



BOARD OF EDUCATION
Syracuse City School District
Syracuse, New York

Annual Business Meeting
May 13, 2008

Daniel G. Lowengard
Superintendent of Schools

Minutes

The Board of Education Annual Business Meeting was called to order by President Ned Deuel at 4:46 p.m.

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

A moment of silence was observed for Keri Jefferson, a student at Franklin School, who passed away after a tragic accident this past weekend.

Artwork for the meeting was provided by students from Elmcrest School. Posters were from the Bus Poster Contest.

Minutes of Previous Meetings

Monthly Business Meeting, April 23, 2008; Policy Committee Meeting, April 21, 2008; Audit Committee Meeting, April 22, 2008; Special Budget & Finance Committee Meeting, April 22, 2008; Curriculum Committee Meeting, April 24, 2008; Budget & Finance Committee Meeting, April 29, 2008; Facilities Committee Meeting, May 1, 2008

A motion was made by Commissioner Deuel and seconded by Commissioner Rohadfox-Ceaser to accept the minutes as printed. Vote on the motion: 7-Yes, 0-No, motion carried.

Consideration of Accounts

- Financial Statement and Audit Summary Report

A motion was made by Commissioner Corriders and seconded by Commissioner Rohadfox-Ceaser to accept the Financial Report and Audit Summary as presented. A roll call vote on the motion: 7-Yes, 0-No, motion carried.

President Menkin 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: Lionel Logan, NAACP and Citizen Action member spoke about the Contract for Excellence.

Joanne Capparelli and Magalys Toriza of Citizen Action spoke about the Contract for Excellence.

Sue Fahey thanked the Board for naming the facility "Ted Grace Reading Grove at Corcoran High School".

Kate McKenna, STA congratulated the new Board officers (President Menkin and Vice President Kirby).

Ed O'Rourke, STA congratulated the new Board officers and spoke on the calendar digest and the payroll schedule.

Tom Law spoke on the Institute of Technology and education as hope.

Reports

President's Report/Superintendent's Report- A proclamation was presented to Kate McKenna of STA from the Mayor for Teacher Appreciation Week, May 4-10th.

Committee Reports- Minutes provided

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 May 13, 2008 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 Rohadfox-Ceaser and seconded by Commissioner Kirby to adopt the above resolutions. Vote on the motion to adopt the above resolutions: 7-Yes, 0-No, motion carried.

BUSINESS & FINANCE

Resolution-#0508-207

1. Agreement with Dermody, Burke & Brown

- Whereas: the Board of Education desires a clear, complete, and detailed accounting of all financial transactions for which the Board is held accountable; and
- Whereas: the Board has directed that the District be audited annually by an independent certified public accountant or a public accountant and that the auditor's report shall be adopted by resolution and a copy shall be filed with the Commissioner of Education; and
- Whereas: the Board has directed the Superintendent or his/her designee shall prepare a request for proposal (RFP) for audit services no more often than every five years; and
- Whereas: on February 12, 2008 a Request for Proposals (RFP) for External Auditing Services was issued by the District requesting proposals from qualified certified public accounting firms to audit the District's financial statements; and
- Whereas: the services defined in the RFP include an audit of the District's general purpose financial statements, the single audit, the audit of Extra Classroom Activity funds and to assist the District in completing various year end reports, schedules and analyses; and
- Whereas: a pre-bid meeting was held on February 20, 2008 at the Syracuse City School District main office; and
- Whereas: on March 5, 2008 the District received, under a single cover, two separate proposals from Testone, Marshall & Discenza (TMD) and Dermody, Burke & Brown (DBB); and
- Whereas: no other firms chose to bid; and
- Whereas: the proposal from TMD was for the audit of the District's general purpose financial statements, the single audit and the audit of Extra Classroom Activity funds; and
- Whereas: the proposal from DBB was to assist the District in completing various year end reports, schedules and analyses; and
- Whereas: the District's attorney has reviewed the proposals received from TMD and DBB and, on behalf of the District, has entered into negotiations with each firm; and
- Whereas: such negotiations have produced a contract with DBB to assist the District in completing various year end reports; now, therefore be it
- Resolved: That the Superintendent is recommending that DBB be awarded a contract to assist the District in completing various year end reports; now, therefore be it further
- Resolved: That the period of the contract will be for one (1) year from the date of contract execution for a fee of \$125.00 per hour blended rate to be paid through budget number A.13200.418.QA.000000.

A motion was made by Commissioner Deuel and seconded by Commissioner Rohadfox-Ceaser to adopt the above resolution. Vote on the motion: 7-Yes, 0-No, motion carried.

Resolution-#0508-208

2. Agreement with Testone, Marshall & Discenza

- Whereas: the Board of Education desires a clear, complete, and detailed accounting of all financial transactions for which the Board is held accountable; and
- Whereas: the Board has directed that the District be audited annually by an independent certified public accountant or a public accountant and that the auditor's report shall be adopted by resolution and a copy shall be filed with the Commissioner of Education; and
- Whereas: the Board has directed the Superintendent or his/her designee shall prepare a request for proposal (RFP) for audit services no more often than every five years; and
- Whereas: on February 12, 2008 a Request for Proposals (RFP) for External Auditing Services was issued by the District requesting proposals from qualified certified public accounting firms to audit the District's financial statements; and
- Whereas: the services defined in the RFP include an audit of the District's general purpose financial statements, the single audit, the audit of Extra Classroom Activity funds and to assist the District in completing various year end reports, schedules and analyses; and
- Whereas: a pre-bid meeting was held on February 20, 2008 at the Syracuse City School District main office; and
- Whereas: on March 5, 2008 the District received, under a single cover, two separate proposals from Testone, Marshall & Discenza (TMD) and Dermody, Burke & Brown (DBB); and
- Whereas: no other firms chose to bid; and
- Whereas: the proposal from TMD was for the audit of the District's general purpose financial statements, the single audit and the audit of Extra Classroom Activity funds; and
- Whereas: the proposal from DBB was to assist the District in completing various year end reports, schedules and analyses; and
- Whereas: the District's attorney has reviewed the proposals received from TMD and DBB and, on behalf of the District has entered into negotiations with each firm; and
- Whereas: such negotiations have produced a contract with TMD for the audit of the District's general purpose financial statements, the single audit and the audit of Extra Classroom Activity funds; now, therefore be it
- Resolved: That the Superintendent is recommending that TMD be awarded a contract to audit the District's general purpose financial statements, the single audit and the audit of Extra Classroom Activity funds; now, therefore be it further
- Resolved: That the period of the contract will be for one (1) year from the date of contract execution for a fee not to exceed \$143,500 to be paid through budget number A.13200.418.QA.000000.

