

**OFFICIAL MINUTES**

**Sept. 16, 2015  
Encl. 3.2**

**CHAPPAQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
August 31, 2015**

**Horace Greeley High School  
Library Classroom**

**Present:** **Board of Education**  
Warren Messner, President  
Victoria Tipp, Vice President  
Alyson Gardner  
Jeffrey Mester  
Karen Visser

**Present:** **Staff Members**  
Dr. Lyn McKay, Superintendent  
Dr. Kusum Sinha, Assistant Superintendent for Human Resources and  
Leadership Development  
Mr. John Chow, Assistant Superintendent for Business  
Terry Dell'olio, District Clerk/Executive Assistant to Superintendent

**Visitors Present:** Members of the community, PTA and administration and staff

**President Messner convened the public meeting at 11:03 a.m. Moved by Alyson Gardner. Seconded by Victoria Tipp. Motion carried 5-0.**

**1. Information Business Affairs**

**2. Organization**

**3. Approvals & Ratification**

**3.1 Minutes of June 17, 2015**

**No action taken.**

**3.2 Minutes of August 5, 2015**

**Moved by Alyson Gardner, seconded by Victoria Tipp to approve the minutes from the Regular Meeting of the Board of Education held August 5, 2015, as presented. Motion carried 5-0.**

**4. Recommended Action: Personnel**

**Dr. McKay made the following recommendations:**

**4.1 Instructional**

**Resolution:**

**“BE IT RESOLVED that, the Board of Education hereby appoints the individuals listed as per diem substitute teachers to be employed on an as needed basis”:**

Lisa O’Shea,  
Julie Klein-Peter, and  
Elizabeth Sheehan.

**Resolution:**

**“BE IT RESOLVED that, the Board of Education hereby amends the effective date of the following resolution that was approved at the July 8, 2015 Board of Education meeting as follows:**

**BE IT RESOLVED that, the Board of Education hereby authorizes the hourly rate for CSE Hearing Witnesses for former administrators/teachers to be \$100.00 per hour effective November 4, 2014”.**

**Resolution:**

**“BE IT RESOLVED that, the Board of Education hereby appoints the individuals listed as Teacher Action Research Project participants effective for the 2015/2016 school year”:**

Skye Albert-Hall	Megan Barnes	Patricia Donovan	Eileen Kenna
Diane Madaio	Jennifer McCarthy	Lisa Mills	Kathryn Rowland
Margaret Schatzle	Nadia Smith	Sharon Wiggins	

**Resolution:**

**“BE IT RESOLVED that, the Board of Education hereby appoints the individuals listed as High School Department Facilitators effective for the 2015/2016 school year”:**

Nicole Diamente	Cara DiNapoli	Patrick Dougherty	Sheila Jacob
Rebecca Mullen	Brian Petruso	Glenn Wong	

**Resolution:**

**“BE IT RESOLVED that, the Board of Education hereby appoints the individuals listed as Innovation Fellows effective for the 2015/2016 school year”:**

Jacob Gamage	Gina Giorano	James Howard	Jeanne Hurgin
Teresa McKenna	Mark Nowak	Brian Petruso	Annie Revel-Davis
Jennifer Schmidt	Edwin Seweryn	Vania Sitruk	Catherine Smythe
Lauralyn Stewart	Jacqueleen Zamora		

**Resolution:**

**“BE IT RESOLVED that, the Board of Education hereby appoints the individuals listed as Collaborative Teaching Fellows effective for the 2015/2016 school year”:**

Patricia Adams	Ming-Faye D'Ambrosio	Susan Diskin	Stacey Fragin
Sara Kenney	Catherine Kovitz	Amanda Lifschultz	Kathryn Mamorsky
Maria Mavrogenis	Eileen McGaghran-Candela	Michelle McGee	Yvette Sullivan
Kristin Fontanes-Betterton			

**Resolution:**

**"BE IT RESOLVED that, the Board of Education hereby appoints the individuals listed as Advanced Technology Fellows effective for the 2015/2016 school year":**

Karen Baker	Louise Brady	Maureen Callan	Mara Cohen
Michael DeBellis	Nicole Diamante	Jenny Gieras	MaryRose Joseph
Lauren Lichtenstein	Miriam Longobardi	Regina Luersen	Melissa Lugo
Justin Olive	Maria Sanderleaf	Elizabeth Sovern	Andreas Sturm
Stephen Walker	Warren Whitney		

**Resolution:**

**"BE IT RESOLVED that, the Board of Education hereby establishes the rate of pay for substitute athletic trainers to be \$40/hour effective July 1, 2015."**

**Resolution:**

**"BE IT RESOLVED that, the Board of Education hereby appoints the individual listed as an hourly substitute athletic trainer to be employed on an as needed basis":**

John Cotter.

