



BOARD OF EDUCATION
Syracuse City School District
Syracuse, New York

Regular Monthly Business Meeting
July 11, 2007

Daniel G. Lowengard
Superintendent of Schools

Minutes

The Board of Education Business Meeting was called to order by President Ned Deuel at 4:34 p.m.

Present: President Ned Deuel, Vice President Laurie Menkin, Commissioners Cynthia Kirby, Nancy McCarty and Kim Rohadfox-Ceaser

Absent: Commissioners Calvin Corriders and Dorothy Matthews

A motion was made by Commissioner Rohadfox-Ceaser and seconded by Commissioner McCarty to excuse Commissioner Dorothy Matthews from the meeting. Vote on the motion: 5-Yes, 0-No (Commissioners Corriders and Matthews absent), motion carried.

A motion was made by Commissioner McCarty and seconded by Commissioner Rohadfox-Ceaser to enter into executive session. Vote on the motion: 5-Yes, 0-No (Commissioners Corriders and Matthews absent), motion carried.

The Board of Education entered into executive session (to discuss matters of personnel and matters of a particular contract) at 4:37 p.m.

Commissioner Corriders arrived at 4:45 p.m.

The Board of Education reconvened from executive session at 5:40 p.m. President Deuel invited those present to join the Pledge of Allegiance.

Minutes of Previous Meetings

Regular Business Meeting, June 13, 2007; Special Meeting, June 26, 2007; Policy Committee Meeting, June 18, 2007; Curriculum Committee Meeting, June 20, 2007; Facilities Committee Meeting, June 21, 2007

A motion was made by Commissioner Kirby and seconded by Commissioner Corriders to accept the minutes as printed. Vote on the motion: 6-Yes, 0-No (Commissioner Matthews absent), motion carried.

Consideration of Accounts

- Financial Statement and Audit Summary Report

A motion was made by Commissioner Kirby and seconded by Commissioner Corriders to accept the Financial Report and Audit Summary as presented. A roll call vote on the motion: 6-Yes, 0-No (Commissioner Matthews absent), motion carried.

President Deuel announced the process by which those who wished to address the Board of Education on an agenda or non-agenda item may do so. Those who addressed the Board on agenda and non-agenda items:

David Price of POMCO/EM asked the Board to take another look at the agreement for the workers' compensation program being voted on tonight.

Anthony Scro spoke to the Board about the abolition of the Accountant III position.

Reports

President's Report– The Board President said he is pleased with the AVID and SUNY Cortland partnership. President Deuel reported the Early College High School Program has also been very successful.

Committee Reports- Minutes provided

Superintendent's Report- None

Discussion Items:

Board members said last night's combined meeting with the Board and the City Council regarding the new business software and partnering with the City went very well. The Board would like to raise the level of dialogue with the Common Council and the Mayor to promote education and to address issues plaguing our City. They would also like to see the Mayor attend the meetings.

By unanimous consent, the following Personnel Items – Certified, Non-Certified and Pupil were voted on as one order of business.

Personnel – Certified

- A. Resolved: That the appointments, transfers, resignations, salary adjustments, leaves of absence, et al, contained in the teaching personnel section of this agenda, as recommended by the Superintendent of Schools, be, and are hereby approved.

The Superintendent certifies that the requirements of the New York State Education Department and the Board of Education had been met in all cases.

- B. Whereas: Section 2573(5) of the Education Law of the State of New York provides that, at the expiration of the probationary term of any persons appointed for such term, the Superintendent of Schools shall make a written report to the board of education recommending for permanent appointment those persons who have been found competent, efficient, and satisfactory; and

Whereas: the Superintendent of Schools for the Syracuse City School District has furnished a written personnel report containing the names of those persons whom he recommends for permanent appointment as employees in the Syracuse City School District; and

Whereas: this Board of Education has duly considered said personnel report and the recommendations contained therein; now, therefore, be it

Resolved: That the teachers recommended for appointment to permanent tenure in the aforementioned personnel report dated July 11, 2007 receive a permanent appointment on tenure in their respective tenure areas with the Syracuse City School District effective on the date indicated and hold such during good behavior and efficient and competent service; and be it further

Resolved: That this resolution shall take effect immediately.