A motion was made by Commissioner Rohadfox-Ceaser and seconded by Commissioner Matthews to adopt the above resolution. Vote on the motion: 7-Yes, 0-No, motion carried.

Resolution-#0508-209

3. Employee Termination

- Whereas: by resolution dated December 18, 2007, the Board of Education terminated the employment of tenured teaching assistant Daniel Epolito after finding that he failed to make a timely demand for a hearing on disciplinary charges that were preferred against him pursuant Section 3020-a of the Education Law; and
- Whereas: Section 3020-a of the Education Law provides that the “unexcused failure of [an] employee to notify the clerk or secretary of his or her desire for a hearing within ten days of the receipt of charges shall be deemed a waiver of the right to a hearing”; and
- Whereas: Daniel Epolito has now submitted information to the District to describe the basis for his excuse for failing to make a timely demand for a hearing; and
- Whereas: the Board of Education has reviewed and has on this date discussed in executive session the materials submitted on behalf of Daniel Epolito, as well as the submission by District counsel. Now, therefore, it is hereby
- Resolved: That, the Board of Education hereby determines that Daniel Epolito’s excuse is not valid, and denies his request for rescission of the resolution dated December 18, 2007. Counsel for the Board shall forthwith draft a letter to Mr. Epolito and his representative to notify them of the Board’s decision and to set forth the Board’s reasons therefore.

A motion was made by Commissioner Corriders and seconded by Commissioner Deuel to adopt the above resolution. Vote on the motion: 7-Yes, 0-No, motion carried.

Resolution-#0508-162

4. External Auditor-Out of Scope Work

- Whereas: pursuant to the Syracuse City School District Board of Education Resolution Number 0807-16 of August, 2007, whereby the Board authorized the Superintendent of Schools and the President of the Board of Education to enter into an agreement with Testone, Marshall and Discenza, LLP, (TMD) for the provision of auditing services to the District for the fiscal year ending June 30, 2007, in an amount not to exceed \$108,000; and
- Whereas: Resolution Number 0807-16 further stipulated that after consultation with the Board of Education, the Superintendent of Schools be authorized to spend up to \$15,000 for work by TMD that is considered to be outside the scope of services as defined by the agreement with TMD, and that any and all costs above and beyond the additional \$15,000 must be brought back to the Board of Education for approval; and,
- Whereas: Resolution Number 1007-60, of October, 2007, stipulates the procedures to be followed for outside the scope of services beyond the additional \$15,000 that must be brought back to the Board of Education for approval; and,
- Whereas: in accordance with the aforementioned procedures the District’s fiscal team has determined that, in light of the compressed timeline and internal resource constraints, it is in the best interests of the District to engage TMD to perform out-of-scope work during the month of January 2008; and

Whereas: a description of the out-of-scope tasks and TMD's estimate of the number of hours at a blended rate of \$122 per hour for each anticipated out-of-scope task is as follows:

Accounts Payable (21 hours- \$2,562)

- Assist District with preparation of accounts payable data.

Compensated Absences (17 hours- \$2,074)

- Assist District in the preparation of schedules.

District Narratives (.45 hours- \$55)

- Assist District in the preparation of narratives.

Self insurance Analysis (14.5 hours- \$1,769)

- Assist District in analysis of self insurance

Payroll reconciliation & Accruals (3.25 hours- \$397)

- Assist District in performing analytic procedures

General Fund (64.65 hours- \$7,807)

- Assist district with completion of recording general fund transactions

Interfund Transfer Schedule (2 hours- \$244)

- Assist district with completion of interfund transfer schedule

Extra Classroom Activities (.75 hours- \$92)

- Assist district with analysis of ECA accounts

Whereas: the total out of scope fees for January 2008 are \$15,000 and out of scope services through January totaled \$73,370, the total expense, including the external audit fee of \$108,000 and January out of scope services is \$181,370; and

Whereas: the Chief Financial Officer has presented the Superintendent with the fiscal team's recommendation for out-of-scope work along with a description of the out-of-scope tasks and TMD's estimate of the number of hours, the dollars per hour, and the total dollar amount for each anticipated out-of-scope task; and

Whereas: the Superintendent has concurred with the recommended out-of-scope services and cost estimate; therefore, be it

Resolved: That the Board of Education authorizes payment to TMD for such services in an amount not to exceed \$15,000.

A motion was made by Commissioner Corridors and seconded by Commissioner Rohadfox-Ceaser to adopt the above resolution. Vote on the motion: 7-Yes, 0-No, motion carried.

Resolution-#0508-163

5. Donation to Nottingham, Danforth and Blodgett

Whereas: the Syracuse City School District Board of Education recognizes there are many generous individuals and businesses in the community who are willing to donate valuable property and cash awards to the District; and

Whereas: Mr. Michael Copanas, an alumni of the Syracuse City School District is one such individual, who has generously offered to donate \$990.00 to the District; and

Whereas: Mr. Copanas has requested that the donated funds be used to benefit the students of the following schools:

\$250.00 Nottingham High School
\$370.00 Danforth School
\$370.00 Blodgett School

and,

Whereas: Mr. Copanas's employer, United Parcel Systems will match his donation upon acceptance by the Board of Education; now, therefore, be it

Resolved: That pursuant to Syracuse City School District Policy # 6255-*Gifts and Private Grants*, the Board of Education does hereby authorize and grant permission to the Syracuse City School District to accept the generous donation from Mr. Copanas, and a matching donation from United Parcel Service, and will distribute the funds to Nottingham High School, Danforth and Blodgett Schools, as per Mr. Copanas' request.

