

6/16/2010 Regular Meeting of the Board of Education of the Berlin Central School District, held at the Berlin Elementary School

**Present:** Frank Zwack, Gina Goodermote, John Greene, Elizabeth Miller, Thomas Morelli, Beverly Stewart  
**Absent:** Jeffrey Paine  
**Also Present:** Charlotte Gregory, Cathie Allain, Michelle Colvin, Cyril Grant, Eileen Leffler, Jennifer Morris, Sandra Owens  
**Guests included:** Phil Zema, Frank Sbrega, Shelly Bedford, Jim Willis, Beth Bourassa, Pat Busch, Erica Gentner, Bob Miller, Mary Lou Hunt, John Nash, Patty Nash, Madonna Roy, Andy Zlotnick, Alan Webster, Jr., Lenore Humphrey, Becky Giumarra, Jason Breh, Dawn Demick, Katie Snyder, Tammy Moore, Walt & Carol Knightes, Maggie Syvertson, Dan Tipton, Alan Webster, Roberta & Nick Jones

President Zwack convened the meeting at 8:01 PM with five board members present; John Greene arriving at 8:10 PM.

On motion of Tom Morelli, second by Liz Miller, minutes of the 5/19/2010, 5/27/2010, 5/28/2010 and 6/8/2010 meetings were approved.

District Clerk, Mary Grant thanked the volunteers who helped with the vote on Tuesday and announced the vote results as follows:

870 total voters

Budget	Yes	603	No	252
Bus Proposition	Yes	469	No	379
Capital Improvement Project	Yes	415	No	436

On motion of Beverly Stewart, second by Liz Miller, the following Consent Agenda Items (#V1, 3-12) were unanimously approved:

- Treasurer's Reports from 5/1/2010 – 5/31/2010 General Fund, Special Aid Fund, Trust & Agency Fund, Capital Fund, and School Lunch Fund

#### **RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION**

- Approval of the following recommendations of the Committee on Special Education: 000029778, 000082017, 000083017, 000000001, 103094
- **RESOLVED:** That the Board of Education of the Berlin Central School District hereby accepts the May 2010 Claims Audit as submitted.
- **RESOLVED:** That the Board of Education of the Berlin Central School District hereby approves the following amendments to the 2010-2011 Questar III Final Service Request:
  - Addition of 22224 to AIM Program – Coser 230.040 – effective 7/6/2010-8/13/2010

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- **Addition of 22224 to AIM Program – Coser 230.040 – effective 9/8/2010-6/24/2011**
- **Addition of 101883 to TYP Program – Coser 230.021 – effective 7/6/2010-8/13/2010**
- **Addition of 101883 to TYP Program – Coser 230.021 – effective 9/8/2010-6/24/2011**
- **Addition of 63711 to Challenge Intensive Program – Coser 232.031 – effective 9/8/2010-6/24/2011**
- **Addition of 101062 to AIM Program – Coser 230.040 – effective 7/6/2010-8/13/2010**
- **Addition of 101062 to AIM Program – Coser 230.040 – effective 9/8/2010-6/24/2011**
- **Addition of 101543 to Challenge Intensive Program – Coser 232.031 – effective 9/8/2010-6/24/2011**
- **Addition of 103440 to Pace Program – Coser 230.030 – effective 7/6/2010-8/13/2010**
- **Addition of 103440 to Pace Program – Coser 230.030 – effective 9/8/2010-6/24/2011**
- **Addition of 63517 to Pace Program – Coser 230.030 – effective 7/6/2010-8/13/2010**
- **Addition of 63517 to Pace Program – Coser 230.030 – effective 9/8/2010-6/24/2011**
- **Addition of 46711 to Challenge Intensive Program – Coser 232.031 – effective 9/8/2010-6/24/2011**
- **Addition of 81312 to Challenge Intensive Program – Coser 232.033 – effective 9/8/2010-6/24/2011**
- **Addition of 104399 to AIM Program – Coser 230.040 – effective 7/6/2010-8/13/2010**
- **Addition of 104399 to AIM Program – Coser 230.040 – effective 9/8/2010-6/24/2011**
- **Addition of 63811 to Challenge Intensive Program – Coser 232.033 – effective 9/8/2010-6/24/2011**
- **Addition of 73712 to Therapeutic Youth Program – Coser 230.021 – effective 9/8/2010-6/24/2011**
- **Addition of 102087 to AIM Program – Coser 230.040 – effective 7/5/2010-8/13/2010**