Personnel – Non-Certified

Resolved: That the appointments, resignations, leaves of absence, et al, contained in the non-teaching personnel section of this agenda, as recommended by the Superintendent of Schools, be, and are hereby, approved.

The Superintendent certifies that the requirements of the Onondaga County Department of Personnel and the Board of Education have been met in all cases.

Personnel – Pupil

Resolved: That the actions of the City School District Committee on Special Education contained in the pupil personnel section of this agenda, as supported by the Superintendent of Schools, be, and are

hereby, accepted.

The Superintendent certifies that the requirements of the New York State Education Law have been met in all cases.

A motion was made by Commissioner Kirby and seconded by Commissioner Rohadfox-Ceaser to adopt the above resolutions. Vote on the motion: 6-Yes, 0-No (Commissioner Matthews absent), motion carried.

BUSINESS & FINANCE

Items 1 through 3 were hand-carried to the meeting. They were not included in the original agenda.

Resolution-#0707-12

1. NCLB Legislation

- Whereas: on January 8, 2002, President Bush signed into law the *No Child Left Behind (NCLB) Act of 2001*, which applies to all school districts and schools within states that accept federal Title 1 dollars; and
- Whereas: the Syracuse City School District supports the goals of NCLB of raising student achievement; closing the achievement gap; and ensuring that each child has a highly qualified teacher; and
- Whereas: the Syracuse City School District continues to welcome the accountability for improving student and school performance; and
- Whereas: the Syracuse City School District has had five years of operational experience in implementing NCLB; and
- Whereas: the Syracuse City School District has identified improvements that could be made to NCLB that would eliminate barriers to full implementation of the federal law; and
- Whereas: the National School Boards Association (NSBA) developed draft legislation based upon input from local school boards across the nation that would address the concerns of local school boards, and improve the implementation of NCLB; and
- Whereas: in April 2006 the NSBA Delegate Assembly re-affirmed its support of federal legislation that is consistent with the NSBA draft legislation; and
- Whereas: in January 2007 Representative Don Young (R-AK) reintroduced legislation, the *No Child Left Behind Improvements Act of 2007*, H.R. 648, that is consistent with the NSBA draft legislation; now therefore, be it
- Resolved: That the Syracuse City School District urges Representative James T. Walsh to fully support H.R. 648 by becoming a co-sponsor of the bill; and be it further
- Resolved: That the Syracuse City School District seeks the support of local community and civic leaders and appropriate members of the New York State Assembly and the New York State Senate in encouraging Representative James T. Walsh to become a co-sponsor of H.R. 648, and be it finally
- Resolved: That copies of this resolution be sent to members of New York State's U.S. congressional delegation, the members of the New York State Assembly and the New York State Senate, local public governing officials and Richard P. Mills, New York State Commissioner of Education.

A motion was made by Commissioner Rohadfox-Ceaser and seconded by Commissioner Menkin to adopt the above resolution. Vote on the motion: 5-Yes, 1-No (Commissioner McCarty voted No/Commissioner Matthews absent), motion carried.

Resolution-#0707-13

2. Abolish/Create Position

Whereas: the Civil Service position of Program Analyst was created by the Board of Education, Resolution #0107-133, on January 10, 2007; now therefore be it

Resolved: The Program Analyst position is abolished by the Board of Education and, therefore, be it

Resolved: That the Board of Education create the position of Computer Technical Specialist.

A motion was made by Commissioner Kirby and seconded by Commissioner Rohadfox-Ceaser to adopt the above resolution. Vote on the motion: 6-Yes, 0-No (Commissioner Matthews absent), motion carried.