A motion was made by Commissioner McCarty and seconded by Commissioner Rohadfox-Ceaser to adopt the above resolution. Vote on the motion: 7-Yes, 0-No, motion carried.

Resolution-#0508-164

6. Out of State Travel Request-Vice Principal – Elmwood School

Whereas: The National Association of Elementary School Principals (NAESP) conference is being held in Virginia Beach, Virginia from July 6 through July 9, 2008 and will support administrative professional development within the Syracuse City School District; and

Whereas: Marcia Haynes, Vice Principal at Elmwood is requesting to attend this conference; and

Whereas: the cost of the registration, lodging, meals and transportation will be approximately \$2,040 and will be paid from the 2008-09 budget #A.20200.475.DW.002630, and

Whereas: it was presented to the Board of Education Budget and Finance Committee at the meeting on April 29, 2008 and followed to the full Board for approval; now, therefore, be it

Resolved: That the Board of Education approves the out of state travel for this conference.

A motion was made by Commissioner Corridors and seconded by Commissioner Matthews to adopt the above resolution. Vote on the motion: 7-Yes, 0-No, motion carried.

Resolution-#0508-165

7. Create .5 Account Clerk II Position

Whereas: the Syracuse City School District endeavors to be responsive to the District's needs with the Board of Education's Audit Department; now, therefore, be it

Resolved: That the Board of Education hereby authorizes the creation of a .5 Account Clerk II position, as per the job description attached. This position has been budgeted and will be funded from account #A.13200.180.QA.000000. The salary for the 20 hour a week position is \$13.38 per hour, approximately \$13,915 per year.

A motion was made by Commissioner Corridors and seconded by Commissioner Rohadfox-Ceaser1 to adopt the above resolution. Vote on the motion: 7-Yes, 0-No, motion carried.

Resolution-#0508-166

8. 2008-09 Payroll Schedule

Whereas: the Syracuse City School District wishes to establish payroll schedules for the 2008-2009 school year; now, therefore, be it

Resolved: That the following schedules of pay periods and pay days for the period of July 1, 2008 through June 30, 2009 be, and are hereby, approved.

2008/2009 Schedule of Semi-Monthly Pay Dates

DEADLINE FOR TIMCARD SUBMITTAL	PAY DATE	NOTES:
July 1	July 15	
July 15	July 31	
August 1	August 15	
August 15	August 29	31 st on Sunday
August 29	September 12	1 st check for 10 month employees
September 15	September 30	
September 30	October 15	
October 15	October 31	
October 31	November 14	15 th on Saturday
November 14	November 25*	Early pay due to Thanksgiving
November 25	December 15	
December 15	December 30*	New Year's Eve
December 30/31	January 15, 2009	
January 15	January 30	31 st on Saturday
January 30	February 13	15 th on Sunday
February 13	February 27	28 th on Saturday
February 27	March 13	15 th on Sunday
March 13	March 31	
March 31	April 15	
April 15	April 30	
April 30	May 15	
May 15	May 29	31 st on Sunday

May 29	June 15	
June 15	June 30*	End of School Year

TOTAL PAY DATES FOR 10 MONTH STAFF: 20

TOTAL PAY DATES FOR 12 MONTH STAFF: 24

***Dates are preliminary and will be finalized following Board of Education approval of the 2008/2009 School Calendar.**

A motion was made by Commissioner Kirby and seconded by Commissioner Corriders to amend the above resolution by changing the pay date from September 15, 2008 to September 12, 2008. Vote on the motion to amend: 7-Yes, 0-No, motion carried. A motion was made by Corriders and seconded by Commissioner Rohadfox-Ceaser to approve the above resolution as amended. Vote on the motion: 7-Yes, 0-No, motion carried.

Resolution-#0508-167

9. 2008-09 Religious Observation Days

Whereas: a list of the possible days of religious observation for State Aid purposes is prepared according to Education Law; and

Whereas: this list was presented to the Board of Education Budget Finance Committee on April 29, 2008 and forwarded to the full Board of Education for approval; now, therefore be it

Resolved: That the attached list of possible religious observance days for State Aid purposes, prepared according to Education Law, be, and are hereby designated for use in computing the average daily attendance for the 2008-2009 school year.

A motion was made by Commissioner Kirby and seconded by Commissioner Rohadfox-Ceaser to adopt the above resolution. Vote on the motion: 7-Yes, 0-No, motion carried.

Resolution-#0508-168

10. 2008-09 School Digest Calendar

Whereas: staff members from the Personnel Department and the Instructional Division met with members of the Syracuse Teachers Association (STA) and the Syracuse Association of Administrators (SAAS) to discuss the School Calendar Digest for 2008-2009, and

Whereas: the Board of Education has reviewed the terms of said School Calendar Digest for purposes of ratification of said Calendar; now, therefore, be it

Resolved: That this Board of Education hereby ratifies the terms of said School Calendar Digest; and be it further

Resolved: That the Superintendent of Schools be and hereby is authorized to execute said School Calendar Digest on behalf of the Syracuse City School District.

A motion was made by Commissioner Corriders and seconded by Commissioner Deuel to adopt the above resolution. Vote on the motion: 7-Yes, 0-No, motion carried.

Resolution-#0508-169

11. Board of Education Memberships

- Whereas: the Board of Education has recognized the importance of membership in regional, state and national educational groups for the purpose of supporting common interests, and sharing valuable information on educational issues impacting the school districts of Central New York; and
- Resolved: The Board of Education hereby confirms and reinstates its membership in the Big 5 Conference of Schools (\$63,000), Central New York School Board Association (CNYSBA) (\$9,400), the Onondaga/Madison School Board Association (OMSBA) (\$6,900), the New York State School Board Association (NYSSBA) (\$11,200), and the National School Board Association (NSBA) (\$13,300), for a total of \$103, 800; and, be it further
- Resolved: That the memberships in regional, state and national organizations will be reviewed on an annual basis by the Board of Education; and, be it further
- Resolved: That the Board of Education hereby authorizes payment by the Chief Financial Officer for any and all payments, dues and assessments, within an increase not to exceed 2%, allocable to such organizations subject to sufficient funds being available in budget line A.10100.456.QA.000000

A motion was made by Commissioner Corriders and seconded by Commissioner Deuel to adopt the above resolution. Vote on the motion: 7-Yes, 0-No, motion carried.

