette has initial certification. *This appointment is conditioned on the school district's receipt of clearance for the employee from the State Education Department following a criminal history records check in accordance with the provisions of Education Law 3035.*
- 8) Superintendent's Recommendation: That the Board of Education approve the probationary appointment of Juliana Potts as Elementary Teacher (Districtwide) (OPAL – Opportunities and Programs for Advanced Learners), effective September 1, 2011 through August 31, 2013, with 2011-2012 annual salary to be at the rate of \$44,895 (Step 4 +M). Ms. Potts has permanent certification. *This appointment is conditioned on the school district's receipt of clearance for the employee from the State Education Department following a criminal history records check in accordance with the provisions of Education Law 3035.*
- 9) Superintendent's Recommendation: That the Board of Education approve the regular substitute appointment of Kathryn Dimichino as Teacher of Children with Handicapping Conditions (General Special Education Tenure Area) (Sacandaga Elementary Schools), effective September 1, 2011 through June 30, 2012, with 2011-2012 annual salary to be at the rate of \$44,136 (Step 3 +M). Ms. Dimichino has initial certification. *This appointment is conditioned on the school district's receipt of clearance for the employee from the State Education Department following a criminal history records check in accordance with the provisions of Education Law 3035.*

- 10) Superintendent's Recommendation:** That the Board of Education approve the regular substitute appointment of Christopher Imperial as Science Teacher (Senior High School), effective September 1, 2011 through June 30, 2012, with 2011-2012 annual salary to be at the rate of \$48,611 (Step 6 +M). Mr. Imperial has permanent certification. *This appointment is conditioned on the school district's receipt of clearance for the employee from the State Education Department following a criminal history records check in accordance with the provisions of Education Law 3035.*
- 11) Superintendent's Recommendation:** That the Board of Education approve the probationary appointment of Susan M. Bandy as Teaching Assistant (Senior High School), effective September 1, 2011 through August 31, 2014, with 2011-2012 annual salary to be at the rate of \$19,345.20 (\$14.10/hour, Step 1). Ms. Bandy has Level 1 Teaching Assistant certification.
- 12) Superintendent's Recommendation:** That the Board of Education approve the probationary appointment of Katrina (Hash) Francis as Teaching Assistant (Senior High School), effective September 1, 2011 through August 31, 2014, with 2011-2012 annual salary to be at the rate of \$20,099.80 (\$14.65/hour, Step 3). Ms. Francis has initial teaching certification.
- 13) Superintendent's Recommendation:** That the Board of Education approve the third and final provisional appointment of Diane Wyso as Executive Secretary 1 (Lincoln Elementary School), in accordance with Civil Service Rules and Regulations, with 2011-2012 salary to be at the annual rate of \$20,903.85, plus \$463.50 building responsibility (7.5 hours/day, 10 months plus 20 days basis), effective September 1, 2011.
- 14) Superintendent's Recommendation:** That the Board of Education approve the provisional appointment of Susan Zeglen as Executive Secretary 1 (Middle School), in accordance with Civil Service Rules and Regulations, effective September 1, 2011, with 2011-2012 salary to be at the rate of \$13.50/hour, (7.5 hours/day, 10 months). *This appointment is conditioned on the school district's receipt of clearance for the employee from the State Education Department following a criminal history records check in accordance with the provisions of Education Law 3035.*
- 15) Superintendent's Recommendation:** That the Board of Education approve the probationary appointment of Renae Semione as Typist (Lincoln Elementary School), in accordance with Civil Service Rules and Regulations, effective September 1, 2011, with 2011-2012 to be at the rate of \$12.00/hour (4 hours/day, 10 months/year basis). *This appointment is conditioned on the school district's receipt of clearance for the employee from the State Education Department following a criminal history records check in accordance with the provisions of Education Law 3035.*
- 16) Superintendent's Recommendation:** That the Board of Education approve the probationary appointment of Laurie Drake as Typist (Sacandga Elementary School/Middle School), in accordance with Civil Service Rules and Regulations, effective September 1, 2011, with 2011-2012 to be at the rate of \$12.00/hour (6 hours/day, 10 months/year basis). *This appointment is conditioned on the school district's receipt of clearance for the employee from the State Education Department following a criminal history records check in accordance with the provisions of Education Law 3035.*

