

**GREATER JOHNSTOWN SCHOOL DISTRICT**  
**Board of Education Business Meeting**  
**May 18, 2005**  
**Johnstown High School**

I. Called to order by Board President at 5:02 PM.

ATTENDEES:

Peter Cinelli	John David Praught	Russell Martin (arrived 5:04 PM)
Kathleen Leo	William Pollak	Joanne Freeman (arrived 5:04 PM)
Richard McGuire	Brian Miller (arrived 5:04 PM)	Christopher Swatt (arrived 5:___ PM)

OTHERS:

John S. Whelan                      Katherine Sullivan                      Peter Hopke

II. **MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS AND THE EMPLOYMENT HISTORY OF A PARTICULAR PERSON**

*Motion by Mrs. Leo seconded by Mr. Cinelli to go to executive session for the purpose of discussing negotiations 5:03 PM.*

VOTE:                        5   Yes                        0   No

III. **MOTION TO RETURN TO PUBLIC SESSION**

*Motion by Mrs. Leo seconded by Mr. Cinelli to return to public session at 6:10 PM.*

VOTE:                        9   Yes                        0   No

IV. **SUPERINTENDENT'S/ASSISTANT SUPERINTENDENT'S REPORTS**

- Mr. Whelan commended the community for passing the budget and lease propositions at the May 17, 2005 budget vote & election and repeated the results announced the prior evening. He extended a welcome to the three newly elected Board members (Miller, Buggeln-Bosworth and Curtis) who will take office in July, and thanked the three outgoing members (Miller, Pollak and Swatt) for their hard work and dedication to the District.
- Mrs. Sullivan announced that the ELA results are back for the junior high and elementary schools and the scores will most likely be in the newspaper tomorrow. Johnstown's general education scores increased in every building and congratulations were offered to principals and staff for the excellent job they have done, and continue to do, to see that the students achieve at the highest possible levels. It was noted that Pleasant Ave. & Jansen Ave. showed an increase of approximately 20%.
- Mrs. Sullivan asked Mr. Beatty to report on the high school's newly implemented student of the quarter program. He advised that thirteen high school departments are now recognizing a student each quarter for their hard work, dedication and scholastic achievement. The students pictures are taken and displayed in a case in the front office and the award is announced in the newspaper and on the school web page. The current honorees are: English, Samantha Hall; Physical Education, Amanda Sweet; Social Studies, Jennalyn Stock; Business, Micholyn Lizio; Technology, Jeff Palcovic; Math, Laura Cuttica; Science, Kevin Hill; Foreign Language, Kylen Clark; Music, Liam Quinn; Career and Technical Center, Chris Grinnel; Family & Consumer Science, Kimberly Broderick; Art, Michelle Raspanti; Health, Jenna Wager.

V. **PRESIDENT'S REPORTS**

VI. **STANDING COMMITTEE REPORTS**

- Academic – Mr. Martin reported that there are no more meetings planned for the 2004-2005 school year.
- Buildings & Grounds – Mr. Pollak announced a meeting will be held June 2<sup>nd</sup> @ 3:30 PM in the Board conference room.



**b. Resignation of Kari Morrison, School Monitor (Cafeteria)**

*Motion by Mr. Swatt seconded by Mrs. Freeman to accept the recommendation of the Superintendent, to accept the resignation, with regret, of Kari Morrison as a School Monitor (Cafeteria), effective May 9, 2005.*

VOTE:              9   YES                              0   NO

**2. Leave of Absences**

**3. Abolishments**

**4. Creations/Appointments/Adjustments**

**a. Probationary Appointment of Carmella Anagnostopulos, School Secretary**

*Motion by Mr. Pollak seconded by Mr. Cinelli to accept the recommendation of the Superintendent, to approve the probationary appointment of Carmella Anagnostopulos as School Secretary, 10 months, \$9.31 per hour, effective May 3, 2005.*