Resolution-#0508-170

12. Execute Agreements/Contracts

- Whereas: Syracuse City School District annually negotiates and enters into and executes agreements/contracts for operational purposes; and
- Whereas: examples of the agreements/contracts for operational purposes may include but are not limited to maintenance and rental of equipment, cultural and educational activities, consulting, software licensing, benefits administration, government agencies, non-government organizations, sub-recipients of federal funding, BOCES, and providers of educational-related services; and
- Whereas: the Board of Education, based on a recommendation of the Superintendent, designates individual(s) to execute agreements/contracts for operational purposes; now, therefore, be it
- Resolved: That effective July 1, 2008, all contracts in excess of \$10,000 will require any two of the following three signatures: Superintendent, Deputy Superintendent or Chief Financial Officer. They are hereby authorized to execute operational contracts/agreements, on behalf of the District for the 2008 – 2009 fiscal year. Contracts of less than \$10,000 can be signed by the Chief Financial Officer.

A motion was made by Commissioner Corriders and seconded by Commissioner Matthews to adopt the above resolution. Vote on the motion: 7-Yes, 0-No, motion carried.

Resolution-#0508-171

13. Appoint Back-up Claims Auditor

- Whereas: the Board of Education of the Syracuse City School District currently employs a Claims Auditor whose function is to audit claims and produce checks among other duties, and
- Whereas: in the absence of the Claims Auditor, the business of the District would be interrupted, and
- Whereas: the Board of Education wishes to appoint a qualified backup Claims Auditor when deemed necessary to insure continuity of District business; now, therefore be it

Resolved: That the Board of Education hereby appoints Laurinda Ludwig, Administrative Assistant as the backup Claims Auditor for the school year 2008-2009. In the event of the simultaneous absence of the Claims Auditor and the Back-up Claims Auditor, Nicholas DiBello, Assistant to the Superintendent for Facilities and Operations, will serve as the alternative backup Claims Auditor for the school year 2008-2009.

A motion was made by Commissioner Matthews and seconded by Commissioner Corridors to adopt the above resolution. Vote on the motion: 7-Yes, 0-No, motion carried.

Resolution-#0508-172

14. Appoint School District Attorney

Whereas: the Board of Education's Budget and Finance Committee recommended at its April 29, 2008 meeting that the firm of Ferrara, Fiorenza, Larrison, Barrett & Reitz, P. C. be utilized for the Board of Education and the District's legal services; and

Whereas: the Board of Education is desirous of continuing to have the firm serve as Counsel to the District and to provide legal services to the Board of Education and the District; and

Whereas: the hourly rates for Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C. is \$185.00 for attorneys and \$140.00 for Jr. attorneys; now, therefore, be it

Resolved: That the Superintendent of Schools be, and is hereby authorized to enter into an agreement with Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C. for the provision of legal services for the period July 1, 2008 – June 30, 2009. These services are budgeted at \$248,400 in budget line A.14200.443.DW.000000 for the District legal services, and \$20,000 in budget line A.10100.443.QA.000000 for the Board of Education legal services.

A motion was made by Commissioner McCarty and seconded by Commissioner Matthews to adopt the above resolution. Vote on the motion: 7-Yes, 0-No, motion carried.

Resolution-#0508-173

15. Non-Resident Tuitions Rates

Whereas: the Syracuse City School District Board of Education adopted Policy #6254-*Non-Resident Tuition*, on February 9, 2005; and

Whereas: the policy indicated the Board of Education shall establish tuition rates for each category of non-resident students at its annual meeting; and

Whereas: the New York State Education Department (NYSED) includes on its website a non-resident tuition report, which reflects the estimated cost for the 2007-2008 school year attendance within the Syracuse City School District; and

Whereas: the Board of Education desires to establish rates for the 2008-2009 school year, and will use the estimated NYSED 2007-2008 rates, which are as follows:

Regular Education grades K-6 at \$0.00
Regular Education grades 7-12 at \$1,533

Special Education grades K-6 at \$13,382
Special Education grades 7-12 at \$14,915; now, therefore, be it

Resolved: The Board of Education hereby authorizes the above noted, non-resident tuition rates for the 2008-2009 school year in accordance with Policy #6254-*Non-Resident Tuition*.

A motion was made by Commissioner Corridors and seconded by Commissioner Kirby to adopt the above resolutions. Vote on the motion: 7-Yes, 0-No, motion carried.

Resolution-#0508-174

16. Health Services in Schools Outside City

Whereas: the Education Law requires the Syracuse City School District to provide health services to Syracuse resident students attending schools located in other school districts; now, therefore, be it

Resolved: That the Chief Financial Officer be, and is hereby authorized, to sign agreements on behalf of the City School District with other school districts for the furnishing of health services during the 2008-2009 school year, as provided by those districts, to City of Syracuse resident students attending schools located in other school districts.

A motion was made by Commissioner Rohadfox-Ceaser and seconded by Commissioner Matthews to adopt the above resolution. Vote on the motion: 7-Yes, 0-No, motion carried.

Resolution-#0508-175

17. Entry Fees for Athletic Events

Whereas: the Syracuse City School District wishes to authorize the advance payment of funds to senior high school principals in the Syracuse City School District for the payment of entry fees to athletic meets and events through June 30, 2009; now, therefore, be it

Resolved: That the Chief Financial Officer be, and is hereby authorized to make payment to the senior high schools in the City School District school accounts for the payment of entry fees to athletic meets and events, in an amount not to exceed \$22,000 for the 2008-2009 school year.

A motion was made by Commissioner Corridors and seconded by Commissioner Matthews to adopt the above resolution. Vote on the motion: 7-Yes, 0-No, motion carried.

