

DATE: October 8, 2009

KIND OF MEETING: Regular

PLACE: High School Library

MEMBERS PRESENT: Dennis Cochardo, Alan Ewing, Valerie Farrell, Michelle Janik, Hollie Levine, Brian Murphy, Megan Shivy, student board member and Superintendent Joseph Stoner

MEMBERS ABSENT: Robert Norton

BY INVITATION OF THE BOARD: Clerk of the Board JoAnn Murphy
Assistant Superintendent for Business Jeffrey L'Amoreaux

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The meeting was called to order by President Murphy at 7:15 p.m.

**CALL TO ORDER**

President Murphy requested a motion to convene an Executive Session.

**EXECUTIVE SESSION**

It was moved by A. Ewing and seconded by D. Cochardo to convene an executive session on Children with Disabilities Placement, Particular Personnel Matters, and Collective Negotiations.

Motion carried unanimously.

The regular meeting reconvened at 7:32 p.m.

No one wished to speak.

**PERIOD OF PUBLIC COMMENT ON AGENDA ITEMS ONLY**

Superintendent's Report

**REPORTS**

- Megan Shivy
- Capital Project Update
- Leadership Presentation-D. Darrow

It was moved by V. Farrell and seconded by M. Janik that the following items be approved:

**MINUTES, FINANCIAL REPORTS, AND BILLS**

- \*Minutes
- \*Treasurer's Report
- \*Analysis of Accounts
- \*Extra Classroom Activity Accounts

Motion carried unanimously.

It was moved by A. Ewing and seconded by  
D. Cocharado that the following items be approved:

**NEW BUSINESS**

- \*Personnel Changes
- \*Received By The Clerk Of The Board

Motion carried unanimously.

It was moved by D. Cocharado and seconded by  
A. Ewing that the following items be approved:

- \*Workers' Compensation Self-Insurance Alliance Agreement
- \*Broome County Head Start Agreement
- \*Field Trip Approval – Quebec City/Montreal
- \*New Club Approval – Ski Club
- \*Policy #5131 - Code of Conduct – Yearly Review – First Reading
- \*Capital Project Change Orders

Motion carried unanimously.

T. Pierce – concerned about the parking situation  
at the high school and possible suggestions.

**PERIOD OF PUBLIC  
COMMENT**

The meeting was adjourned at 8:18 p.m.

**ADJOURNMENT**

JoAnn Murphy, Clerk, Board of Education

**DATE:** October 8, 2009

**KIND OF MEETING:** Executive Session on Children with Disabilities Placement, Particular Personnel Matters, and Collective Negotiations

**PLACE:** High School Library Reading Room

**MEMBERS PRESENT:** Alan Ewing, Brian Murphy, Dennis Cocharo, Valerie Farrell, Hollie Levine, Michelle Janik and Superintendent Joseph Stoner

**MEMBERS ABSENT:** Robert Norton

**BY INVITATION OF THE BOARD:** Clerk of the Board JoAnn Murphy  
Assistant Superintendent For Business Jeffrey L'Amoreaux

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President Murphy called the meeting to order at 7:18 p.m.

**CALL TO ORDER**

It was moved by M. Janik and seconded by H. Levine that committee recommendations for Children with Disabilities Placement for students #801057 through #801380 be approved. (See Clerk's Supplemental File)

**PLACEMENT OF CHILDREN WITH DISABILITIES**

Motion carried unanimously.

It was moved by H. Levine and seconded by M. Janik that Agreements to Amend Current IEP/504 Plans Without A CSE/CPSE Meeting for students #800980 through #974357 be approved. (See Clerk's Supplemental File)

**AGREEMENTS TO AMEND IEP/504 PLAN FOR CHILDREN WITH DISABILITIES**

Motion carried unanimously.

It was moved by H. Levine and seconded by D. Cocharo to resume in regular session.

Motion carried unanimously.

The meeting adjourned at 7:30 p.m.

**ADJOURNMENT**

JoAnn Murphy, Clerk, Board of Education