VOTE:              9   YES                              0   NO

**b. Creation of Temporary Positions**

*Motion by Mr. Pollak seconded by Mr. Cinelli to accept the recommendation of the Superintendent, to approve the creation of the following temporary positions for the summer of 2005:*

4 Cleaners	8 hrs/day	6/27/05 to 9/6/05
2 School Bus Drivers	up to 5 hrs/day	7/1/05 to 9/6/05
3 Automotive Mechanic Helpers	8 hrs/day	6/27/05 to 9/6/05
Cook	6.5 hrs/day	7/14/05 to 8/12/05
2 Food Service Helpers	4 hrs/day	7/18/05 to 8/12/05
Food Service Helper	6 hrs/day	7/18/05 to 8/12/05
Cleaner (food service)	4 hrs/day	7/18/05 to 8/12/05
Clerk (elementary)	4.75 hrs/day	7/18/05 to 8/12/05
3 Teacher Aides (elementary)	4.75 hrs/day	7/18/05 to 8/12/05

VOTE:              9   YES                              0   NO

**c. Substitute Appointment of School Bus Drivers**

*Motion by Mr. Pollak seconded by Mr. Cinelli to accept the recommendation of the Superintendent, to approve the substitute appointment of the following as School Bus Driver, pay per the classified 2005/06 pay schedule, effective July 1, 2005 through June 30, 2006:*

Marvin Zurschmiede	Robert Stegel	Alan Spawn
Kimberly Smith	Richard F. Baker	Elliot Houser
Robert W. Henry	Robert A. Gould	Thomas Ellithorpe

VOTE:              9   YES                              0   NO

**B. WARRANTS**

*Motion by Mr. Praught seconded by Mrs. Leo to accept the recommendation of the District Auditor, to accept warrants #15 and #16 dated March 1-31, 2005, as seen in addendum # 1.*

VOTE:              9   YES                              0   NO

**C. TREASURER'S REPORT**

*Motion by Mr. Praught seconded by Mrs. Leo to accept the recommendation of the District Treasurer, to accept the Treasurer's Report for March 1-31, 2005, as seen in addendum # 2.*

VOTE:              9   YES                              0   NO

**D. VENDOR LIST**

*Motion by Mr. Praught seconded by Mrs. Leo to accept the recommendation of the Superintendent, to approve the Vendor List for March 1-31, 2005, as seen in addendum #3.*

VOTE:              9   YES                              0   NO

**E. TRANSFERS**

*Motion by Mr. Praught seconded by Mrs. Leo to accept the recommendation of the Superintendent, to approve the Budget Transfer Schedule #4 dated February and March 2005, as seen in addendum # 4.*

VOTE:              9   YES                              0   NO

**XI. EDUCATION ITEMS**

**A. PERSONNEL**

**1. Separations**

**2. Leave of Absences**

**3. Abolishments**

**4. Creations/Appointments/Adjustments**

**a. Appointment of Fall Coaches**

*Motion by Mr. Swatt seconded by Mr. Praught to accept the recommendation of the Superintendent, to approve the appointment of the following individuals as fall coaches for the 2005-2006 school year:*

<i>Scott Hale, Football Asst. #1</i>	<i>\$2,758.00</i>
<i>Adam Barnhart, Football Asst. #2</i>	<i>\$2,546.00</i>
<i>Hans Litz, Football Asst. #3</i>	<i>\$2,387.00</i>
<i>John Swartout, Football Asst. #4</i>	<i>\$2,281.00</i>
<i>Quinn Sitterly, Field Hockey Head</i>	<i>\$3,024.00</i>
<i>Tracy Ringer, Field Hockey Asst. #1</i>	<i>\$2,228.00</i>
<i>Nicole Reynolds, Field Hockey Asst. #2</i>	<i>\$1,963.00</i>
<i>Mark Ralbovsky, Golf Head</i>	<i>\$1,857.00</i>
<i>Victor Malagisi, Girls Soccer Head</i>	<i>\$3,024.00</i>