Resolution-#0508-176

18. Concession Stand Use

Whereas: the Syracuse City School District wishes to allow parents and/or groups affiliated with the various secondary schools to operate concession stands at home athletic events, with all profits realized from the operation of the stands being turned back, under terms of the agreements, to the individual schools for use in their athletic programs; now therefore, be it

Resolved: That the Chief Financial Officer be, and is hereby authorized to grant permission to bona fide parent and/or student groups to operate concession stands at the home athletic activities of various secondary schools during the 2008-2009 school year, under such terms and conditions as established by the City School District.

A motion was made by Commissioner Rohadfox-Ceaser and seconded by Commissioner Matthews to adopt the above resolution. Vote on the motion: 7-Yes, 0-No, motion carried.

Resolution-#0508-177

19. BOCES Cooperative Bids

Whereas: the Syracuse City School District wishes to participate with the Onondaga-Cortland-Madison BOCES in cooperative bids; and

Whereas: the Syracuse City School District is not obligated to purchase from awarded contracts if it is not in our best interest; now, therefore, be it

Resolved: That the Syracuse City School District agrees to participate with the Onondaga-Cortland-Madison BOCES in cooperative bids in the areas listed below for the period of July 1, 2008 through June 30, 2009.

- Instructional Supplies
- Office Copies & Supplies
- Paper & Envelopes
- School Office Supplies
- School Furniture & Equipment
- Audio Visual Equipment
- Science Equipment & Supplies
- Computers, Printers, etc.
- Contract Transportation
- Custodial Supplies & Equipment
- Hazardous Waste Disposal/Treatment
- Natural Gas/Electricity
- Telephone Service
- Food Service

A motion was made by Commissioner Kirby and seconded by Commissioner Rohadfox-Ceaser to adopt the above resolution. Vote on the motion: 7-Yes, 0-No, motion carried.

Resolution-#05087-178

20. OCM BOCES Contract

Whereas: the Syracuse City School District contracts with OCM BOCES for certain Special Education and Programmatic services; and

Whereas: Fiscal Services has met with the pertinent departments to verify that these services were rendered in 2007-2008, and that these services will need to be continued in 2008-2009; and

Whereas: the Syracuse City School District has indicated the anticipated services required for 2008-2009 on the Request for Services document; now, therefore, be it

Resolved: That the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the Syracuse City School District participation in the services indicated in the 2008-2009 Request for Services contract with OCM BOCES.

A motion was made by Commissioner McCarty and seconded by Commissioner Kirby to table the above resolutions. Vote on the motion 7-Yes, 0-No, motion carried.

Resolution-#0508-179

21. Partners for Education & Business

Whereas: the Syracuse City School District has had a long and beneficial relationship with Partners for Education and Business, Inc.; and

Whereas: the Syracuse City School District wishes to enter into a partnership agreement with Partners for Education and Business, Inc. for the 2008-2009 school year; and

Whereas: the 2007-2008 Interim Report for Partners for Education and Business, Inc., was presented to the Board of Education Budget and Finance Committee for review on April 29, 2008 and followed to the full Board for approval; now, therefore, be it

Resolved: That the Superintendent be, and is hereby authorized to execute a partnership agreement with Partners for Education and Business, Inc., for the provision of services in an amount not to exceed \$22,500 for the period July 1, 2008 through June 30, 2009, funded through accountA.20100.445.DW.

A motion was made by Commissioner Rohadfox-Ceaser and seconded by Commissioner Kirby to adopt the above resolution. Vote on the motion 7-Yes, 0-No, motion carried.

Resolution-#0508-180

22. Extension of 403(b) Program

Whereas: by Resolution No. 0806-21 (August 9, 2006), and by Resolution 0704-01 (July 14, 2004) the Board of Education of the Syracuse City School District determined that it is in the financial interest of the School District and eligible employees to provide an expanded 403(b) Deferred Compensation Program and further authorized the Superintendent to execute Memorandum of Agreement with Interest bargaining units to allow for such qualified 403(b) Deferred Compensation Plans to be implemented effective June 17, 2002, and

Whereas: such Memorandum of Agreement covering such expanded 403(b) programs would expire unless extended by the Board of Education; and

Whereas: the Board of Education is desirous of extending the Memorandum of Agreement, having been approved as to form and content by Counsel to the District; now, therefore, be it

Resolved: That the Superintendent of Schools is hereby authorized to extend the Memorandum of Agreement between the District and Syracuse Teachers Association Unit 1 providing, by its terms, for an extension of the 403(b) Deferred Compensation Program for eligible employees throughout the term of the existing Collective Bargaining Agreement to July 31, 2009; and be it further

Resolved: That such mandatory employer contributions shall be made in lieu of payment pursuant to the local retirement incentive and/or other previously negotiated compensation including compensation paid upon retirement for unused time, and that mandatory employer contributions shall not be an additional expense to the District beyond its present contractual obligations.

A motion was made by Commissioner McCarty and seconded by Commissioner Menkin to adopt the above resolution. Vote on the motion 7-Yes, 0-No, motion carried.

Resolution-#0508-181

23. Employee Termination

Whereas: a decision of State Education Department Hearing Officer James R. Markowitz dated April 19, 2008 issued pursuant to Section 3020-a of the Education Law, and transmitted by the State Education Department on April 28, 2008, found tenured teaching assistant, Lorraine Carr guilty of insubordination, conduct unbecoming a teaching assistant, neglect of duty and misconduct; and

Whereas: the Hearing Officer further found under all the circumstances including Respondent's past record, that the appropriate penalty is termination of employment; and

Whereas: subdivision 4 of Section 3020-a of the Education Law requires the Board of Education to implement the decision of the Hearing Officer within fifteen (15) days after receipt of the Hearing Officer's decision; now, therefore be it

Resolved: That, upon review of the Hearing Officer's decision with respect to the disciplinary charges and his determination of the appropriate penalty, the Board of Education hereby accepts the decision and terminates the employment of Teaching Assistant, Lorraine Carr; and, be it further

Resolved: That, the Board directs the Superintendent to take such other actions as deemed appropriate to advise Lorraine Carr of the decision and any limitations or restrictions upon her presence on school district property.

A motion was made by Commissioner Kirby and seconded by Commissioner Deuel to adopt the above resolution. Vote on the motion 7-Yes, 0-No, motion carried.