- 17) Superintendent's Recommendation: That the Board of Education approve the probationary appointment of Eric Feidner as Senior Groundsman (Buildings & Grounds), in accordance with Civil Service Rules and Regulations, effective August 23, 2011, with 2011-2012 salary to be at the annual rate of \$43,056.
- 18) Superintendent's Recommendation: That the Board of Education approve the following 2011-2012 salary list rates, as submitted:
- Teachers (Revised)
Nurses (Revised)
Teaching Assistants
Teacher Aides/School Monitors
- 19) Superintendent's Recommendation: That the Board of Education approve the part-time appointment of Jeffrey Kimball as Teacher Aide (Senior High School), in accordance with Civil Service Rules and Regulations, effective September 6, 2011 through June 30, 2012, with 2011-2012 salary to be at the rate of \$9.00/hour (6.5 hours/day, 33 hours/week). *This appointment is conditioned on the school district's receipt of clearance for the employee from the State Education Department following a criminal history records check in accordance with the provisions of Education Law 3035.*
- 20) Superintendent's Recommendation: That the Board of Education approve the part-time appointment of Danielle Sawyer as Teacher Aide (Senior High School), in accordance with Civil Service Rules and Regulations, effective September 6, 2011 through June 30, 2012, with 2011-2012 salary to be at the rate of \$9.00/hour (6.5 hours/day, 33 hours/week).
- 21) Superintendent's Recommendation: That the Board of Education approve the part-time appointment of Norma LaCombe-Provenzano as Teacher Aide (Lincoln Elementary School), in accordance with Civil Service Rules and Regulations, effective September 6, 2011 through June 30, 2012, with 2011-2012 salary to be at the rate of \$10.09/hour (6.25 hours/day, 31.75 hours/week).
- 22) Superintendent's Recommendation: That the Board of Education approve the increase in assignment of Patricia Ferrara, Teacher Aide (Middle School), **from** 3.0 hours/day **to** 3.67 hours/day, effective September 6, 2011 through June 30, 2012, with 2011-2012 hourly salary rate as submitted.
- 23) Superintendent's Recommendation: That the Board of Education approve the increase in assignment of Cynthia Peterson, School Monitor (Glendaal Elementary School), **from** 1.83 hours/day **to** 2.83 hours/day, effective September 6, 2011 through June 30, 2012, with 2011-2012 hourly salary rate as submitted.
- 24) Superintendent's Recommendation: That the Board of Education approve the part-time appointment of Donald Ecker as School Monitor (Senior High School), effective September 6, 2011 through June 30, 2012, with 2011-2012 salary to be at the rate of \$9.00/hour, 2.5 hours/day.

25) Superintendent's Recommendation: That the Board of Education approve the part-time appointment of Denise Rudolph as School Monitor (Lincoln Elementary School), effective September 6, 2011 through June 30, 2012, with 2011-2012 to be at the rate of \$9.00/hour, 2.0 hours/day.

26) Superintendent's Recommendation: That the Board of Education approve one summer curriculum day (7 hours), August 15, 2011, for each of the following employees at the rate of \$125/day, to be funded by a Special Education grant:

Maureen Blazejeski
Christine Caffrey
Sarah Cardinali
Colleen Carnavale
Dodie Davidson
Lynne Fuchs

Dorothy Halligan
Melissa Hoskinson
Susan McCann
Cynthia Markham

Mary Frances Muscatiello
Christine Nofri
Linda Regina
Darlene Terwilliger
Kimberly Weiss