2. **First Reading of Revised Extra-Curricular Code Procedure**

3. **Waiver of Second Reading and Adoption of Revised Extra-Curricular Code Procedure**

*Motion by Mr. Swatt seconded by Mrs. Freeman to accept the recommendation of the Superintendent, to waive the second reading of Revised Extra-Curricular Code Procedure, and adopt the same effective May 18, 2005.*

VOTE:              9   YES                        0   NO

4. **Approval of Annual Fire Report Summary**

*Motion by Mr. Swatt seconded by Mrs. Freeman to approve the Annual Fire Report Summary of inspections conducted May 2, 2005 through May 5, 2005, effective May 18, 2005.*

VOTE:              9   YES                        0   NO

5. **Resolution of Foti v. Johnstown S.D.**

*WHEREAS, Rene Foti, on behalf of her minor daughter commenced a federal action against, inter alia, the Greater Johnstown School District on November 22, 2004 (USDC NDNY Civil Action No. 04-CV-1355); and*

*WHEREAS, the continuation of the federal action would involve students, parents, and staff and otherwise be disruptive to the educational process at the District; and*

*BE RESOLVED, that the Board of Education of the Greater Johnstown School District hereby approves the May 6, 2005 Settlement Agreement and Full Release of all claims, which settlement was sealed by the Court and which Agreement resolves all disputes and threatened legal actions; and*

*BE IT FURTHER RESOLVED, that the Superintendent of Schools is authorized to execute any stipulations, agreement, or other documents necessary to effectuate said resolution.*

VOTE:              9   YES                        0   NO

6. **SEQRA Resolution**

*Mr. Swatt presented the following resolution and moved that it be adopted:*

*WHEREAS, the Board of Education of the Greater Johnstown School District (“Board”) is considering to undertake a project consisting of additions and/or renovations to existing District facilities, including the Johnstown High School, the Knox Junior High School, Warren Street Elementary, Pleasant Avenue Elementary, Jansen Avenue Elementary, and Glebe Street Elementary, all as more specifically set forth in the Summary of Projects attached hereto (“the Project”); and*

*WHEREAS, the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder require the Board to undertake a review of the potential environmental impacts, if any, associated with the project before approving same; and*

*WHEREAS, this project is an Unlisted Action within the meaning of SEQRA; and*

*WHEREAS, a Short Environmental Assessment Form was transmitted to all involved agencies together with notification of the Board’s desire to act as lead agency with respect to the environmental review of the proposed Project; and*

*WHEREAS, thirty (30) days have elapsed without any objection to the designation of the Board as lead agency with respect to the environmental review of the proposed Project, and/or all involved agencies have communicated their consent to same; and*

*WHEREAS, 6 NYCRR Section 617.7 requires a lead agency to issue a written determination of significance with respect to any proposed Unlisted action;*

*WHEREAS, the Board has carefully considered the nature and scope of the proposed Project, as set forth in the Short Environmental Assessment Form prepared with respect to such action, and makes the following determinations:*

