

Action No. 41 **9/7/10**
M-Scritchfield,S-Vogan

At 6:32 P.M. a Motion was made by Mr. Feldmann and Seconded by Mrs. Thompson to go into Executive Session to discuss negotiations/contractual discussion of a particular individual and to discuss the appointment of a particular individual.

RETURN TO REGULAR SESSION:

CONSENT AGENDA
CONSENSUS ITEMS B :

A. FISCAL/OPERATIONAL MATTERS

B. PERSONNEL:

- 1. Accept, with regret, the resignation of Catherine A. Musty, Girls' JV Volleyball Coach, effective August 17, 2010.**
- 2. Approve the following Coaching Positions for the 2010-2011 Sports Season:**

Brian D. Dzeiwa	Girls JV Volleyball
Catherine A. Musty	Girls' Modified Volleyball

- 3. Approve the attached list of Mentor Appointments for the 2010-2011 School Year.**
- 4. Approve the attached list of Department Chairmen Appointments for the 2010-2011 School Year.**

CONSENT AGENDA A & B :
CONSENSUS ITEMS B :
B. PERSONNEL:

- 1. RESIGNATION OF GIRLS' JV VOLLEYBALL COACH(C.A.Musty).**
- 2. APPROVE 2010-2011 COACHING POSITIONS (B.D.Dzeiwa,C.A.Musty).**
- 3. APPROVE 2010-2011 MENTOR APPOINTMENTS.**
- 4. APPROVE 2010-2011 DEPARTMENT CHAIRMEN.**

Action No.42 **9/7/10**
M-Feldmann,S-Garozzo

Recommendation from the Interim Superintendent to approve the following:

B. PERSONNEL:

Action No. 43 **9/7/10**
M-Feldmann,S-Wackowski

Action No. 44 **9/7/10**
M-Wachowski,S-Garozzo

Action No. 45 **9/7/10**
M-Wackowski,S-Scratchfield

Action No. 49 **9/7/10**
M-Wackowski,S-Scritchfield

Action No. 53 **9/7/10**
M-Wackowski,S-Thompson

DISCUSSION:

Mark Higgins, District Technology Coordinator, made a brief presentation to the Board of Education Members about the use of the District's laptops purchased for Board Members use.

The Board Members discussed energy updates i.e. NYSERDA, energy Efficiency Cooperative.

The Board Retreat date is Saturday, September 11, 2010 between 9:00 A.M. and 3:00 P.M. in the District Board Conference Room in the Central District Office at the Senior High School. The Board of Education will be discussing Board of Education Goals, Census Data, New York State Report Card and the Board of Education Meetings, Work Session Presentations and Administrative structure of Central Office, and the possible dedication of the District's new athletic fields.

The Board Members discussed a request from Shannon Muldowney regarding a donation for a Breast Cancer Walk, and the need to make such a donation as a personal donation since the Board of Education cannot gift District funds to various groups.

SCHOOL BOARD REPORTS, NEWS AND NOTES:

Mr. Przepasniak, Interim Superintendent, provided the Board Members with current District enrollment figures as of this date.

ADJOURNMENT:

At 8:42 P.M. a Motion to adjourn the meeting was made by Ms. Wackowski and Seconded by Mrs. Scritchfield.

Daniel W. Pacos, School District Clerk/
Business Administrator

Joyce M. Tomaka, Recorder

DWP:JMT