**- RESOLVED: That the Board of Education of the Berlin Central School District hereby approves the following health services contracts for the 2009-2010 school year:**

- **With the City School District of Albany in the amount of \$1,321.84 for 2 students**
- **With the Enlarged City School District of Troy in the amount of \$5,088.72 for 8 students**

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**- RESOLVED: That the Board of Education of the Berlin Central School District hereby approves the late non-public transportation requests for the 2010-2011 school year to St. Mary's in Hoosick Falls for 071705KA, 071705JU, 060603AN, and 112697JA**

**- RESOLVED: That the Board of Education of the Berlin Central School District hereby approves the following Spanish Club fundraisers for the 2010-2011 school year:**

- **Golf Tournament – August 21, 2010**
- **Donations at Wal-Mart in East Greenbush – summer**

**- Whereas the December 15, 2009 motion of Beverly Stewart, second by Jeffrey Paine for a Spanish Club trip to Spain in 2011 was unanimously approved by the Board of Education, pending additional information,**

**Therefore be it further,**

**RESOLVED: That the Board of Education of the Berlin Central School District hereby approves the Spanish Club trip to Spain set for April 14, 2011 – April 21, 2011**

**- RESOLVED: That the Board of Education of the Berlin Central School District hereby accepts the Final Tax Collector's report for 2009-2010 as submitted.**

**- RESOLVED: That the Board of Education of the Berlin Central School District hereby approves the continuation of the merger with the New Lebanon Central School District for swimming and wrestling programs for the 2010-2011 school year**

**- RESOLVED: That the Board of Education of the Berlin Central School District hereby declares the following items as surplus, with such items to be appropriately disposed of:**

**Books from Stephentown Elementary School**

Custard the Dragon and the Wicked Knight	1961	316598828
sleep	1972	448063786
Little Red Riding Hood	2001	1404800646
The Drinking Gourd	1970	68-10782
Wait ..	1975	13778079
Thank you animal friends	1975	091377815X
A rabbit has a habit	1976	913778354
Holly Hobbie's The night before Christmas	1976	448470950
The night before Christmas	1985	918831830
Nat the School Cat	1985	918831237
Motorcycle challenge	1980	893752525
Sidney Relia and the Glass sneaker	1985	27677907
Oscar's book	1975	030760120X
A witch down the street	1983	516090062
funnyman and the penny dodo	1984	531043932
Turn over	1980	139331190
butterflies	1973	448096730
valentine for a dragon	1984	689310161
Sweet dreams for Sally	1982	910313016
A crack in the pavement	1970	76-98612
Winifred's new bed	1985	394877721