- 1. The proposed action involves additions and/or renovations to existing District facilities, including the Johnstown High School, the Knox Junior High School, Warren Street Elementary, Pleasant Avenue Elementary, Jansen Avenue Elementary, and Glebe Street Elementary, all as more specifically set forth in the Summary of Projects attached hereto (“the Project”).*
- 2. The proposed action is classified under SEQRA as an Unlisted action within the meaning of 6 NYCRR § 617.2(ak).*
- 3. Upon consideration of the action, review of the Short Environmental Assessment Form, the criteria contained in 6 NYCRR § 617.7(c), and all other supporting information, the Board identifies the following relevant areas of environmental concern, as set forth hereafter, and analyzes whether the proposed action may have a significant adverse impact on the environment.*
- 4. The improvements anticipated for the Knox Junior High School, Warren Street Elementary, Pleasant Avenue Elementary, Jansen Elementary, and Glebe Street Elementary facilities primarily involve renovations, repairs, and maintenance on existing structures and improvements, and therefore will not result in any significant adverse environmental impacts.*
- 5. The additions proposed for the Johnstown High School will not result in any significant increase in solid waste production or disposal, water usage, wastewater generation, or noise levels as compared to prior uses. Traffic generated by the proposed use will be consistent with the previous use.*
- 6. The proposed action involves additions to the existing high school building, and will not involve in any substantial changes to the remaining property. The proposed project will therefore not result in any substantial adverse change to existing ground or surface water quality or quantity, and will not result in a substantial increase in potential for erosion, flooding, leaching or drainage problems.*
- 7. The proposed action does not involve, and therefore will not result in, the removal or destruction of large quantities of vegetation or fauna, or a substantial interference with the movement of any resident or migratory fish or wildlife species, or impact on a significant habitat area, or result in substantial adverse impacts on a threatened or endangered species of animal or plant or the habitat of such species, or result in any other significant adverse impacts to natural resources.*
- 8. The site of the proposed action is not located in or substantially contiguous to a Critical Environmental Area.*
- 9. The proposed action will not result in the creation of a material conflict with a community’s current plans or goals as officially approved or adopted.*

10. *The proposed action will not result in the impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources or of existing community or neighborhood character, in that the existing structure lacks any architectural or historic significance, any historic resources below the surface of the property will not be significantly disturbed by any limited surface and subsurface work, and the proposed use is consistent with the prevailing residential/commercial uses of neighboring properties.*
11. *The proposed action will not result in a major change in either the quantity or type of energy, and will not result in the creation of a hazard to human health.*
12. *The proposed action will not result in a substantial change in the use, or intensity of use, of land including agricultural, open space, or recreational resources, or in its capacity to support existing uses.*
13. *The proposed action will not result in the encouragement or attraction of a large number of people to the site as compared to the number of people that would come absent the action.*
14. *The proposed action will not result in a material demand for other actions, will not result in changes to two or more elements of the environment which together would result in a substantial adverse impact, and will not cumulatively result in a substantial adverse impact when considered with any related actions.*

*NOW, THEREFORE, BE IT RESOLVED, that the Board finds and concludes that the proposed action is an Unlisted action within the meaning of 6 NYCRR 617.2(ak); and it is further*

*RESOLVED that the Board hereby declares itself lead agency with respect to the environmental review of the proposed project; and it is further*

*RESOLVED, that upon consideration of the foregoing, the Board finds and concludes that the proposed action will not result in any significant adverse impacts to the environment; and it is further*

*RESOLVED, that the Board hereby issues a Negative Declaration with respect to the proposed action.*

*The motion was seconded by Mr. Cinelli. The vote on the resolution was as follows*

*VOTE:              9   YES                      0   NO*

**7. BOND RESOLUTION DATED MAY 18, 2005 OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF JOHNSTOWN AUTHORIZING NOT TO EXCEED \$8,500,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE CONSTRUCTION OF ADDITIONS TO AND RECONSTRUCTION OF VARIOUS SCHOOL DISTRICT BUILDINGS AT AN ESTIMATED MAXIMUM COST OF \$8,500,000, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSES, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.**

*Mr. Swatt presented the following resolution and moved that it be adopted:*

**BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:**

*Section 1. The City School District of the City of Johnstown (the "District") shall construct additions to and reconstruct various District buildings, including site work, and*

*acquire original furnishings, equipment, machinery and apparatus required for the purposes for which such additions and reconstructed buildings are to be used, as more particularly described in Section 3 hereof, and as generally outlined to and to be considered by the voters of the District at a special District meeting to be held on July 12, 2005.*

*Section 2. The District is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$8,500,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.*

*Section 3. The class of objects or purposes to be financed pursuant to this Resolution (hereinafter referred to as "Purpose") is the construction of additions to and reconstruction of various District buildings, including site work, and acquisition of original furnishings, equipment, machinery and apparatus required for the purposes for which such additions and reconstructed buildings are to be used.*