Resolution-#0707-14

3. Computer Technical Specialist Appointment

Whereas: the Superintendent has advertised and interviewed for the Civil Service position of Computer Technical Specialist that was created by the Board of Education; now therefore be it

Resolved: That the Board of Education; upon the recommendation of the Superintendent of Schools, hereby temporarily appoint Mr. Andrew M. Cramer, residing at 405 Primo Ave, Sherrill, New York to the position of Computer Technical Specialist. Mr. Cramer will receive an annual salary of Fifty Thousand Dollars (\$50,000.00); and, benefits per the Unit 11 Collective Bargaining Agreement. Mr. Cramer's appointment is effective, July 23, 2007, and will be funded from budget line A.13105.160.QL.000000.

A motion was made by Commissioner Menkin and seconded by Commissioner Kirby to adopt the above resolution. Vote on the motion: 6-Yes, 0-No (Commissioner Matthews absent), motion carried.

Resolution-#0707-01

4. Final Staff/Program Reductions

Whereas: on February 21, 2007 the Superintendent of Schools submitted to the Board of Education a proposed Syracuse City School District 2007 – 2008 General Fund Budget; and

Whereas: on March 14, 2007 Board of Education approved the 2007-2008 General Fund Budget (Resolution Number 0307-172) showing projected revenues of \$318.1 million to be \$21.3 million less than planned expenditures of \$339.4 million; and

Whereas: on May 7, 2007 the Syracuse Common Council voted to establish the District's General Fund budget at \$320,360,130; and

Whereas: in order to produce a 2007 – 2008 General Fund Budget wherein projected revenues equal planned expenditures it has been necessary for the Board of Education to explore ways of increasing revenues and reducing expenditures, including the elimination of new initiatives (Resolution Number 0507-255) and the use of \$3,500,000 of the estimated \$6,000,000 advance of Lottery Aid (Resolution Number 0607-274); and

Whereas: the aforementioned actions are not sufficient to produce a 2007 – 2008 General Fund Budget

wherein projected revenues equal planned expenditures; therefore, be it

Resolved: That in order to produce a 2007 – 2008 General Fund Budget wherein projected revenues equal planned expenditures the Board of Education of the Syracuse City School District must make the following decreases in the planned expenditures for existing staff positions, upon the recommendation of the Superintendent of Schools;

High School			
Position	School	FTEs	Anticipated Savings
Business	Corcoran	0.5	\$36,250
Social Studies	Corcoran	1.0	72,500
Auto Body Instructor	CT/ Johnson Center	1.0	72,500
GED	CT/ Johnson Center	1.0	72,500
Foods and Nutrition	CT/Johnson Center	1.0	72,500
GED	CT/Johnson Center	1.0	72,500
Horticulture	CT/Johnson Center	0.4	29,000
TSA Built on Pride	CT/Johnson Center	1.0	72,500
Family & Consumer Science	Fowler	1.0	72,500
Technology	Fowler	1.0	72,500
Spanish	Henninger	1.0	72,500
Replace VP with Administrative Intern	Henninger		20,000
Sub-total		9.9	\$737,750

Middle School			
Position	School	FTEs	Anticipated Savings
Common Branch 6 th	Beard	1.0	\$72,500
Science	Clary	1.0	72,500
TSA Reading	Clary	1.0	72,500
TSA Literacy Coach	Danforth	1.0	72,500
TSA Inquiry/Science	District-wide	1.0	72,500
Social Studies	Frazer	1.0	72,500
Foreign Language (F)	Grant	0.2	14,500
Common Branch 6 th	Grant	1.0	72,500
TAs	Huntington	1.0	33,000
Math	Lincoln	1.0	72,500
Science	Lincoln	1.0	72,500
Social Studies	Lincoln	1.0	72,500
Principal	Shea	1.0	117,000
Sub-total		12.2	\$889,500