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The Fright before Christmas	1988	688076645
Little bear's new year's party	1973	688400027
Little Bear's Thanksgiving	1967	67-22583
The magic auto	1969	517503174
The yellow auto named Ferdinand	1973	876140436
Miss Mopp's lucky day	1994	836809920
The teacher who could not count	1986	874061261
Little Bear's Christmas	1964	64-21191
Little Bear marches in the St. Patrick's day parade	1967	67-15712
Dan Frontier	1959	
Dinosaurs	1972	87044123X
Will you be my friend	1973	70320764
Sam goes trucking	1989	039544313X
The MeddyBemps Fair	1973	020102991X
Those mysterious dinosaurs	1989	307617475
How six found Christmas	1991	823409147
April Fool	1973	811667286
Homes	1971	1448196528
The White Horse	1970	72104756
Mask of Evil	1984	307113701
Santa Mouse and the Ratdeer	1998	60276940
Superhero ABC	2006	60745142
The many selves of ann-Elizabeth	1973	72-95452
Patchy Pumpkin finds himself a home	1984	2976-6
sniffles	1973	72-7662
Lost in the fog	1990	316074624
Oh, what a Thanksgiving	1988	590406132
What do you play on a summer day?	1977	819308668
Ingrid our turtle	1973	72-77847
poky little puppy	1973	60418
Foolish rabbit's big mistake	1985	399211780
Silver spurs Santa's smallest brightest elf	1973	915614014
Ivan, Divan and Zariman	1973	819308935
The white seal	1982	516092243
rugs have naps	1984	516035711
Dinosaurs	1987	531104494
Airports	1987	531104451
Spacecraft	1987	531104486
Lazy Jack	1979	893751235
Mr. Pine's Mixed-up signs	1961	896664221
Kick, pass and run	1966	66-18656
You look funny	1988	816709769
Phil the ventriloquist	1989	688079873
Christmas kitten	1953	516034324
The bananas move to the ceiling	1983	053104517X
Miss Flora McFlimsey's Valentine	1962	61-11918
Miss Flora McFlimsey's May day	1969	69-14314
Pumpkin Patch	1966	39960524X
123 for the library	1974	689304110
Rebecca Hatpin	1974	525615202

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Hurrah for alexander	1977	876140924
The Trouble with Timothy	1983	910313008
Everybody needs a rock	1974	6841389999
Snow	1974	044809682X
The Bears' picnic	1966	394800419
Red fox and his canoe	1964	64-06650
The several tricks of Edgar dolphin	1970	79-85038
Pete's first day at school	1973	394926528
Animals	1984	895652641
Christmas eve on Sesame street	1981	394847334
Big book of things that go	1980	1564584623
in the summer I go fishing	1971	201046121
the twins' mystery teacher	1990	553157604
surprise! Surprise!	1989	553157582
Runaway hamster	1989	553157590
case of the secret santa	1990	5531586000
Lila's secret	1990	1553157736
Jessica's cat trick	1990	055315768X
Elizabeth's valentine	1990	553157612
Bread	1974	448096846
too many balloons	1982	516036335
Mrs. McDockerty's knitting	1990	395515912
Battle of Luke and Longnose	1994	395657512
jungles	1974	448096749
The circus book	?	307689549
The rough-face girl	1992	399218599
cloudy with a chance of meatballs	1978	689306474
mousekin's woodland birthday	1974	136044050
mousekin's thanksgiving	1985	136042996
mousekin's easter basket	1986	136041418
the magic lollipop	1974	051603586X
the three crowns of king Hullabaloo	1975	516035932
the bear's toothache	1972	79-140482
thieves from space	1985	816703310
Mrs. Pepperpot's outing	1969	394823478
the pigs are flying	1986	688081304
veronica the show-off	1982	590078771
the t.f. letters	1998	789425300
orton bedelia	1963	63-14367
buddies	1985	394969340
don't make me smile	1981	394949781
the case of the double trouble detectives	2005	439678048
swing into spring	1984	501984848
molly's special wish	1986	816706603
adventures	1984	089565265X
weather witch	1975	233966595
dad told me not to	1983	940742136
mother told me so	1983	940742268
the shyest kid in the patch	1984	091031330X
the great race	1984	910313288