27) Superintendent's Recommendation: That the Board of Education approve one summer curriculum day (7 hours), August 15, 2011, for each of the following employees at the rate of \$125/day, to be funded by a Special Education grant: :

*Mallory Baughman
*Kathryn Dimichino

*Monica Goyette
*Colleen Van Cura

**This appointment is conditioned on the school district's receipt of clearance for the employee from the State Education Department following a criminal history records check in accordance with the provisions of Education Law 3035.*

28) Superintendent's Recommendation: That the Board of Education approve the following additional list of employees for summer curriculum work, up to 5 days each, at the rate of \$125/day for each full day of service this summer:

Maureen Blazejeski – *Up to 5 days*
Sarah Cioffi - *Up to 7 days*
Anthony Peconie – *Up to 7 days*
Lorri Sammons – *Up to 7 days*

29) Superintendent's Recommendation: That the Board of Education approve the revision to the 2011-2012 annual salary of Michael Dunn, Teaching Assistant (Senior High School), **from** \$20,556.90 **to** \$20,662.32

30) Superintendent's Recommendation: That the Board of Education approve the revision to the hourly rate of Vicki Glenn, Teacher Aide (Transportation), **from** \$9.45/hour **to** \$9.00/hour for the 2010-2011 summer session.

31) Superintendent's Recommendation: That the Board of Education approve a stipend in the amount of \$1,000 for each of the following teachers as Technology Specialists for the 2011-2012 school year:

| | |
|------------------|-------------------------------|
| Elise Rosenberry | Sacandaga Elementary School |
| Jeffrey Denney | Lincoln Elementary School |
| Elizabeth Ryan | Glen-Worden Elementary School |
| Deborah Byrne | Glendaal Elementary School |
| TBA | Middle School |

32) Superintendent's Recommendation: That the Board of Education approve the following Mentor Coordinator and Mentor appointments for the 2011-2012 school year:

Mentor Coordinator

| | |
|---------------------------|---------|
| Christina Darkangelo-Wood | \$1,200 |
|---------------------------|---------|

Mentors

| | |
|-------------------|---------|
| Maureen Armstrong | \$1,000 |
| Suzanne Doyle | \$1,000 |
| Christina Jordy | \$1,000 |
| Kimberly Lavery | \$1,000 |
| Mary Radom | \$1,000 |
| Anthony Peconie | \$1,000 |

33) Superintendent's Recommendation: That the Board of Education approve the following supplemental appointments for 2011-2012:

a) Department Chairpersons

| | | |
|---------------------|----------------------------|---------|
| Sarah Cioffi | Foreign Language | \$3,300 |
| Kristin Kastberg | Technology | \$3,300 |
| Kimberlee Shartrand | Guidance | \$3,300 |
| Michael Parks | Business Education | \$3,300 |
| Constance Zack | Family & Consumer Sciences | \$3,300 |

b) Head Librarian Janice Tunison \$3,300

c) Guidance Counselors

| | | |
|---------------------|---------------|---------|
| Timothy O'Connell | Middle School | \$2,650 |
| Lucia Dixon | Middle School | \$2,650 |
| Aimee McGinniss | Middle School | \$2,650 |
| David Langdon | Senior High | \$2,650 |
| Deborah May | Senior High | \$2,650 |
| Kimberlee Shartrand | Senior High | \$2,650 |
| Lise Williams | Senior High | \$2,650 |

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| d) <u>School Psychologists</u> | | |
| William Lydon | Districtwide | \$2,650 |
| Susan Hoefler | Senior High School (80%) | \$2,120 |
| Katherine J. Lawlor | Glendaal/Lincoln | \$2,650 |
| Tammy Boyd | Middle School | \$2,650 |
| Jessica M. Lamphere | Sacandaga/Glen-Worden | \$2,650 |
| e) <u>School Social Workers</u> | | |
| Cindy Skala | Glendaal ` | \$2,650 |
| Lisa Jeffreys | Lincoln | \$2,650 |
| Karen Krichbaum | Sacandaga | \$2,650 |
| Pamela Smith-Lyle | Middle School | \$2,650 |
| Jessica Brennan | Senior High /Middle School | \$2,650 |
| Kathleen Gonnely | Senior High | \$2,650 |
| f) <u>Health Coordinator</u> | Districtwide | \$3,300 |

