

2. **Committee for Special Education**

Motion by Mr. Miller seconded by Mr. VanDenburgh to approve the minutes of the Committee for Special Education meetings held on August 19, 2010:

000140395

VOTE: 9 YES 0 NO

III. **COMMITTEE REPORTS**

- Mr. Miller reported the facilities committee met earlier in the evening. Items discussed included: 1) An update on the status of the emergency project at Pleasant Avenue. Steel work and fabrication done; E.J. Maye showed committee members pictures; out of 60 plus columns, only had to replace or reinforce 15. Priming of the columns was done today and the first coat of paint will go on tomorrow; depending on whether the paint causes an odor, a second coat may be applied on Tuesday. The building is safe and school will open on Wednesday. Currently unde budget, but still have to go out to bid for HVAC and electrical. Waiting to hear from the state on funding. 2) The superintendent has a tentative meeting scheduled with Michael Reese to discuss a long term lease for the Crescendoe Road property. 3) Received a proposal of approximately \$48,000 for five wireless cameras for surveillance at Knox. Project would have to go out to bid, however, district would have to pay up front and wait for reimbursement from NYS of \$2,000 per camera. There is a possibility of some funding from the Knox Foundation, but won't cover full cost. Mrs. Sullivan suggested building it into the budget to pursue in July; Mrs. Sise will also evaluate the budget later in the year to see if there are any available funds. 4) The appraisal for Jansen Avenue is on its way. 5) A 1975 air conditioning unit at the high school is not working; estimate \$50,000 to replace. Mr. Beck asked why window units can't be used instead. E.J. Maye indicated they wouldn't work as well, would only cool spots rather than whole rooms. 6) Mr. Miller asked E.J. to provide the Board with a tour of each building; scheduled for October 7, begin at 4 p.m. at Knox. 6) Mr. VanDenburgh noted that the district needs to find people to learn the lighting and sound system in the state-of-the-art auditorium at the high school. Mr. Beck suggested videotaping any such training for future reference.

IV. **BOARD OF EDUCATION ITEMS**

A. **BOCES Board Vacancy**

*Motion by Mr. VanDenburgh seconded by Mr. Levin that the Board of Education cast one vote for **Louis R. Capece, Jr., residing at 280 Hickory Hill Road, Fort Plain, New York 13339 in the Fort Plain Central School District** to serve as a member of the Hamilton-Fulton-Montgomery Board of Cooperative Educational Services and that the District Clerk certify that at this public meeting, September 2, 2010, the Greater Johnstown School District Board of Education adopted a resolution to cast its vote in the special election of members of the Board of Educational Services for **Louis R. Capece, Jr., effective September 9, 2010.***

VOTE: 9 YES 0 NO