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the parade of shapes	1976	913778540
the world of color	1976	913778559
what is a monster	1979	089565055X
a day with the dinosaurs	1988	553156128
Kailey	2003	1584855916
meet addy	1993	1562470760
soccer 'cats	2002	316692417
how far will a rubber band stretch	1974	819307661
million dollar jeans	1983	052544047X
freaky Friday	1972	74-183158
who needs third grade?	1993	816729883
thank you orton bedelia	1964	64-11835
orton bedelia's family album	1988	688076777
third grade stars	1994	816729948
the shoelace solution	1980	79-52409
the president Orton case	1980	876141122
the moustache pickpocket	1980	876141165
orton the big red dog	1963	568441023
the radish day jubilee	1983	130686784
georgie to the rescue	1956	385073089
georgie's halloween	1958	58-7154
Orton the noisiest and strongest boy	1969	69-10718
pussy willow	1959	612261299
one fish two fish red fish blue fish	1960	394900138
the bionic bunny show	1984	316111201
Santa Mouse and the Ratdeer	1966	448042134
Orton at the circus	1977	590442937
all the little bunnies	1977	689500687
bears	1974	448096757
bees	1971	448096552
rudolph's second Christmas	1992	1557091927
Rudolph the red-nosed reindeer	1967	1557091390
the bb and too much junk food	1985	394872177
the bb go to camp	1982	039495131X
the bb and the truth	1983	394856406
the bb go to school	1978	394937368
the bb moving day	1981	394848381
the bb bears on wheels	1969	72-77840
the bb Christmas	1970	394800907
book of laughs	1959	394900111
best friends	1971	70-146620
professor wormbog in search for the zipperump-a-zoo	1976	76-6734
the gingerbear's first christmas	1983	68054663
how the trollusk got his hat	1979	79-87841
I wish that I had duck feet	1965	394900405
ten apples up on top	1961	61-7068
different and alike	1982	28801778
freddy's spring picnic	1983	28954586
maybe you should fly a jet	1980	394944488
please try to remember the first of octember	1977	394935632

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in a people house	1972	394823958
something queer at the library	1977	440081289
the fisherman and the bird	1982	395318602
frederick's fables	1985	3948777101
Alexander and the wind-up mouse	1969	76-77423
a sister for Sam	1983	516090038
something queer is going on	1973	72-7959
ss and sad mr. sun	1983	910313105
the snake that sneezed	1970	399605878
benjie on his own	1970	72-102830
babar and the professor	1957	394805909
The Christmas coat	1990	394993853
Orton and the wicked witch	1980	0893751941X
Orton and the wizard	1980	893751960
off to see the wizard	1980	893751944
over the rainbow	1980	893751979
teeny witch goes on vacation	1991	816722781
the spike-tailed dinosaur	1989	307119785
the horned dinosaur	1989	307119793
king of the dinosaurs	1989	307119769
flying dinosaurs	1991	030712620X
teeny witch goes to the library	1991	816722684
the big race	1989	816713294
icky, sticky gloop	1986	816706166
spike the story of a whitetail deer	1952	52-5936
stop that ball	1959	394900103
clocks		1973
the thief of castle grayskull	1983	307117936
sword of skeletor	1983	307117928
time trouble	1984	030761977X
here I come—ready or not	1970	807532444
the blue china pitcher	1974	687036259
the scarecrow clock	1971	70-141005
roxaboxen	1991	688075924
animals should definitely not wear clothing	1970	70-115078
the gingerbears help santa	1984	69179665
the little red hen	1974	307604381
frogs	1977	448096900
fireman fred	1959	09877867x
one monster after another	1974	73-93191
bambi gets lost	1972	394825209
a day of autumn	1973	394827384
peter's pocket	1974	068930403X
mystery of the missing fuzzy	1986	916706468
lancelot the ocelot	1972	876140312
SS and the crazy baking contest	1983	910313091
plants give us many kinds of food	1975	913778176
the gillygoofang	1973	68-14099
people who help people	1975	913778168
the bunny who knew all about plants	1975	913778087