34) Superintendent's Recommendation: That the Board of Education approve the following supplemental appointments for 2010-2011:

| | | |
|-----------------------------------|------------------|------------|
| a) <u>Publication Advisors</u> | | |
| High School Yearbook | Richard Wiesen | \$3,021 |
| High School Yearbook (Financial) | Bruce Kohout | \$ 948 |
| b) <u>Class Advisors</u> | | |
| Senior Class | Marianne Ille | \$1,087.00 |
| | John Connolly | \$1,087.00 |
| Junior Class | Mollie Kohout | \$ 735.00 |
| | Leslie O'Keefe | \$ 735.00 |
| Sophomore Class | Kathy Brooks | \$ 363.50 |
| | Mary Fischer | \$ 363.50 |
| Freshman Class | TBA | \$ 519.00 |
| c) <u>Student Senate Advisors</u> | | |
| Senior High | Brianne McAleese | \$ 643.00 |
| | Kelly Neiderer | \$ 643.00 |
| d) <u>High School Drama Club</u> | | |
| Advisor | Deborah May | \$ 800.00 |
| e) <u>Other</u> | | |
| 1) Marching Band | Allison Atchley | \$1,450.00 |
| 2) National Honor Society | Kathleen Gonnely | \$1,100.00 |
| Senior High School | | |
| 3) DECA | Janet Cetnar | \$1,450.00 |
| 4) Key Club | John Connolly | \$1,450.00 |
| 5) FBLA | Michael Parks | \$1,450.00 |
| 6) FCCLA | Cheryl Miller | \$ 725.00 |

| | | |
|----------------------------|------------------------------|------------|
| 7) Choralaires | Jessica Crisci | \$1,450.00 |
| 8) Mock Trial | Kirk Lewis | \$1,450.00 |
| 9) German Club | Corinna Coorssen | \$ 954.00 |
| 10) French Club | Sarah Cioffi | \$ 954.00 |
| 11) Spanish Club | Lorri Sammons | \$ 954.00 |
| 12) SADD – Senior High | TBA | \$1,100.00 |
| 13) Ski Club – Senior High | TBA | \$ 954.00 |
| 14) Art Club | Stephanie Dimopoulos-DiCocco | \$ 954.00 |
| 15) Amnesty International | Eric DeCarlo | \$ 954.00 |
| 16) School Store | Cindy Steadwell | \$1,353.00 |

35) Superintendent’s Recommendation: That the Board of Education approve the following fall coaching appointments for 2011-2012:

Cross Country

| | | | |
|----------|--------------|---------|---------|
| Varsity | James Krogh | Step 10 | \$3,678 |
| Modified | Lisa Forshey | Step 4 | \$2,105 |

Field Hockey

| | | | |
|----------|------------------|--------|---------|
| Varsity | Lisa Snyder | Step 5 | \$4,164 |
| JV | Kaila DeSantis | Step 2 | \$2,163 |
| Modified | Jennifer Russell | Step 3 | \$2,366 |

Football

| | | | |
|--------------------|---------------------|---------|---------|
| Varsity Head | Kevin Warren | Step 5 | \$5,622 |
| Varsity Assistant | Brett Campbell | Step 4 | \$4,060 |
| Varsity Assistant | Michael Callahan | Step 3 | \$3,651 |
| JV Head | Ronald Ashcraft | Step 10 | \$4,965 |
| JV Assistant | Michael Parks | Step 1 | \$2,772 |
| JV Assistant | John George* | Step 1 | \$2,772 |
| JV Assistant | Frank Leffler | Step 0 | -0- |
| Modified | James (Rick) Warren | Step 10 | \$4,655 |
| Modified Assistant | John Striffler | Step 10 | \$4,424 |
| Modified Assistant | Anthony DiCocco | Step 0 | -0- |
| Modified Assistant | Fred Corcoran | Step 0 | -0- |