**Resolution:**

**"BE IT RESOLVED that, due to increased enrollment, the Board of Education hereby creates two 1.0 FTE Elementary Education positions. This action results in the creation of 1.0 FTE Elementary Education position at Roaring Brook Elementary School and 1.0 FTE Elementary Education position at Douglas Grafflin Elementary School effective 8/31/15."**

**Request for Discretionary Leave of Absence:**

**Ms. Shannon Pezzullo, Teaching Assistant, Roaring Brook Elementary School, effective August 31, 2015 through June 30, 2016.**

**Resignation:**

**Ms. Hilary Raupp, Teaching Assistant, Westorchard Elementary School, effective August 5, 2015.**

**Ms. Katherine Constan, (.6) Teacher of Social Studies, Horace Greeley High School, effective August 14, 2015.**

**Mr. Scott Neri, Teaching Assistant, Horace Greeley High School, effective August 23, 2015.**

## **Appointment: Probationary**

Ms. Kayla Anderson, Teacher of Special Education, Horace Greeley High School, effective August 31, 2015, in the tenure area of Special Education with a probationary period ending August 30, 2019 (subject to receipt of composite or overall annual professional performance review ratings pursuant to Education law Section 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) proceeding years, and if the probationer receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time), certified in Students with Disabilities - Social Studies (grades 7-12), Step 1, C(BA+75) with Masters, \$79,210.

Ms. Meghan Keeler, Teacher of Elementary Education, Roaring Brook Elementary School, effective August 31, 2015, in the tenure area of Elementary Education with a probationary period ending August 30, 2019 (subject to receipt of composite or overall annual professional performance review ratings pursuant to Education law Section 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) proceeding years, and if the probationer receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time), certified in Childhood Education (grades 1-6), Step 3, B(BA+30) with Masters, \$74,660.

Ms. Kathleen Wit, Teacher of Elementary Education, Douglas Grafflin Elementary School, effective August 31, 2015, in the tenure area of Elementary Education with a probationary period ending August 30, 2019 (subject to receipt of composite or overall annual professional performance review ratings pursuant to Education law Section 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) proceeding years, and if the probationer receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time), certified in Childhood Education (grades 1-6), Step 1, B(BA+45) with Masters, \$72,101.

Ms. Patricia Melcher, Teacher of English, Horace Greeley High School, effective August 31, 2015, in the tenure area of English with a probationary period ending August 30, 2019 (subject to receipt of composite or overall annual professional performance review ratings pursuant to Education law Section 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) proceeding years, and if the probationer receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time), certified in English 7-12, Step 4, B(BA+30) with Masters, \$77,716.

Ms. Jennifer Mezzancello, School Psychologist, Roaring Brook Elementary School, effective August 31, 2015, in the tenure area of Psychologist with a probationary period ending August 30, 2019 (subject to receipt of composite or overall annual professional performance review ratings pursuant to Education law Section 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) proceeding years, and if the probationer receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time), certified in School Psychologist, Step 4, C(BA+60) with Masters, \$85,471.

Ms. Katherine Constan, Teacher of Social Studies, Horace Greeley High School, effective August 31, 2015, in the tenure area of Social Studies with a probationary period ending August 30, 2019 (subject to receipt of composite or overall annual professional performance review ratings pursuant to Education law Section 3012-c and/or 3012-d of either effective or highly effective in

at least three (3) of the four (4) proceeding years, and if the probationer receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time), certified in Social Studies 7-12, Step 5, C(BA+60) with Masters, \$88,741.

Mr. Michael Diamente, Teacher of Social Studies, Horace Greeley High School, effective August 31, 2015, in the tenure area of Social Studies with a probationary period ending August 30, 2019 (subject to receipt of composite or overall annual professional performance review ratings pursuant to Education law Section 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) proceeding years, and if the probationer receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time), certified in Social Studies 7-12, Step 1, B(BA+30) with Masters, \$68,537.