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animal animal where do you live?	1975	913778141
green eggs and ham	1960	394800168
fox in socks	1965	394900383
did I ever tell you how lucky you are?	1973	394827198
the cat in the hat comes back	1958	394800028
orton hears a who	1954	394800788
orton hatches the egg	1940	394900774
how the grinch stole Christmas	1957	394800796
I can lick 30 tigers today	1969	039480094X
there's a wocket in my pocket	1974	394829204
oh, the thinks you can think	1975	394831292
I can read with my eyes shut	1978	394839129
hunches in bunches	1982	394855027
black beauty and the runaway horse	1983	893758124
the courage of black beauty	1983	893758140
scrambled eggs super	1953	394800850
the sneetches	1953	61-13972
black beauty finds a home	1983	893758167
black beauty grows up	1983	893758108

**Surplus Vehicles**

<b>Year</b>	<b>Bus #</b>	<b>Make/Model</b>	<b>Mileage</b>
1995	30	Chevrolet Suburban	226,521
1995	32	Chevrolet Suburban	225,110
1997	33	Chevrolet Suburban	263,118
1996	50	International Bluebird	220,610
1996	51	International Bluebird	195,351
1996	54	International Bluebird	188,175
1997	58	International Bluebird	174,661
1997	60	International Bluebird	217,659
1999	66	International Bluebird	177,893
2001	73	GMC G-30 Van	145,600
	99	GMC G-30 Van	221,758

**After discussion regarding the rates for contractual agreements the Board of Education unanimously approved the motion of John Greene, second by Liz Miller regarding the following personnel appointments:**

**POSITION ABOLISHMENTS DUE TO REDUCTION IN FORCE:**

**Upon the recommendation of the Interim Superintendent to abolish the following positions – effective 6/30/2010:**

- **1 position – Bus Attendant - 2.75 hours per day, 10 months per year**
- **1 position - Health Office Assistant – 7 hours per day, 10 months per year**
- **1 position - Senior Typist – 10 months per year**
- **1 position – Senior Custodian – 8 hours per day, 12 months per year**
- **2 positions – Teaching Assistant – 6.5 hours per day, 10 months per year**
- **2 positions – Elementary Teacher – 1 FTE/each**
- **1 position – Secondary Math Teacher – 1 FTE**
- **1 position - Elementary Principal – 1 FTE – 12 months per year**

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**DISCONTINUANCE OF EMPLOYMENT DUE TO REDUCTION IN FORCE:**

**Upon the recommendation of the Interim Superintendent to discontinue the employment of Kelly Berkau, Elementary Teacher – effective 6/30/2010**

**Upon the recommendation of the Interim Superintendent to discontinue the employment of Kathlene Burdick, Senior Typist – effective 6/30/2010**

**Upon the recommendation of the Interim Superintendent to discontinue the employment of Cynthia Mars, Health Office Assistant – effective 6/30/2010**

**CHANGE IN HOURS/POSITION DUE TO REDUCTION IN FORCE:**

**Upon the recommendation of the Interim Superintendent to change the position of Ethel Saunders from Senior Custodian to Custodian – 8 hours per day – 12 months per year @ \$18.21 per hour – effective 7/1/2010**

**Upon the recommendation of the Interim Superintendent to change the hours of Michelle Halleran – Typist – from 5.5 hours per day to 5 hours per day @ \$15.70 per hour – effective 7/1/2010**

**Upon the recommendation of the Interim Superintendent to change the hours of Patrice Nash – Senior Typist – 7.5 hours per day – 10 months per year to 7.5 hours per day – 11 months per year @ \$16.96 per hour – effective 7/1/2010**

**APPOINTMENTS:**

**Upon the recommendation of the Interim Superintendent to appoint Margot Roberts – Teaching Assistant – Elementary Summer School Program – effective 7/13/2010-8/13/2010**

**Upon the recommendation of the Interim Superintendent to appoint Debbie Connally – Teaching Assistant – Elementary Summer School Program – effective 7/13/2010-8/13/2010**

**Upon the recommendation of the Interim Superintendent to appoint Daniel Dobbins – Teacher – Elementary Summer School Program – effective 7/13/2010-8/13/2010**

