

**RAVENA ★ COEYMANS ★ SELKIRK Central School District**  
**Selkirk, New York**

*Developing Tomorrow's Leaders Today*

The Board of Education meeting will be held on  
Tuesday, July 20, 2010

**6:00 PM - Anticipated motion to adjourn to Executive Session**

**7:00 PM - Regular BOE Meeting**

**AGENDA ITEMS**

**1. Call to Order – Scott Hughes – 6:02 PM**

- 1.1 Pledge of Allegiance & Moment of Silence
- 1.2 Electronic Devices

Others in attendance:

Daniel A. Teplesky – Superintendent of Schools  
 Lyn Derway – Assistant Superintendent for Business  
 David Shaw, Esq – Shaw, Perlson, May & Lambert, LLC  
 Sue Starr – School District Clerk

Mr. Hughes - P  
 Ms. O'Connor – P  
 (Arrived 6:05 PM)  
 Mr. Latter – P  
 Mr. Pennock – P  
 Ms. Puckett – A  
 Mr. Robbins – P  
 Mr. Sorensen – P  
 Ms. Traver – P  
 Mr. Vadney – P

**2. Executive Session – 6:03 PM**

- 2.1 Motion to move to Executive Session to discuss

✓ **matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; and potential legal issues:**

Motion by: Mr. Vadney, seconded: Mr. Robbins

Hughes - Y    Latter - Y    O' Connor - 0    Pennock - Y    Puckett - 0  
 Robbins - Y    Sorensen – Y    Traver - Y    Vadney – Y

Motion Approved: 7-0-0

**Returned to Regular Session – 7:10 PM**

**Returned from break at 7:25 PM**

**3. Additions/Deletions to Agenda since Thursday mailing:**

**Changes to 11.1, 11.14 & 11.16**

Motion by: Mr. Vadney, seconded: Ms. Traver

Hughes - Y    Latter - Y    O' Connor - 0    Pennock - Y    Puckett - 0  
 Robbins - Y    Sorensen – Y    Traver - Y    Vadney – Y

**APPROVED**

<p>Motion Approved: 8-0-0</p> <p><b><u>Accept Minutes</u></b></p> <p>3.1 Accept the minutes of the June 28, 2010 – Special Board of Education Meeting</p> <p>Motion by: Ms. Traver, seconded: Ms. O’Connor</p> <p>Hughes - Y    Latter - Y    O’ Connor - 0    Pennock - Y    Puckett - 0  Robbins - Y    Sorensen – Y    Traver - Y    Vadney – Y</p> <p>Motion Approved: 8-0-0</p> <p>3.2 Accept the minutes of the July 1, 2010 – Re-Organizational Meeting</p> <p>Motion by: Ms. Traver, seconded: Ms. O’Connor</p> <p>Hughes - Y    Latter - Y    O’ Connor - 0    Pennock - Y    Puckett - 0  Robbins - Y    Sorensen – Y    Traver - Y    Vadney – Y</p> <p>Motion Approved: 8-0-0</p> <p>3.3 Accept the minutes of the July 1, 2010 – Board of Education Meeting</p> <p>Motion by: Ms. Traver, seconded: Ms. O’Connor</p> <p>Hughes - Y    Latter - Y    O’ Connor - 0    Pennock - Y    Puckett - 0  Robbins - Y    Sorensen – Y    Traver - Y    Vadney – Y</p> <p>Motion Approved: 8-0-0</p>	<p><b>APPROVED</b></p> <p><b>APPROVED</b></p> <p><b>APPROVED</b></p>
<p><b>4. <u>Personnel Considerations</u></b></p> <p>Personnel actions are contingent upon each selected Applicant’s fingerprint supported criminal history background check in accordance with SAVE Legislation effective July 1, 2001.</p> <p>4.1 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the three year probationary appointment of Brian Bailey as a HS Principal effective August 20, 2010 to August 19, 2013 in the tenure area of HS Principal as a 12 month employee at annual salary of \$104,950.</p> <p>Motion by: Ms. Traver, seconded: Mr. Sorensen</p> <p>Hughes - Y    Latter - Y    O’ Connor - Y    Pennock - Y    Puckett - 0  Robbins - N    Sorensen – Y    Traver - Y    Vadney – A</p> <p>Motion Approved: 6-1-1</p> <p>4.2 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the <b><i>recall from the preferred eligibility list,</i></b></p>	<p><b>APPROVED</b></p> <p><b>APPROVED</b></p>

permanent appointment of Shauna Albano, Teaching Assistant, effective September 1, 2010 as a Step 3 with a salary of \$16,360.66.

