

Motion by Mr. Levin seconded by Mrs. Buggeln-Bosworth to accept the recommendation of the District Treasurer, to accept the Treasurer's Report for July 2009, as seen in **addendum #2**.

1. Unrestricted Cash Balance
2. Handwritten Checks
3. Budget Transfer Schedule #2
4. Appropriation Status Report

VOTE: 9 YES 0 NO

D. WARRANTS – August 2009

Motion by Mr. Levin seconded by Mrs. Buggeln-Bosworth to accept the recommendation of the District Auditor, to accept the following warrants for July 2009, as seen in **addendum #3**:

- | | |
|----------------------|----------|
| General (A): | #6, 7, |
| School Lunch (C): | #3, 4, |
| Federal (F): | #2, |
| Capital Bonds (H): | #2, |
| Trust & Agency (TA): | #7, 6, 5 |

VOTE: 9 YES 0 NO

E. TREASURER'S REPORT – August 2009

Motion by Mr. Levin seconded by Mrs. Buggeln-Bosworth to accept the recommendation of the District Treasurer, to accept the Treasurer's Report for August 2009, as seen in **addendum #4**.

1. Unrestricted Cash Balance
2. Handwritten Checks
3. Budget Transfer Schedule
4. Appropriation Status Report
5. School Summer Lunch Program Profit & Loss Statement
6. Vendor Listing by Number (Vendor Additions)

VOTE: 9 YES 0 NO

X. EDUCATION ITEMS

A. PERSONNEL

1. Creations/Appointments/Adjustments

a. Temporary Appointment of James Morton as Full-Time Music Teacher

Motion by Mr. Praught seconded by Mr. Levin to accept the recommendation of the Superintendent to approve the temporary appointment of James Morton to a full time music teacher position which encompasses his current 50% position as music teacher and the remainder 50% substituting for Kim Tyler, music teacher. This full time position will begin November 2, 2009 and end on June 30, 2010.

VOTE: 9 YES 0 NO

b. Appointments of Winter Guard Unpaid Volunteers

Motion by Mr. Praught seconded by Mr. Levin to accept the recommendation of the Superintendent, to approve the appointments of the following individuals as winter guard unpaid volunteers for the 2009-2010 school year:

Cindy Burness	Taylor LaCasse	Desiree Kane
Sara Randolph	Calia Heroth	Robin Kane
Mike VanValkenburgh	Joe Fariello	Penny Brink
Patty O'Brien	Michelle Ponte	Crystal Frye
Michelle Bogusz	Dennis Randolph	Rebel Glover
Francine Hemstreet	Colleen Miller	Mike Miller
Denise Hulsaver	Cynthia Jackson	Marc Curley
Cathy Curley	Matt VanValkenburgh	Richelle VanValkenburgh

VOTE: 9 YES 0 NO

B. APPROVAL OF MINUTES –CSE

1. Committee for Special Education

Motion by Mr. Praught seconded by Mr. Levin to approve the minutes of the Committee for Special Education meetings held on November 2, 5, and 10, 2009:

000104388	000126724	000124570	000900730	000900403
000900569	000900559	000900280	000154861	000176954
000195285	000194959	000900183	000140215	000306149
000900120				

VOTE: 9 YES 0 NO

XI. BOARD OF EDUCATION ITEMS

1. First Reading of Revised Policy #6140

#6140 – Employee Medical Examinations

2. Waiver of Second Reading and Adoption of Revised Policy #6140

Motion by Mr. Praught seconded by Mr. Levin to accept the recommendation of the Superintendent, to waive the second reading of the following revised policy and adopt the same effective November 19, 2009.

#6140 – Employee Medical Examinations

VOTE: 9 YES 0 NO

3. First Reading of Revised Policy #6170

#6170 – Safety of Students (Fingerprinting Clearance of New Hires)

4. Waiver of Second Reading and Adoption of Revised Policy #6170

Motion by Mr. Praught seconded by Mr. Levin to accept the recommendation of the Superintendent, to waive the second reading of the following revised policy and adopt the same effective November 19, 2009.

#6170 – Student Safety (Fingerprinting Clearance of New Hires)

VOTE: 9 YES 0 NO

5. Authorization to Investigate and Commence Viable Claims, Actions or Lawsuits in regard to PILOT

Motion by Mr. Levin seconded by Mrs. Freeman to approve the following:

BE IT RESOLVED, that the Board of Education of the Greater Johnstown School District hereby authorizes its attorneys to investigate and commence viable claims, actions or lawsuits against any and all parties in regard to Payment in Lieu of Tax ("PILOT") agreements with the Fulton County Industrial Development Agency or any other similar entity, under which the District is a beneficiary or payee.

VOTE: 9 YES 0 NO

XII. COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

- Dick Baker read a newspaper announcement regarding the community swimming and walking program at Fonda-Fultonville, allowing swimming Sunday afternoons & Thursday evenings and walking every morning or evening when school is in session. Reiterated his belief from the previous meeting that Mr. Heiger intended Johnstown's pool to be open for regular community use, not just a couple of fun nights during the year. Asked that it be looked into.
- Allan Kretser alluded to an alleged vandalism incident before a Broadalbin-Perth football game involving Johnstown athletes, who were only suspended for one game. Questioned punishment, noted Athletic Director Jim Robare declined to meet with him. President Curtis noted that Board is not involved in day to day discipline of students, such matters generally only come before the Board in the event of a Superintendent's Hearing.

XIII. INFORMATIONAL ITEMS

Dec. 17, 2009 (Thurs)	Audit Committee Meeting	6:00 PM
	Business Meeting	7:00 PM JHS
Jan. 7, 2010 (Thurs)	Academic/Extra-Curricular Committee	6:00 PM
	Discussion/Business Meeting	7:00 PM Pleasant Ave.
Jan. 21, 2010 (Thurs)	Strategic Planning Committee Meeting	6:00 PM
	Business Meeting	7:00 PM JHS

XIV. ADJOURNMENT

Motion by Mr. Praught seconded by Mr. Miller to adjourn at 8:07 p.m.

VOTE: 9 YES 0 NO

Respectfully submitted,

Larraina Carpenter
District Clerk