**Upon the recommendation of the Interim Superintendent to appoint Kasey Flanigan – Teacher – Elementary Summer School Program – effective 7/13/2010-8/13/2010**

**Upon the recommendation of the Interim Superintendent to appoint Brenda Dixon – Teacher – Elementary Summer School Program – effective 7/13/2010-8/13/2010**

**Upon the recommendation of the Interim Superintendent to appoint Carol Benson – Teacher – Elementary Summer School Program – effective 7/13/2010-8/13/2010**

**Upon the recommendation of the Interim Superintendent to appoint Ariel Hodges – Teacher – Elementary Summer School Program – effective 7/13/2010-8/13/2010**

**Upon the recommendation of the Interim Superintendent to appoint Karyn Healy – Teacher – Elementary Summer School Program – effective 7/13/2010-8/13/2010**

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**Upon the recommendation of the Interim Superintendent to appoint Nichole Tempest – Teacher – Elementary Summer School Program – effective 7/13/2010-8/13/2010**

**Upon the recommendation of the Interim Superintendent to appoint Alicia Beisler – Teacher – Elementary Summer School Program – effective 7/13/2010-8/13/2010**

**Upon the recommendation of the Interim Superintendent to appoint Lou Amendolara – Teacher – Elementary Summer School Program – effective 7/13/2010-8/13/2010**

**Upon the recommendation of the Interim Superintendent to appoint Vivian Healy – Teacher – PreK Summer School Program – effective 7/6/2010-8/13/2010**

**Upon the recommendation of the Interim Superintendent to appoint Deanna Quandt – Teacher – PreK Summer School Program – effective 7/6/2010-8/13/2010**

**CONTRACTUAL AGREEMENTS:**

**Upon the recommendation of the Interim Superintendent to approve the contractual agreement with Stacy Ellery for interpreter services @ \$28 per hour, not to exceed 4 hours per day – effective 7/6/2010 – 8/13/2010**

**Upon the recommendation of the Interim Superintendent to approve the contractual agreement with Stacy Ellery for interpreter services @ \$28 per hour, not to exceed 7 hours per day – effective 9/7/2010 – 6/24/2011**

**Upon the recommendation of the Interim Superintendent to approve the contractual agreement with Hilary Ferris for Certified Occupational Therapy Assistant services @ \$27 per hour – effective 7/1/2010 – 6/24/2011**

**Upon the recommendation of the Interim Superintendent to approve the contractual agreement with Stephanie Hover for Occupational Therapy services @ \$68 per hour, new evaluations @ \$155 each – effective 7/1/2010 – 6/24/2011**

**Upon the recommendation of the Interim Superintendent to approve the contractual agreement with Megan Ortolano for Physical Therapy services @ \$74 per hour, new evaluations @ \$155 each – effective 9/8/2010 – 6/24/2011**

**In the President's Report, Mr. Zwack thanked the retirees and Mr. Morelli and Mr. Paine for their commitment to the children of the district.**

**In the Superintendent's Report, Ms. Gregory reported out on the comparison of the ELA, Math, and Science testing scores of Berlin and the BOCES districts. BOCES charged the component districts to raise the level to 200 by 2014.**

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**The report for Berlin showed progress in the areas:  
ELA (Grades 3-8)**

	<u>2006</u>	<u>2009</u>
All	138	171
Disabled	54	112
Economically Disadvantaged	118	157

**Math**

All	140	180
Disabled	60	123
Economically Disadvantaged	114	163

**Science**

All	165	177
Disabled	100	109
Economically Disadvantaged	157	162

**Discussion on the where the gains are coming from occurred with the Administration indicating that leadership, professional development, Response to Intervention committees, data analysis, and curriculum coordinators are all drivers of the progress.**