Elementary			
Position	School	FTEs	Anticipated Savings
Common Branch	Bellevue	1.0	\$72,500
Common Branch	Blodgett	1.0	72,500
Common Branch	Delaware	2.0	145,000
Reading Recovery/AIS	District-wide	6.0	435,000
Reading Recovery Training Fee	District-wide		26,000
Common Branch	Dr. Weeks	1.0	72,500
Common Branch	Ed Smith	1.0	72,500
Technology	Franklin	1.0	72,500
Common Branch	Frazer	1.0	72,500
Common Branch	HW Smith	1.0	72,500
Common Branch	McK-B	1.0	72,500
TSA	McK-B	1.0	72,500
Common Branch	Seymour	1.0	72,500
Sub-total		18.0	\$1,331,000

ESL			
Position	School	FTEs	Anticipated Savings
ESL TA	Delaware	2.0	\$66,000
ESL TA	Frazer	3.0	99,000
ESL TA	Seymour	5.0	165,000
Sub-total		10.0	\$330,000

Fine Arts			
Position	School	FTEs	Anticipated Savings
Art	Danforth	1.0	\$72,500
Music	Fowler	0.5	36,250
Art	Henninger	1.0	72,500
Music	Lincoln	0.1	7,250
Art	Lincoln	0.5	36,250
Music	Shea/Bellevue	0.5	36,250
Art	Shea/Bellevue	0.4	29,000
Sub-total		4.0	\$290,000

Pupil Services			
Position	School	FTEs	Anticipated Savings

Social Worker Assistant	Blodgett	0.5	\$33,000
School Psychologists	District-wide		87,500
Social Worker Assistant	Grant	0.5	33,000
Clerical/Information Aide	Hughes	0.5	12,000
School Psychologist	Solace, COH, Webster	1.0	72,500
Sub-total		2.5	\$238,000

Special Education			
Position	School	FTEs	Anticipated Savings
Resource	Delaware	1.0	\$72,500
TSA /ATT	District-wide	1.0	112,000
15:1 (11-12)	Dr. Weeks	1.0	72,500
Resource	Levy	1.5	108,750
Resource	Seymour	0.5	36,250
Sub-total		5.0	\$402,000

Business, Facilities and Information Technology			
Position	School	FTEs	Anticipated Savings
Web Designer	Central Tech.	1.0	\$52,000
Maintenance Worker I	District-wide	1.0	52,000
Temp. Custodians Worker	District-wide	3.0	68,000
Accountant 3	District-wide	1.0	72,000
Sub-total		6.0	\$244,000

Grand Total	67.6	\$4,462,250
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and, be it further

Resolved: That the Superintendent of Schools be, and is hereby directed to notify in writing all persons whose positions have been abolished as set forth in this resolution and, in compliance with applicable provisions of Education Law and Part 30.13 of the Rules of the Board of Regents, to place those names on a preferred list for re-employment for such vacancies as may arise in positions which are similar to the positions which such persons formerly occupied.

A motion was made by Commissioner Kirby and seconded by Commissioner Corridors to adopt the above resolution. Vote on the motion: 6-Yes, 0-No (Commissioner Matthews absent), motion carried.

Resolution-#0707-02

5. External Auditor-Expanded Services

Whereas: the Syracuse City School District contracted with Testone, Marshall and Discenza, LLP, for professional services related to the audit of the 2005-2006 fiscal year, and

Whereas: during the course of that audit circumstances were such that services were delivered beyond the scope of the original contract; and

Whereas: the audit engagement letter dated June 1, 2006 and signed by Mr. Daniel G. Lowengard, Superintendent and Mr. Ned Deuel, Board of Education President allowed for the possibility of expanded services and designated the rates to be charged should that be necessary; and

Whereas: the total cost of the expanded services performed during the course of the audit of the 2005-06 fiscal year is \$14,500; now, therefore, be it

Resolved: That the Board of Education hereby authorizes payment of \$14,500 by the District's Chief Financial Officer, from budget line A.13200.418.QA.000000, to Testone, Marshall and Discenza, LLP.

A motion was made by Commissioner McCarty and seconded by Commissioner Kirby to adopt the above resolution. Vote on the motion: 6-Yes, 0-No (Commissioner Menkin voted Yes with Reservation/Commissioner Matthews absent), motion carried.