*Section 4. It is hereby determined and declared that (a) the maximum cost of said Purpose, as estimated by the Board of Education, is \$8,500,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of said Purpose, and (c) the District plans to finance the cost of said Purpose entirely from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.*

*Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said Purpose is thirty (30) years.*

*Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.*

*Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of level or declining annual debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the District.*

*Section 8. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of said District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.*

*Section 9. This Resolution shall constitute the declaration of the District's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.*

Section 10. When effective, this Resolution shall be published in full by the Clerk of the District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. This Resolution shall take effect immediately upon approval thereof by the voters of the District at a special meeting of such voters.

The motion was seconded by Mr. Cinelli. The vote on the resolution was as follows

VOTE:              9   YES                      0   NO

8.     **RESOLUTION DATED MAY 18, 2005 OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF JOHNSTOWN AUTHORIZING A PROPOSITION TO BE PRESENTED TO THE VOTERS AT A SPECIAL DISTRICT MEETING**

Mr. Swatt presented the following resolution and moved that it be adopted:

*BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF JOHNSTOWN (the "District") that a special meeting of the qualified voters of the District be and the same is hereby called to be held at the polling places specified below on Tuesday, October 4, 2005 from 12:00 noon until 9:00 p.m. prevailing time for the purpose of voting on the following proposition:*

**PROPOSITION**

*Shall the bond resolution authorized by the Board of Education authorizing the: (1) construction of additions to and reconstruction of various District buildings, perform site work in connection with all of the foregoing, and acquire original furnishings, equipment, machinery and apparatus required for the purposes for which such additions and reconstructed buildings are to be used at a maximum cost of \$8,500,000, (2) expenditure of such sum for such purpose, (3) levy of the necessary tax therefore taking into account state aid received, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education, and (4) in anticipation of the collection of such tax, the issuance of bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$8,500,000, and the levy of a tax to pay the interest on said obligations when due, be approved?*

*The Proposition shall appear on the ballot labels of the voting machines and in the absentee ballots in the following abbreviated form:*

**PROPOSITION**

*Shall the bond resolution adopted by Board of Education authorizing the construction of additions to and reconstruction of various District buildings, site work, and acquisition of original furnishings, equipment, machinery and apparatus, at a maximum cost of \$8,500,000, and*

*providing that the sum of not more than \$8,500,000 be raised by a tax levy to be collected in annual installments, with District obligations to be issued in anticipation thereof, be approved?*

*The vote upon such proposition shall be by machine or absentee ballot. The hours during which the polls shall be kept open shall be from 12:00 noon to 9:00 p.m. prevailing time or for as long thereafter as necessary to enable qualified voters who are in the polling place at 9:00 p.m. to cast their ballots.*

*The polling places and school election districts are as follows:*

*For residents of the City of Johnstown:*

*Ward 1 - Pleasant Avenue School  
Ward 2 - Jansen Avenue School  
Ward 3 - Knox Junior High School  
Ward 4 - Johnstown Public Library*

*For residents of the Town of Johnstown:*

*District 1 - Knox Junior High School  
District 3 - Pleasant Avenue School  
District 4 - Pleasant Avenue School  
District 5 - Johnstown Public Library  
District 6 - Jansen Avenue School*

*For residents of the Towns of Ephratah and Palatine*

*Ephratah Fire Department*

*An accurate description of the boundaries of the aforesaid school election districts, into which said City School District is divided is on file and may be inspected at the Office of the School District Clerk, 2 Wright Drive, Johnstown, New York.*

*Personal registration of voters is required, either pursuant to Section 2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to Section 2014 of the Election Law and has voted at an annual or special district meeting within the last four (4) calendar years, he/she is eligible to vote at this election; and, if a voter is registered and eligible to vote under Article 5 of the Election Law, he/she is also eligible to vote at this election. All other persons who wish to vote must register.*