Motion by: Mr. Vadney, seconded: Mr. O'Connor

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y

Motion Approved: 8-0-0

4.3    Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the ***recall from the preferred eligibility list***, permanent appointment of Lynn Tiberia, Teaching Assistant, effective September 1, 2010 as a Step 3 with a salary of \$17,640.10.

**APPROVED**

Motion by: Mr. Vadney, seconded: Mr. O'Connor

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y

Motion Approved: 8-0-0

4.4    Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Pamela Crockett as a K-12 Music Teacher in the tenure area of Music effective September 1, 2010 through August 31, 2013 at a Step 1 with a salary of \$41,706.00.

**APPROVED**

Motion by: Mr. Vadney, seconded: Mr. O'Connor

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y

Motion Approved: 8-0-0

4.5    Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Eric Stott as a Math Teacher in the tenure area of Math effective September 1, 2010 through August 31, 2013 at a Step 1 with a salary of \$41,706.00.

**APPROVED**

Motion by: Mr. Vadney, seconded: Mr. O'Connor

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y

Motion Approved: 8-0-0

4.6    Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2010 – 2011 School Year Club/Extra Curricular Activity Advisors as per attached.

**APPROVED**

Motion by: Mr. Vadney, seconded: Mr. O'Connor

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0

<p>Robbins - Y Sorensen – Y Traver - Y Vadney – Y</p> <p>Motion Approved: 8-0-0</p> <p>4.7 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves, with regret, the resignation for the purpose of retirement of Wayne Travis, Custodian, effective September 7, 2010, with 13 years of service.</p>	<b>APPROVED</b>
<p>Motion by: Ms. Traver, seconded: Mr. Sorensen</p> <p>Hughes - Y Latter - Y O' Connor - Y Pennock - Y Puckett - 0 Robbins - Y Sorensen – Y Traver - Y Vadney – Y</p> <p>Motion Approved: 8-0-0</p>	
<p>4.8 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the temporary vacancy appointment of Mary Rusik, Senior Keyboard Specialist for AWB, to fill job posting CS88 vacation time for Fanny Weddell as per the CSEA contract.</p>	<b>APPROVED</b>
<p>Motion by: Mr. Vadney, seconded: Mr. O'Connor</p> <p>Hughes - Y Latter - Y O' Connor - Y Pennock - Y Puckett - 0 Robbins - Y Sorensen – Y Traver - Y Vadney – Y</p> <p>Motion Approved: 8-0-0</p>	
<p>4.9 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the temporary vacancy appointment of Rose Gladney, Building Aide, to fill job posting CS87 for summer help at the Middle School per RCSSRPA contract.</p>	<b>APPROVED</b>
<p>Motion by: Mr. Vadney, seconded: Mr. O'Connor</p> <p>Hughes - Y Latter - Y O' Connor - Y Pennock - Y Puckett - 0 Robbins - Y Sorensen – Y Traver - Y Vadney – Y</p> <p>Motion Approved: 8-0-0</p>	
<p>4.10 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the temporary appointment of Rosemary Coons, Senior Keyboard Specialist, to fill job posting CS2-10-11 per the CSEA contract.</p>	<b>APPROVED</b>
<p>Motion by: Mr. Vadney, seconded: Mr. O'Connor</p> <p>Hughes - Y Latter - Y O' Connor - Y Pennock - Y Puckett - 0 Robbins - Y Sorensen – Y Traver - Y Vadney – Y</p> <p>Motion Approved: 8-0-0</p> <p>4.11 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Temporary appointment of Kelly Millett Collins as</p>	

the 2010 - 2011 Tax Collector on an as need basis effective August 16, 2010 to approximately November 23, 2010 at \$20 per hour.

Motion by: Mr. Vadney, seconded: Mr. O'Connor

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y

Motion Approved: 8-0-0

4.12 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the retroactive permanent appointment of Kane Quenneville as an Automotive Mechanic at a salary of \$30,348, effective June 28, 2010, with a 52 week probationary period. He is eligible for benefits. Filled job posting CS82

**APPROVED**

Motion by: Mr. Vadney, seconded: Mr. O'Connor

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y

Motion Approved: 8-0-0

4.13 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2010 – 2011 Non-certified Substitute list as per attached.