**The second reading of Board Policy 5.320-10 Alcohol, Tobacco and Drug Abuse Policy occurred. Discussion occurred on the usefulness of the policy in the classroom and new survey results from Rensselaer County. President Zwack asked the Clerk to put quarterly reports from the outside/inside groups on the Board's calendar for next year.**

**On motion of Liz Miller, second by Gina Goodermote, the Board of Education unanimously approved Board Policy 5.320-10 Alcohol, Tobacco and Drug Abuse Policy.**

**The first reading of Board Policy 5.520-10 Equal Interscholastic & Intramural Athletic Opportunities occurred.**

**On motion of Beverly Stewart, second by Tom Morelli, executive session to discuss personnel items was entered at 8:50 PM, with public session resuming at 10:09 PM on motion of Gina Goodermote, second by Beverly Stewart.**

**The following motion of Beverly Stewart, second by Tom Morelli, carried with a unanimous vote:**

**- RESOLVED, that the resignation of Charlotte Gregory from her position as Interim Superintendent of Schools is hereby accepted, effective 6/30/2010.**

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**The following motion of Liz Miller, second by Gina Goodermote failed to carry with**

**3 YES votes (Goodermote, Miller, and Zwack)**

**1 NO vote (Greene)**

**2 ABSTENTIONS (Morelli and Stewart)**

**- RESOLVED, that the resignation of Cathie Allain from her position as Middle School Principal (title and tenure area), effective 6/30/2010 is hereby accepted.**

**The following motion of Beverly Stewart, second by Tom Morelli carried with a unanimous vote:**

**- RESOLVED, the position of Principal at Grafton Elementary School, in the "Elementary Principal" tenure area, is hereby abolished, and Eileen Leffler, as the most junior incumbent in that tenure area, is hereby excused, effective 6/30/2010**

**Discussion centered on the involvement of a new Superintendent in the hiring of principals, timing of the appointments prior to the new board members coming on, changing of the entire structure of the administrative team, and lack of transparency. As the discussion continued, legal counsel advised that public session was not the proper forum.**

**On motion of Beverly Stewart, second by Gina Goodermote, executive session for legal advice and personnel items was entered at 10:24 PM with public session resuming at 10:53 PM on motion of**

**Board member Stewart asked that the minutes reflect that "I am not necessarily opposed to this particular item or even maybe any of the items. I feel we have been locked into doing specific things with no choices with the way that this was designed. I feel that the recommendation should be coming from the new Superintendent/Board as a means of open communication and transparency".**

**The following motion of Beverly Stewart, second by Liz Miller carried with a unanimous vote:**

**RESOLVED, that Eileen Leffler is hereby appointed as Interim Superintendent of Schools, effective 7/1/2010, until such time as the Board appoints a new Superintendent of Schools.**

**Discussion then occurred on the possibility of Ms. Leffler bringing her recommendations to fill the Middle School and High School principal ships to the re-organizational meeting. The Board also discussed whether or not a meeting would be needed prior to July 1 for the Board to approve a contract with Ms. Leffler.**

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**The Board agreed to meet again on Tuesday, June 29 at 6:30 PM at the MS/HS.**

**The following motion of Liz Miller, second by Gina Goodermote carried with 5 YES votes (Goodermote, Greene, Miller, Stewart and Zwack)  
1 ABSTENTION (Morelli)**

**- BE IT RESOLVED that the Board of Education of the Berlin Central School District does hereby elect to provide the benefits of Part B of the Chapter 105 of the Laws, 2010, commencing on June 1, 2010 for all eligible employees who retire with an effective date of retirement set during the 90 day period beginning with and immediately following the commencement date and who are otherwise eligible as specified by Part B of Chapter 105, Laws of 2010.**

**Calendar of Meetings**

**Tuesday, June 29, 2010 – Special Meeting – MS/HS Library – 6:30 PM**

**The meeting was adjourned at 11:10 PM on motion of Liz Miller, second by Tom Morelli.**

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**Mary M. Grant, District Clerk**