*The School District Board of Registration shall meet for the purpose of preparing the register for the School District at the Administration Building, 2 Wright Drive, Johnstown, New York and shall hold registration between the hours of 12:00 p.m. and 4:00 p.m. on September 21, 2005 for any person who is not registered under permanent registration with the Fulton County Board of Elections. Any person shall be entitled to have his or her name placed on the register provided that at such meeting of the Board of Registration, he or she is known or proven to the satisfaction of the Board of Registration to be then or thereafter entitled to vote at the school meeting for which such register is prepared.*

*The register prepared by the Board of Registration shall be filed in the office of the District Clerk (2 Wright Drive, Johnstown, New York) and beginning September 28, 2005 shall be open for inspection by any qualified voter of the School District from 8:00 a.m. until 4:00 p.m. prevailing time on weekdays and at the polling places on the day of the vote.*

*Absentee ballots may be applied for at the office of the District Clerk from 8:00 a.m. until 4:00 p.m. Applications for absentee ballots must be received by the District Clerk at least seven days prior to the vote if the ballot is to be mailed to the voter, or on or prior to October 3, 2005, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 p.m. on October 4, 2005. A list of all persons to whom absentee ballots have been issued will be available for public inspection during regular business hours (8:00 a.m. - 4:00 p.m.) of the District Clerk until the day of the vote. Any qualified voter may, upon examination of such list, file a written challenge of the qualifications as a voter of any person whose name appears on such list, stating the reasons for such challenge. Such written challenge will be transmitted by the Clerk to the inspectors of election on the vote date.*

*BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to publish a notice of such meeting in the Leader Herald and Gazette, four (4) times within the seven (7) weeks next preceding such School District meeting, the first publication to be at least forty-five (45) days prior to the date of the meeting.*

*BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.*

*The motion was seconded by Mr. Cinelli. The vote on the resolution was as follows*

*VOTE:                     9   YES                     0   NO*

### **XIII. COMMENTS FROM THE PUBLIC ON AGENDA AND NON-AGENDA ITEMS**

- Mr. Pollak asked if we are being too strict with placing posters, etc. on the walls as he noted during his visit to Wheelerville that they had many more items posted than we allow. City Fire Department Assistant Chief Mitchell Zelich was in attendance and advised that State guidelines only allow the use of 10% of wall space.
- Mr. Pollak and Mr. Swatt asked for suggestions on how we could display more of these items without violating any rules.
- Mrs. Freeman asked if there were limits as to how many items could be put in a display case and, as it appears there are none, suggested purchasing more display cases.
- Mr. Pollak asked Mr. Beatty to explain what role, if any, the coaches played in deciding the extra-curricular code. Mr. Beatty advised that the code was reviewed by a committee containing a mix of people and the coaches were represented.
- Barbara Skoda wants to know the specific changes to the code. It was advised that the some changes were deemed warranted due to situations which had occurred.
- Barbara Skoda asked if the Coordinator of Health, Recreation and Extra Curricular Activities is a new position. It is a renaming of the Athletic Director position.
- Mrs. Freeman offered a thank you for the display case provided for the Music department, which she was happy to notice during last Thursday's concert.
- Mr. McGuire thanked Mr. Beatty for getting the student of the quarter program underway and asked that it not be allowed to lapse.
- Mr. Pollak thinks job one for Mr. Satterlee is to get more kids involved in programs and encourage participation in the student body.

### **XIV. INFORMATIONAL ITEMS**

June 1, 2005	Discussion/Business Meeting	6:00 PM Public Session Johnstown High School
June 6, 2005	Board Candidates Final Statement of Expenses/Contribution Due	
June 15, 2005	Business Meeting	6:00 PM Public Session Johnstown High School

**XV. ADJOURNMENT**

*Motion by Mr. Praught seconded by Mr. Swatt to adjourn at 6:59 PM.*

*VOTE:           9 YES           0 NO*

Respectfully submitted,

Larraina Carpenter  
District Clerk