**APPROVED**

Motion by: Mr. Vadney, seconded: Mr. O'Connor

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y

Motion Approved: 8-0-0

**5. Awards, Honors & Recognitions**

**6. Hearing & Petitions**

**7. Old Business**

- District Office Relocation

<p><b>8. <u>Special Reports</u></b></p> <p>8.1 Board President – Scott Hughes</p> <ul style="list-style-type: none"> <li>• Board Standing Committees</li> <li>• BOE Retreat – August 19, 2010 – Tentative 12:00 to 7:00 PM</li> </ul> <p>8.2 Board of Education Trustees</p> <p>8.3 Superintendent of Schools – Daniel A. Teplesky</p> <ul style="list-style-type: none"> <li>• CSEA Arbitration Award #A20009-217</li> <li>• NYSASBO Thank you.</li> <li>• NYSSBA 2010 Teacher’s Contract Survey results</li> <li>• Special Election – BOCES Board</li> <li>• Proposal to RCS Board of Education – Brambach Piano</li> <li>• CASDA School Law Conference</li> <li>• Assistant Superintendent for Business – Lyn Derway</li> </ul> <p>8.4 Business Administrator – Lyn Derway</p> <ul style="list-style-type: none"> <li>• Continuing Education Program Summary</li> <li>• NYSDOT’s Bus Safety Inspection</li> <li>• RFP for Legal Services</li> <li>• State Aid Reimbursement</li> </ul> <p>8.5 Assistant Superintendent for Curriculum – Elisabeth R. Smith</p> <p>8.6 Board Student Ex-Officio – Kelly Pry</p>	
<p><b>9. <u>BOE Committee Reports</u></b></p> <ul style="list-style-type: none"> <li>• Buildings, Grounds &amp; Transportation Committee - Meeting Notes Attached</li> <li>• C &amp; I Committee</li> <li>• Finance Committee – Meeting Notes Attached</li> <li>• Policy Committee</li> </ul>	
<p><b>10. <u>Policy Adoption/Review</u></b></p> <p>10.1 Policy #5410 – Purchasing – Second Reading – 7/20/2010</p> <p>Motion to amend Policy #5410 and be brought back to the August 3, 2010 agenda for the Second reading.</p> <p>Motion to approve 10.1 by: Mr. Vadney, seconded: Ms. O’Connor</p> <p>Hughes - Y    Latter - Y    O’ Connor - Y    Pennock - Y    Puckett - 0  Robbins - Y    Sorensen – Y    Traver - Y    Vadney – Y</p> <p>Motion Approved: 8-0-0</p>	

<p>10.2 Policy #6141 – Employee Medical Examinations (Replaces #6140) – Second Reading 7/20/2010</p> <p>10.3 Policy #6218 Employment of Retired Persons – Second Reading – 7/20/2010</p> <p>10.4 Policy #6219 Professional Services Providers – Second Reading – 7/20/2010</p> <p>10.5 Policy # 5574 Internet Access from Home – Second Reading – 7/20/2010</p> <p>10.6 Policy# 3280 Community Use of School Facilities – Second Reading – 7/20/2010</p> <p>10.7 Policy #5610 Insurance – Second Reading – 7/20/2010</p> <p>10.8 Policy # 5720 Scheduling and Routing – Second Reading – 7/20/2010</p> <p>10.9 Policy #5621 Accounting of Fixed Assets – Second Reading – 7/20/2010</p> <p>10.10 Policy #3230 Public Complaints – Second Reading – 7/20/2010</p> <p>10.11 Policy #7560 Sex Offender Notification – Second Reading – 7/20/2010</p> <p>10.12 Policy #2350 School Board Access to Information and Reports – Second Reading – 7/20/2010</p> <p>10.13 Policy #5670 School District Records – Second Reading – 7/20/2010</p> <p>Motion to approve 10.2 to 10.13 by: Mr. Vadney, seconded: Ms. O’Connor</p> <p>Hughes - Y    Latter - Y    O’ Connor - Y    Pennock - Y    Puckett - 0 Robbins - Y    Sorensen – Y    Traver - Y    Vadney – Y</p> <p>Motion Approved: 8-0-0</p>	<p style="text-align: center;"><b>APPROVED</b></p>
<p><b>11. <u>Business Considerations</u></b></p> <p>11.1 Be it resolved that the Board hereby appoints Sheila S. Cole, Esq. as the Hearing Officer pursuant to Section 75 of the New York State Civil Service Law, with respect to Employee No. 10.11.1, and authorizes the hearing Officer to hear evidence, make a transcript of proceedings and to issue a written report of her finds of fact and recommendations, including a disciplinary penalty, if any.</p> <p>Be it further resolved, that the Board of Education hereby suspends Employee No. 10.11.1 without pay, commencing on July 21, 2010 up to the maximum period permitted by the New York State Civil Service Law during the months of the employee’s paid work year and then with pay during the pendency of these proceedings, if during a time when the employee would otherwise be paid.</p> <p>Motion by: Mr. Vadney, seconded: Mr. Pennock</p> <p>Hughes - Y    Latter - Y    O’ Connor - Y    Pennock - Y    Puckett - 0 Robbins - Y    Sorensen – Y    Traver - Y    Vadney – Y</p> <p>Motion Approved: 8-0-0</p> <p>11.2 <u>Recommendations of the Committee on Special Education.</u> As a result of the meetings on May 4, 2010 and June 21, 23 &amp; 24, 2010 the Committee on Special Education recommends approval of the IEP of 5 students located in the CSE Recommendation binder.</p> <p>Motion by: Mr. Vadney, seconded: Mr. Pennock</p> <p>Hughes - Y    Latter - Y    O’ Connor - Y    Pennock - Y    Puckett - 0 Robbins - Y    Sorensen – Y    Traver - Y    Vadney – Y</p>	<p style="text-align: center;"><b>APPROVED</b></p> <p style="text-align: center;"><b>APPROVED</b></p>