Resolution #0707-03-External Audit for 2006-07 was withdrawn.

Resolution-#0707-04

6. Authorized Signers for Corcoran Investment Account

Whereas: the Syracuse City School District desires to maintain adequate signatory levels of authority on all financial accounts; and

Whereas: Thomas J. Corcoran High School of 919 Glenwood Avenue maintains an investment account with Merrill Lynch 806-02187 for ECA receipts; and

Whereas: the Board of Education, based on a recommendation of the Superintendent, designates individual(s) as authorized account signor to execute financial transactions; now, therefore, be it

Resolved: That effective June 13, 2007, Mr. Joseph Rufo, Chief Financial Officer has signatory authority on the Thomas J. Corcoran High School investment account; and further, be it

Resolved: That Mr. James Petrie is removed from signatory authority on this account.

A motion was made by Commissioner Kirby and seconded by Commissioner McCarty to adopt the above resolution. Vote on the motion: 6-Yes, 0-No (Commissioner Matthews absent), motion carried.

Resolution-#0707-05

7. Workers' Compensation Administration

Whereas: the Syracuse City School District and Board of Education are committed to providing a safe work environment to all employees; and

Whereas: the Risk Management Department of the Syracuse City School District has completed a Request for Proposal for a Workers' Compensation Third Party Administrator; and

Whereas: a committee of District and Union representatives was formed to analyze the proposals received; and

Whereas: eight proposals were received, the committee reduced the list of qualified candidates to four finalists for interviews and presentations, then conducted site visits of the top two candidates; and

Whereas: the committee selected PMA Management Corporation as the best candidate to provide worker's compensation administration and management services; now, therefore, be it

Resolved: That the Superintendent of Schools be authorized to enter into an agreement with PMA Management Corporation to be the District's Third Party Administrator for the Districts Self-Insured Workers' Compensation program for the three years 2007/2008 – 2009/2010 with the option to extend two additional years in an amount not to exceed \$167,000 in 2007/2008 and 2008/2009 and \$175,000 in 2009/2010.

A motion was made by Commissioner Corriders and seconded by Commissioner Rohadfox-Ceaser to table the above resolution. Vote on the motion: 6-Yes, 0-No (Commissioner Matthews absent), motion carried.

Resolution-#0707-06

8. Reimbursement-Pouring Rights

Whereas: this resolution supersedes Resolution Number 0507-273-SM dated May 29, 2007; and

Whereas: the Information Technology Department is recommending the purchase of the Oracle PeopleSoft business system software and user license from IBM for the purchase price of \$910,120; and

Whereas: the District is recommending the use of a portion of the Pouring Rights Funds which have been set aside in a fund balance account reserved specifically for technology related investments; and

Whereas: the District desires to maintain the current balance of Pouring Rights Funds; therefore, be it

Resolved: That during the course of the next three fiscal years the District will reimburse the Pouring Rights Fund budget line A.16800.200.IT.13500 for the full \$910,120 purchase price of the Oracle PeopleSoft business system software and user license as follows:

2007 / 2008	\$303,374
2008 / 2009	\$303,373
2009 / 2010	\$303,373

A motion was made by Commissioner Kirby and seconded by Commissioner Rohadfox-Ceaser to adopt the above resolution. Vote on the motion: 6-Yes, 0-No (Commissioner Matthews absent), motion carried.