Resolution-#0308-138

24. New Policy #6750-Generation of Revenue

Whereas: the Board of Education is responsible to recognize its responsibility to monitor the use of all property and assets, and

Whereas: there are some events when District property is used to generate revenues for the District, schools or programs; and

Whereas: the use of any district facility must be pre-approved by the Superintendent or designee; now, therefore, be it

Resolved: That the Board of Education, upon recommendation of the Superintendent of Schools, adopts Policy #6750 – *Generation of Revenue from Public Use of District Property and Assets*.

A motion was made by Commissioner Corriders and seconded by Commissioner Rohadfox-Ceaser to take the above resolution off the table. Vote of the motion: 7-Yes, 0-No, motion carried. A motion was made by Commissioner Corriders and seconded by Commissioner Matthews to adopt the above resolution. Vote on the motion 7-Yes, 0-No, motion carried.

By unanimous consent, the following items 25 through 30 were voted on as one order of business.

Resolution-#0508-182

25. Revise Policy #9330-Smoking on School Premises

Whereas: on April 9, 2003 the Board of Education adopted Policy #9330, *Smoking on School Premises*, and

Whereas: on April 21, 2008 the Board of Education Policy Committee reviewed the policy to include a change in policy name; therefore, be it

Resolved: That the Board of Education, upon recommendation of the Superintendent of Schools adopts the revision of Policy #9330 *Tobacco/Smoking on School Premises*.

Resolution-#0508-183

26. Revise Policy #5300.20-Student Dress Code

- Whereas: on February 12, 2003 the Board of Education adopted Policy #5300.20, *Student Dress Code*, and
- Whereas: on April 21, 2008 the Board of Education Policy Committee reviewed the policy to add the words “advertise” and “tobacco products”; now, therefore, be it
- Resolved: That the Board of Education, upon the recommendation of the Superintendent of Schools approves the revisions of Policy #5300.20, *Student Dress Code*.

Resolution-#0508-184

27. Revise Policy #5300.25-Prohibited Student Conduct

- Whereas: on February 12, 2003 the Board of Education adopted Policy #5300.25, *Prohibited Student Conduct*, and
- Whereas: on April 21, 2008 the Board of Education Policy Committee reviewed and clarified the policy to include possession of tobacco ; now therefore let it be
- Resolved: That the Board of Education, upon the recommendation of the Superintendent of Schools approves the revisions of Policy #5300.25, *Prohibited Student Conduct*.

Resolution-#0508-185

28. Revise Policy #5300.65-Public Conduct on School Property

- Whereas: on February 12, 2003, the Board of Education adopted Policy #5300.65, *Public Conduct on School Property*, and
- Whereas: on April 21, 2008 the Board of Education Policy Committee reviewed the policy to include possession of tobacco products and paraphernalia on school grounds, school activities, school sponsored events to align with the change in the laws, now, therefore let it be
- Resolved: That the Board of Education, upon the recommendation of the Superintendent of Schools approves the revisions of Policy #5300.65, *Public Conduct on School Property*.

Resolution-#0508-186

29. Revise Policy #4531-Field Trips and Excursions

- Whereas: on October 16, 2002, the Board of Education adopted Policy #4531, *Field Trips and Excursions*, and
- Whereas: on April 21, 2008 the Board of Education Policy Committee reviewed the policy to add “within New York State”, now, therefore let it be
- Resolved: That the Board of Education, upon the recommendation of the Superintendent of Schools approves the revisions of Policy #4531, *Field Trips and Excursions*.

Resolution-#0508-187

30. Revise Policy #4531.1-Foreign Travel

- Whereas: on December 13, 2006, the Board of Education adopted Policy #4531.1, *Foreign Travel*, and
- Whereas: on April 21, 2008 the Board of Education Policy Committee reviewed the policy to include procedures for out of state field trips and changed the name of the policy to Out-of-State and Out-of-Country Travel; now therefore let it be
- Resolved: That the Board of Education, upon the recommendation of the Superintendent of Schools approves the revisions of Policy #4531.1, now named *Out-of-State and Out-of-Country Travel*.

A motion was made by Commissioner Kirby and seconded by Commissioner Corriders to table the above resolutions. Vote on the motion 7-Yes, 0-No, motion carried.

Resolution-#0508-188

31. 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:

- Teacher Resource and Computer Training Center
- Teachers of Tomorrow
- Title VII: Indian Education Formula Grant
- Workforce Investment Act: Adult Basic Education and Literacy
- Workforce Investment Act: English Language/Civics

A motion was made by Commissioner Deuel and seconded by Commissioner Kirby to adopt the above resolution. Vote on the motion 7-Yes, 0-No, motion carried.

Resolution-#0508-189

32. Consultancies over \$5,000

Whereas: The Syracuse City School District is committed to providing the highest quality professional services to support our instructional program; and

Whereas: program proposals have been developed in concert with the appropriate Syracuse City School District staff; therefore be it

Resolved: That the Board of Education approves the use of the following consultant as detailed on the attached report for the purposes specified.

- Susan Kovalik & Associates \$38,500

A motion was made by Commissioner Corriders and seconded by Commissioner Deuel to adopt the above resolution. Vote on the motion 7-Yes, 0-No, motion carried.

INSTRUCTION

Resolution-#0508-190

33. Social Studies 7th and 8th Grade Textbook Adoptions

Whereas: the revised New York State Learning Standards and the Core Curriculum for Social Studies provides the framework for learning expectations for alignment of curriculum, instruction, assessment and adoption of text and materials; and

Whereas: a representative committee was established to review current text in alignment with the revised

New York State Standards and Syracuse City School District curriculum and recommend a 7th and 8th grade Social Studies textbook for students; and

Whereas: the Social Studies Textbook Committee established a clear process for textbook recommendations, and the recommended 7th and 8th grade Social Studies textbook was presented to and reviewed by the Board of Education Curriculum Committee on April 24, 2008 and forwarded to the Board of Education for approval; now, therefore, be it

Resolved: That the recommendation of the Holt United States History textbook, published by Holt, Rinehart and Winston, copyright 2007, be adopted in accordance with the New York State Textbook Law, effective for implementation beginning September 2008.