Motion Approved: 8-0-0

11.3 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Agreement between the Ravena-Coeymans-Selkirk Central School District and Northeast Associates in Rehabilitation for the contract year of September 1, 2010 to June 30, 2011 for a particular Special Education student, as per attached and authorizes the Board President to sign said agreement.

**APPROVED**

Motion by: Mr. Vadney, seconded: Mr. Pennock

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y

Motion Approved: 8-0-0

11.4 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between the Ravena-Coeymans-Selkirk Central School District and Service Connection, Inc. for the 2010-2011 school year for Special Education services as per attached, and authorizes the Board President to sign said agreement.

**APPROVED**

Motion by: Mr. Vadney, seconded: Mr. Pennock

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y

Motion Approved: 8-0-0

11.5 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the budgetary transfer in the amount of \$34,000 from A9060-800-28-0000 (Medical Insurance) to A1420-441-28-0000 (Legal Fees Program) to fund the legal fees program line for the 2009-2010 school year, as per attached.

**APPROVED**

Motion by: Mr. Vadney, seconded: Mr. Pennock

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y

Motion Approved: 8-0-0

11.6 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the budgetary transfer in the amount of \$13,200 from Pre-K) to fund the salaries Pre-K line for the 2009-2010 school year, as per attached.

**APPROVED**

Motion by: Mr. Vadney, seconded: Mr. Pennock

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y

Motion Approved: 8-0-0

<p>11.7 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education accepts receipt of the June 2010 Claims Audit report.</p> <p>Motion by: Mr. Vadney, seconded: Mr. Pennock</p> <p>Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y</p> <p>Motion Approved: 8-0-0</p>	<p><b>APPROVED</b></p>
<p>11.8 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education accepts receipt of the May 2010 Treasurers Report.</p> <p>Motion by: Mr. Vadney, seconded: Mr. Pennock</p> <p>Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y</p> <p>Motion Approved: 8-0-0</p>	<p><b>APPROVED</b></p>
<p>11.9 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the School Portrait Agreement between the <u>Albertus W. Becker Elementary School</u> and Lifetouch National School Studios for the Fall and Spring 2010-2011 school year.</p> <p>Motion by: Mr. Vadney, seconded: Mr. Pennock</p> <p>Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y</p> <p>Motion Approved: 8-0-0</p>	<p><b>APPROVED</b></p>
<p>11.10 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves Coyne Textile Services as the Ravena-Coeymans-Selkirk Central School District's Mop and Mat supplier for the 2010-2011 school year and reject all uniform bids (to be rebid) as a result of a bid held on July 13, 2010 as per attached.</p> <p>Motion by: Mr. Vadney, seconded: Mr. Pennock</p> <p>Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y</p> <p>Motion Approved: 8-0-0</p>	<p><b>APPROVED</b></p>
<p>11.11 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Food Service bids for the 2010-2011 School Year as per attached.</p> <p>Motion by: Mr. Vadney, seconded: Mr. Pennock</p> <p>Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y</p>	<p><b>APPROVED</b></p>