Resolution-#0707-07

9. Supplemental Programs

Whereas: the Syracuse City School District is committed to seeking supplemental programmatic funding; and

Whereas: program proposals have been delivered in concert with the respective and appropriate Syracuse City School District staff members; therefore, be it

Resolved: That the Superintendent of Schools be, and is hereby, authorized to seek funds from appropriate agencies on behalf of the Syracuse City School District for the following proposed projects/programs:

- Americanization League
- Career Pathways in Tech Prep
- Extended School Day/School Violence Prevention Program

- Fowler High School Parent Leadership Development
- IDEA Discretionary Part B
- McKinney-Vento Homeless Assistance Act
- Safe Schools/Healthy Students Initiative
- School Library System Automation Aid
- School Library System Operating Aid
- School Library System Supplemental Aid
- Two-Way Bilingual Education Grant (2006-2009)
- Workforce Investment Act English Language Civics
- Workforce Investment Act Workplace Literacy

A motion was made by Commissioner Kirby and seconded by Commissioner Corridors to adopt the above resolution. Vote on the motion: 6-Yes, 0-No (Commissioner Matthews absent), motion carried.

INSTRUCTION

Resolution-#0707-08

10. Tech Central Courses

Whereas: the Institute of Technology at Syracuse Central will open its doors in September, 2007; and

Whereas: the developed curricula for ninth grade will be regular high school curricula in core areas and in addition the Talent Development John Hopkins High School Curricula which includes: *Strategic Reading* (non-credit bearing, accelerated course and pre-requisite for students preparing to take English), *Transition to Advanced Math* (non-credit bearing accelerated courses and pre-requisite for students preparing to take Algebra I), and *Freshman Seminar* (credit bearing elective including study skills, etc.); and

Whereas: the Institute of Technology at Syracuse Central has developed the Engineering and Technology 10th Grade Curricula that is aligned with the New York State Learning Standards and Career and Technical Programs of Study; and

Whereas: the following components have been added: *Introduction to Engineering and Technology, Introduction to Automotive Technology, Introduction to Computer Technology, Introduction to Construction Technology, and Introduction to Electronics, Robotics, and Manufacturing; and*

Whereas: the Central Tech. Acting Principal has facilitated meetings, visits and review of the above curricula with Central Tech teachers and with the Superintendent's Advisory Council for the Institute of Tech. at Syracuse Central; and

Whereas: all curricula is aligned with the New York State Learning Standards , as well as the Career of Technical Standards, and professional development will be provided for staff; and

Whereas: the proposed Institute of Tech. at Syracuse Central curriculum raises the level of learning expectations for all students and prepares them for future success in various career pathways; now, therefore, be it

Resolved: That the proposed Talent Development Courses (*Freshman Seminar, Transition to Advanced Math, and Strategic Reading*) and the Engineering and Technology added components to the 10th Grade Curriculum, *Introduction to Engineering and Technology, Introduction to Automotive Technology, Introduction to Computer Technology, Introduction to Construction Technology, and Introduction to Electronics, Robotics, and Manufacturing* are hereby adopted.

A motion was made by Commissioner Kirby and seconded by Commissioner Corriders to adopt the above resolution. Vote on the motion: 6-Yes, 0-No (Commissioner Matthews absent), motion carried.

Resolution-#0707-09

11. H.W. Smith/Ed Smith Schools Grade Configuration

Whereas: stakeholders in the Nottingham Quadrant have been meeting to redesign the grade configurations at Edward Smith, Hurlbut W. Smith, Hughes and Solace/Levy to meet the needs of their students; and

Whereas: the Nottingham Quadrant has identified K-8 as the preferred configuration for its existing feeder schools; and

Whereas: Edward Smith, Hurlbut W. Smith, Hughes and Solace/Levy were scheduled to begin their conversion to Pre-k-8/K-8 schools in September 2007; and

Whereas: the local, State and federal funding was less than anticipated to support the District's instructional programs for the 2007-08 school year; and

Whereas: the District is proposing to use Lottery Spin Up funding to reduce the budget deficit and to begin the Pre-k - 8/ K-8 Nottingham Quadrant Plan by converting Edward Smith and Hurlbut W. Smith Schools to K-7 schools for the 2007-2008 school year and K-8 schools for the 2008-09 school year; now, therefore, be it

Resolved: That funds will be allocated to support this conversion and the professional development necessary to support its successful implementation for the 2007-08 school year; and, be it further

Resolved: That the Nottingham Quadrant will continue to plan for the necessary changes in staffing patterns, instructional programming and plant renovations necessary to create K-8 schools, including the September 2008 merger of Solace and Levy Schools and the conversion of Hughes to a Pre-k - 8 school.