A motion was made by Commissioner Kirby and seconded by Commissioner Matthews to adopt the above resolution. Vote on the motion: 7-Yes, 0-No, motion carried.

Resolution-#0508-191

34. Beard Alternative School Redesign

Whereas: the Syracuse City School District is committed to redesigning the current program at the Beard Alternative School to support students' academic and social/emotional needs; and

Whereas: in September 2008, we will propose to reduce the 6th graders assigned to Beard by providing a variety of educational programming; and

Whereas: in September 2008, we propose the reduction of the 7th graders assigned to Beard by providing a variety of educational programming, including placements at programs at school sites (2), for students who are placed from a Superintendents Hearing; and

Whereas: the Beard staff will continue to plan and redesign the 8th grade programming for the 8th grade students remaining at Beard for implementation in September 2008; and

Whereas: it has been determined that 2 transition coordinators, contracted through Contact Community Services at a cost of \$40,000 each, should be funded to ease the students' transition back to the regular school programming; and

Whereas: Contact Community Services will provide transitional support services for students and their families; and

Whereas: the redesign plan for Beard Alternative School was presented to the Board of Education Curriculum Committee at its meeting on April 24, 2008 and followed to the full Board for approval; now, therefore, be it

Resolved: That the Superintendent of Schools be, and is hereby authorized to execute a contract with Contact Community Services for \$80,000.00 for the period of September 1, 2008 through June 30, 2009 funded by budget A.21100.445.DW.001760; and, be it further

May 13, 2008

Resolved: Beginning in September 2008, the seventh graders assigned from a Superintendent's Hearing to Beard Alternative School will be assigned to one of two programs located in middle level buildings for their educational programming.

A motion was made by Commissioner Corridors and seconded by Commissioner Kirby to adopt the above resolution. Vote on the motion: 7-Yes, 0-No, motion carried.

Resolution-#0508-192

35. Assessment Center

Whereas: the Syracuse City School District is committed to providing appropriate educational settings for all students; and

Whereas: the District's Alternative Program Task Force identified the need for an evaluation center to adequately assess the academic and social/ emotional needs of students whose behavior has resulted in a Superintendents Hearing; and

Whereas: students' academic, social/emotional and vocational needs need to be evaluated in order to make a good judgment for consequences and placement; and

Whereas: students' assessments will result in the creation of appropriate academic and behavior plans for students that will be used by the receiving teacher, the Hearing Officers will make more informed decisions on students' placements, and families will have more information to assist in supporting their child(ren); and

Whereas: the salaries and benefits costs for Assessment Center staff will be absorbed through current staffing by rotating a Psychologist, Social Worker and School Counselor on an as-needed basis; and

Whereas: the request to create an Assessment Center was presented to the Board of Education Curriculum Committee at its meeting on April 24, 2008 and followed to the full Board for approval; now, therefore, be it

Resolved: That the Board of Education approve the creation of an Assessment Center.

A motion was made by Commissioner Kirby and seconded by Commissioner Rohadfox-Ceaser to adopt the above resolution. Vote on the motion: 7-Yes, 0-No, motion carried.

FACILITIES

By unanimous consent, items 36 through 40 were voted on as one item of business

Resolution-#0508-193

36. Lease Agreements-Variou Programs

Whereas: the Board of Education wishes to enter into lease agreements with the following landlords to conduct various school district programs within the City of Syracuse; and

Whereas: the Board of Education is requesting authorization from the Common Council and Mayor of the City of Syracuse for the Syracuse City School District to enter into lease agreements for the following properties; now, therefore, be it

Resolved: Lease agreement between Brown Memorial United Methodist Church and the Syracuse City

School District for the premises located at 228 Davis Street, Syracuse, New York for School District parking spaces for Delaware School at a rental of \$300.00 per month, from July 1, 2008 through June 30, 2009 to be paid from budget line A.16200.431.

Resolved: Lease agreement between Elmcrest Children's Center and the Syracuse City School District for the Wieting Johnson Building located at 960 Salt Springs Road, Syracuse, New York for providing educational classrooms for the residents of Elmcrest Children's Center for the period of September 1, 2008 through August 31, 2009 with a base rent of \$12,826.65 per month, adjusted annually, based upon the Consumer Price Index to be paid from budget F.09172.431.64.

Resolved: Lease agreement between Holy Trinity Church and the Syracuse City School District for the premises located at 501 Park Street, Syracuse, New York for the operation of a Refugee Center and Pre-Kindergarten Center at a rental of \$5,628.09, per month, from July 1, 2008 through June 30, 2009 to be paid from budget lines F.09381.431 and F.09011.431.PK.

Resolved: Lease agreement between North Area Athletic & Education Center and the Syracuse City School District for the premises located at 507 Pond Street, Syracuse, New York for the use of 1 classroom to operate a GED Program at no charge from September 1, 2008 through August 31, 2009.

Resolution-#0508-194

37. Lease Agreements-Homebound Instruction Program

Whereas: the Board of Education wishes to enter into lease agreements with the following landlords to conduct Homebound Instruction Programs within the City of Syracuse; and

Whereas: the Board of Education is requesting authorization from the Common Council and Mayor of the City of Syracuse for the Syracuse City School District to enter into lease agreements for the following properties; now, therefore, be it

Resolved: Lease agreement between the Boys and Girls Club and the Syracuse City School District for the premises located at 2100 E. Fayette Street, Syracuse, New York for the operation of a Homebound Instruction Program at no charge from September 1, 2008 through June 30, 2009.

Resolved: Lease agreement between Dunbar Center and the Syracuse City School District for the premises located at 1453 South State Street, Syracuse, New York for the operation of a Homebound Instruction Program at no charge from September 1, 2008 through June 30, 2009.