<p>Motion Approved: 8-0-0</p> <p>11.12 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves to adopt the "Policy Statement for Free and Reduced Price Meals or Milk" for the 2010-2011 school year as per attached.</p> <p>Motion by: Mr. Vadney, seconded: Mr. Pennock</p> <p>Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y</p>	<p><b>APPROVED</b></p>
<p>Motion Approved: 8-0-0</p> <p>11.13 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following mean prices for the 2010-2011 school year: Student Lunch - \$2.00, and Student breakfast \$1.50 (All schools).</p> <p>Motion by: Mr. Vadney, seconded: Mr. Pennock</p> <p>Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y</p>	<p><b>APPROVED</b></p>
<p>Motion Approved: 8-0-0</p> <p>11.14 WHEREAS, pursuant to Chapter 105 of the Laws of 2010, public school districts may elect by July 30, 2010 to participate in Part A of the retirement incentive, a targeted retirement incentive which provides one month of additional service credit for each year of service, up to a maximum of three years of service credit, to employees who were in active service in the District on February 1, 2010 and have remained in active service through July 13, 2010 and who are currently eligible to retire with the New York State Teachers Retirement System or are at least 50 years of age with 10 years of service; and</p> <p>WHEREAS, the District has determined that targeting one or more positions will result in significant budgetary savings in accordance with Chapter 105 of the Laws of 2010.</p> <p>NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Ravena-Coeymans-Selkirk Central School District hereby elects to participate in Part A of the early retirement incentive program as set forth in Chapter 105 of the Laws of 2010, with an "open period" of 30 days designated from July 21, 2010 through August 20, 2010; and</p> <p>BE IT FURTHER RESOLVED that the Board of Education hereby directs the Superintendent to target positions for this retirement incentive; and</p> <p>BE IT FURTHER RESOLVED that in the event that there are more eligible persons in the targeted titles that wish to avail themselves of the incentive than the number of incentives being provided, the persons selected shall be so determined on the basis of their seniority; and</p> <p>BE IT FURTHER RESOLVED that any eligible employee must notify the District of their intent to retire under the incentive at least 21 days prior to August 20, 2010 and must retire not later than August 20, 2010.</p>	<p><b>APPROVED</b></p>

Motion by: Mr. Vadney, seconded: Mr. Pennock

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y

Motion Approved: 8-0-0

11.15 Be it resolved that the Board of Education approves the Daniel A. Teplesky, Superintendent of Schools; Chris Pennock, BOE Trustee; any other trustees that would like to attend the CASDA School Law Conference on August 12, 2010 at a cost of \$139.00 each.

**APPROVED**

Motion by: Mr. Vadney, seconded: Mr. Pennock

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y

Motion Approved: 8-0-0

11.16 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the change the title of Lyn Derway from Business Administrator to Assistant Superintendent for Business.

**APPROVED**

Motion by: Mr. Vadney, seconded: Mr. Pennock

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y

Motion Approved: 8-0-0

***Motion to add 11.17 to the July 20, 2010 Agenda***

***Motion by: Mr. Sorensen, seconded: Mr. Pennock***

***Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - N    Sorensen - Y    Traver - Y    Vadney - N***

***Motion Approved: 6-2-0***

***11.17 The Board of Education hereby approves the move of the District Office to the Village Office located on Mountain Road in Ravenna effective on or about November 1, 2010.***

**APPROVED**

***Motion by: Ms. Traver, seconded: Mr. Sorensen***

***Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - N    Sorensen - Y    Traver - Y    Vadney - N***

***Motion Approved: 6-2-0***

<p><b>12. <u>Information Items/Upcoming Activities</u></b></p> <ul style="list-style-type: none"> <li>• 8/3/2010 – BOE Meeting – HS Library – 6:00 PM</li> <li>• 8/19/2010 – Board of Education Retreat – 12:00 to 7:00 PM</li> </ul>	
<p><b>13. <u>Executive Session – 9:05 PM</u></b></p> <p>Motion by: Ms. Traver, seconded: Ms. O’Connor</p> <p>Hughes - Y    Latter - Y    O’ Connor - Y    Pennock - Y    Puckett - 0  Robbins - Y    Sorensen – Y    Traver - Y    Vadney – Y</p> <p>Motion Approved: 8-0-0</p> <p><b><i>Motion to make Scott Hughes, BOE President pro-tem in the absence of Sue Starr, School District clerk.</i></b></p> <p><b><i>Motion by: Mr. Vadney, seconded: Ms. O’Connor</i></b></p> <p><b><i>Hughes - Y    Latter - Y    O’ Connor - Y    Pennock - Y    Puckett - 0  Robbins - Y    Sorensen – Y    Traver - Y    Vadney – Y</i></b></p> <p><b><i>Motion Approved: 8-0-0</i></b></p>	
<p><b>14. <u>Motion to Adjourn- 10:08 PM</u></b></p> <p>Motion by: Mr. Vadney, seconded: Ms. O’Connor</p> <p>Hughes - Y    Latter - Y    O’ Connor - Y    Pennock - Y    Puckett - 0  Robbins - Y    Sorensen – Y    Traver - Y    Vadney – Y</p> <p>Motion Approved: 8-0-0</p>	

Respectfully submitted:

by \_\_\_\_\_  
Suzanne Starr - Ravana-Coeymans-Selkirk School District Clerk