A motion was made by Commissioner Kirby and seconded by Commissioner McCarty to adopt the above resolution. Vote on the motion: 6-Yes, 0-No (Commissioner Matthews absent), motion carried.

FACILITIES

Resolution-#0707-10

12. Consultancy-Envirologic of New York, Inc.

Whereas: the firm of Envirologic of New York, Inc. (Envirologic), has submitted a proposal dated June 6, 2007, to provide miscellaneous consulting, testing and analytical services to the District; and

Whereas: Envirologic's proposal was reviewed by the Board of Education's Facilities Committee and is on the Board's approved consulting list; now, therefore, be it

Resolved: That the Superintendent of Schools be, and is hereby, authorized to enter into an agreement on behalf of the City School District with the firm of Envirologic of New York, Inc., for said services, in the amount of \$9,000, plus reimbursables. (A.16200.407.56)

A motion was made by Commissioner Kirby and seconded by Commissioner Menkin to adopt the above resolution. Vote on the motion: 6-Yes, 0-No (Commissioner Matthews absent), motion carried.

Resolution-#0707-11

13. Amend-Nottingham Field/Auditorium Resolution

Whereas: the Board of Education passed Resolution Number 0407-230 at its April 19, 2007, business meeting authorizing the improvement and renovations to Nottingham High School's athletic fields, pool and auditorium at a not to exceed cost of six million two hundred fifty thousand dollars (\$6,250,000); now, therefore, be it

Resolved: That the Superintendent of Schools be, and is hereby, directed to transmit a request to the Common Council for the appropriation of an additional two hundred fifty thousand dollars (\$250,000) for a total appropriation of six million five hundred thousand dollars (\$6,500,000) for the purpose of design and specifications, construction, construction reserve, architectural services, clerk-of-the-works, equipment, bid, advertising, blueprinting, and contingency for the Nottingham High School fields, pool and auditorium project; and be it further

Resolved: That the sum of six million dollars (\$6,000,000) be provided by the sale of serial bonds, issued by the City of Syracuse in the amount and time required, consistent with the progress of the project and the Syracuse City School District's Capital Improvement Plans and five hundred thousand dollars (\$500,000) from two Assembly grants and that the portion of this project not reimbursed by State Building Aid is to be paid for from the District's allotment of Excel Aid Funds, budget H.04550.

A motion was made by Commissioner McCarty and seconded by Commissioner Menkin to adopt the above resolution. Vote on the motion: 6-Yes, 0-No (Commissioner Matthews absent), motion carried.

At 7:00 p.m., a motion was made by Commissioner Corriders and seconded by Commissioner Rohadfox-Ceaser to enter into executive session to discuss a contract matter. Vote on the motion: 6-Yes, 0-No (Commissioner Matthews absent), motion carried.

The Board of Education reconvened from executive session at 7:11 p.m.

At this time, Resolution #0707-05-Workers' Compensation Administration (tabled earlier in the meeting) was again addressed. A motion was made by Commissioner Corriders and seconded by Commissioner Kirby to take the resolution off the table. Vote on the motion: 6-Yes, 0-No (Commissioner Matthews absent), motion carried.

A motion was made by Commissioner McCarty and seconded by Commissioner Menkin to adopt the resolution. Vote on the motion: 6-Yes, 0-No (Commissioner Matthews absent), motion carried.

As there was no additional business to come before the Board of Education, President Deuel called for a motion to adjourn. A motion was made by Commissioner Corriders and seconded by Commissioner Rohadfox-Ceaser to adjourn the meeting. Vote on the motion: 6-Yes, 0-No (Commissioner Matthews absent), motion carried.

The Board of Education adjourned at 7:26 p.m.

Respectfully submitted,

Ann L. D'Amico
Executive Coordinator/District Clerk
Board of Education

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