Resolution-#0508-195

38. Lease Agreements-Pre-K Programs

Whereas: the Board of Education wishes to enter into lease agreements with the following landlords to conduct Pre-Kindergarten Programs within the City of Syracuse; and

Whereas: the Board of Education is requesting authorization from the Common Council and Mayor of the City of Syracuse for the Syracuse City School District to enter into lease agreements for the following properties; now, therefore, be it

Resolved: Lease agreement between People Equal Action and Community Efforts, Inc. and the Syracuse City School District for the premises located at 211 Bassett Street, Syracuse, New York for the

operation of a Pre-Kindergarten Program at no charge from September 1, 2008 through June 30, 2009.

Resolved: Lease agreement between Syracuse Housing Authority and the Syracuse City School District for the premises located at 203 Castle Street, Syracuse, New York for the operation of a Pre-Kindergarten Program at a rental of \$25.00 per month from September 1, 2008 through June 30, 2009 to be paid from budget line F.09011.431 PK.

Resolved: Lease agreement between St. Vincent's Church and the Syracuse City School District for the premises located at 1103 Burnet Avenue, Syracuse, New York for the operation of a Pre-Kindergarten Program at a rental of \$821.14 per month from September 1, 2008 through June 30, 2009 to be paid from budget line F.09011.431 PK.

Resolution-#0508-196

39. 2007 Annual Visual Inspection

Whereas: the State Education Department has mandated that the Annual Visual Inspection Reports for District buildings be approved by the Board of Education; and

Whereas: the firm of The Facilities Management Group, Inc., has submitted the 2007 Annual Visual Inspection Reports; now, therefore, be it

Resolved: That the Board of Education accepts the 2007 Annual Visual Inspection Reports on behalf of the Syracuse City School District.

Resolution-#0508-197

40. Consultancy-C & S Engineers

Whereas: the firm of C & S Engineers has submitted a proposal dated March 19, 2008, to provide miscellaneous engineering services to the District; and

Whereas: C & S Engineers' 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 C & S Engineers for said services, in the amount of nine thousand dollars (\$9,000.00), plus reimbursables. Budget A.16200.445.56.

A motion was made by Commissioner Kirby and seconded by Commissioner McCarty to adopt the above resolutions. Vote on the motion: 7-Yes, 0-No, motion carried.

Resolution-#0508-198

41. Modular Classrooms

Whereas: the Syracuse City School District had established that four (4) schools in the Nottingham Quadrant (Hughes, Levy, Ed. Smith and H.W. Smith) will be changing their grade configuration to either Pre-K-8 or K-8 schools; and

Whereas: for the 2008-09 school year, H.W. Smith will need four (4) additional classrooms to house a full complement of K-8 students; and

Whereas: the Facilities Department has researched the purchasing, installing and/or leasing of modular classrooms for H.W. Smith and recommends purchasing at an estimated cost of four hundred thousand dollars (\$400,000); now, therefore, be it

Resolved: That the Superintendent of School be, and is hereby, directed to submit a building project to the State Education Department for the purpose of design and specifications, construction, construction reserve, architectural services, clerk-of-the-works, equipment, bid, advertising, blueprinting, and contingency for the purchase and installation of two (2) modular buildings (four classrooms) at H.W. Smith at a cost not to exceed four hundred thousand dollars (\$400,000), budget H.04560.

Assistant to the Superintendent for Facilities and Operations Nicholas DiBello stated that if approved, the modular classrooms will be ordered tomorrow and be ready for September 1st.

A motion was made by Commissioner McCarty and seconded by Commissioner Matthews to adopt the above resolution. Vote on the motion: 7-Yes, 0-No, motion carried.

By unanimous consent, Items 42 and 43 were voted on as one order of business.

Resolution-#0508-199

42. Standardization of Security Equipment

Whereas: the Syracuse City School District wishes to standardize the Closed Circuit Cable Television (CCTV) equipment and related security equipment it purchases for all District buildings; and

Whereas: this standardization would provide for uniformity of product across the District so that we could create a District-wide Security Network, which will be compatible with the Syracuse Police Department, the Syracuse Fire Department and other City departments as they install security equipment; and

Whereas: this practice is allowable under General Municipal Law Section 103(5); now, therefore, be it

Resolved: That the Board of Education approves of the standardization of CCTV equipment under the brand names of “Galaxy System,” “Genetec Software” and “Bosch/Sony” which includes but is not limited to cameras, recorders, motion detectors, proximity readers, switches, controllers, monitors, hard drives, power supplies, software, keypads, domes, pendants, brackets, control cards, control boards and door access systems.

Resolution-#0508-200

43. Standardization of Emergency Egress Equipment

Whereas: the Syracuse City School District wishes to standardize the Emergency Egress Lighting equipment it purchases for all District buildings; and

Whereas: this standardization would provide for uniformity of Emergency Egress Lighting equipment; and

Whereas: this practice is allowable under General Municipal Law Section 103(5); now, therefore, be it

Resolved: That the Board of Education approves of the standardization of all Emergency Egress Lighting equipment under the brand name of Sentry Light Inc.

A motion was made by Commissioner Corriders and seconded by Commissioner Matthews to adopt the above resolutions. Vote on the motion: 7-Yes, 0-No, motion carried.

Resolution-#0508-201

44. Ted Grace Reading Grove

- Whereas: the Corcoran Parent-Teacher Organization is proposing a reading grove be built on site at Corcoran High School; and
- Whereas: Ted Grace was a graduate of Corcoran High School; and
- Whereas: Ted Grace was a Syracuse University Faculty Member, and
- Whereas: Ted Grace was a storyteller extraordinaire whose death has greatly affected many people in the Syracuse community, and
- Whereas: we have followed the regulations as outlined in the Naming a Facility Policy #7500; now, therefore, be it
- Resolved: That the Board of Education grants permission in naming the proposed reading grove in Ted's name, "The Ted Grace Reading Grove at Corcoran High School."

A motion was made by Commissioner Kirby and seconded by Commissioner Matthews to adopt the above resolution. Vote on the motion: 7-Yes, 0-No, motion carried.

As there was no additional business to come before the Board of Education, President Menkin called for a motion to adjourn. A motion was made by Commissioner Kirby and seconded by Commissioner Matthews to adjourn the meeting. Vote on the motion: 7-Yes, 0-No, motion carried.

The Board of Education adjourned at 6:11 p.m.

Respectfully submitted,

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

.

.