Boys’ Soccer

| | | | |
|----------|--------------------|---------|---------|
| Varsity | Christopher Bailey | Step 10 | \$5,344 |
| JV | Anthony Peconie | Step 5 | \$3,873 |
| Modified | Ryan Alescio | Step 1 | \$2,359 |

Girls’ Soccer

| | | | |
|-------------------|-----------------|---------|---------|
| Varsity | Lise Williams | Step 10 | \$5,344 |
| Varsity Assistant | Michael Palumbo | Step 0 | -0- |
| JV | Mark Gatta | Step 10 | \$4,276 |
| Modified | Joseph O’Connor | Step 2 | \$2,643 |

| | | | |
|--------------------------|--------------------|---------|---------|
| <u>Swimming</u> | | | |
| Girls' Varsity | Erin Mosher* | Step 1 | \$2,298 |
| <u>Girls' Tennis</u> | | | |
| Varsity | Geoffrey Olson | Step 10 | \$2,998 |
| <u>Fitness Center</u> | | | |
| | TBD | | |
| <u>Girls' Volleyball</u> | | | |
| Varsity | Robert Burns | Step 4 | \$3,289 |
| JV | Colleen Horan | Step 3 | \$2,366 |
| Modified | Carol Atkins | Step 10 | \$2,816 |
| Modified | Michelle Teerlinck | Step 0 | -0- |
| <u>Golf</u> | | | |
| Varsity | James Hartlage | Step 10 | \$2,873 |

**This appointment is conditioned on the school district's receipt of clearance for the employee from the State Education Department following a criminal history records check in accordance with the provisions of Education Law 3035.*

- 36) Superintendent's Recommendation: That the Board of Education approve the following provisional fall coaching appointments for 2011-2012, pending receipt of monies to be donated by the Cheerleading Extracurricular Account Fund for the funding of these positions:

| | | | |
|---------------------|----------------------|---------------|------------|
| <u>Cheerleading</u> | | | |
| Varsity | Stephanie St. Pierre | Step 10 (60%) | \$1,930.80 |
| Junior Varsity | Michelle Crandall | Step 10 (40%) | \$1,287.20 |

- 37) Superintendent's Recommendation: That the Board of Education approve the lists of Substitute Teachers, Substitute Teaching Assistants, and Tutors for the 2011-2012 school year, as submitted.

- 38) Superintendent's Recommendation: That the Board of Education approve the supplemental payment of \$13.25/day for Alyssa M. Perna-Britt as School Psychologist (Sacandaga/Glen-Worden Elementary Schools) effective September 1, 2011 through on/about November 28, 2011, for each full day of service.

b. Placement of Students with Disabilities

- c. Minutes: Annual Organization Meeting/ July 11, 2011**
Regular Meeting
Special Meeting July 25, 2011

- d. Treasurer's Report: May 2011**
June 2011

e. Budget Transfers

f. Internal Claims Auditor's Report/Warrants/Warrant Report Exceptions

| | | |
|--------------------------|------------|-----------------------|
| Warrants: Payroll | #2 | \$ 280,621.95 |
| | #3 | \$ 284,424.66 |
| General Fund | #55 | \$ 512,348.96 |
| | #57 | \$ 857,135.98 |
| | #2 | \$ 273,618.62 |
| | #3 | \$1,331,501.72 |
| | #5 | \$ 329,073.47 |
| Capital Fund | #11 | \$ 99,821.97 |
| | #1 | \$ 355,309.52 |

16. Other Business

The Board may adjourn to Executive Session in order to discuss matters relating to personnel and/or negotiations.