Ms. Kathryn Ottomanelli, Teacher of Art, Robert E. Bell Middle School and Seven Bridges Middle School, effective August 31, 2015, in the tenure area of Art with a probationary period ending August 30, 2019 (subject to receipt of composite or overall annual professional performance review ratings pursuant to Education law Section 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) proceeding years, and if the probationer receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time), certified in Visual Arts, Step 1, B(BA+30) with Masters, \$68,717.

Ms. Pamela Schembri, Library Media Specialist, Horace Greeley High School, effective October 5, 2015, in the tenure area of Library Media Specialist with a probationary period ending October 4, 2019 (subject to receipt of composite or overall annual professional performance review ratings pursuant to Education law Section 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) proceeding years, and if the probationer receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time), certified in School Media Specialist, Step 7, B(BA+45) with Masters, \$91,092, prorated.

**Appointment: Regular Substitute**

Ms. Jennifer Marzolla, Regular Substitute Teacher of Elementary Education, Westorchard Elementary School, effective August 31, 2015 through June 30, 2016 (or earlier at the discretion of the Board of Education), Step 5, B(BA+30) with Masters, \$80,774.

Ms. Kelly Randt, Regular Substitute Teacher of Elementary Education, Westorchard Elementary School, effective August 31, 2015 through June 30, 2016 (or earlier at the discretion of the Board of Education), Step 1, B(BA+30) with Masters, \$68,537.

**Appointment: Teaching Assistant**

Ms. Ann Lim, Teaching Assistant, Horace Greeley High School, effective August 31, 2015, \$21,681.

Ms. Angela Petriccione, Teaching Assistant, Horace Greeley High School, effective August 31, 2015, \$22,356.

**Appointment: Part Time**

Ms. Deborah Ashley, (.75) Teacher of Science, Horace Greeley High School, effective August 31, 2015 through June 30, 2016 (or earlier at the discretion of the Board of Education), Step 4, D(BA+90) with Masters, \$69,832.

Mr. Christopher Gebler, (.6) Teacher of Social Studies, Horace Greeley High School, effective August 31, 2015 through June 30, 2016 (or earlier at the discretion of the Board of Education), Step 1, B(BA+30) with Masters, \$41,122.

Ms. Shannon Pezzullo, (.5) Teacher of Special Education, Roaring Brook Elementary School, effective August 31, 2015 through June 30, 2016 (or earlier at the discretion of the Board of Education), Step 1, B(BA+45) with Masters, \$36,051.

Ms. Naicy Pretill, (.6) Teacher of Foreign Language, Horace Greeley High School, effective August 31, 2015 through June 30, 2016 (or earlier at the discretion of the Board of Education), Step 1, B(BA+30) with Masters, \$41,122.

Ms. Meredith Boonshaft, (.2) Teacher of Foreign Language, Robert E. Bell Middle School, effective August 31, 2015 through June 30, 2016 (or earlier at the discretion of the Board of Education), Step 1, A(BA) \$12,747.

**Appointment: Coaching**

Ms. Karlieann Siciliano, Varsity Cheerleading, Horace Greeley High School, effective August 17, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 2, \$5,081.

Mr. Steve McKenney, Varsity Girls' Cross Country, Horace Greeley High School, effective August 17, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$8,469.

Mr. Matthew Ketterer, Varsity Boys' Cross Country, Horace Greeley High School, effective August 17, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$8,469.

Mr. Sukhwinder Singh, Varsity Field Hockey, Horace Greeley High School, effective August 17, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$9,175.

Ms. Brittany Paulus, Varsity Field Hockey Assistant, Horace Greeley High School, effective August 17, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$5,648.

Mr. Tim Sullivan, Varsity Football, Horace Greeley High School, effective August 17, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$12,002.

Mr. Joseph Kearns, Varsity Football Assistant, Horace Greeley High School, effective August 17, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$7,766.

**Mr. Art Bonifati, Varsity Football Assistant, Horace Greeley High School, effective August 17, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$7,766.**

**Mr. Frank Bucci, Junior Varsity Football, Horace Greeley High School, effective August 17, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 2, \$6,990.**

**Ms. Erin Tracy, Varsity Girls' Soccer, Horace Greeley High School, effective August 17, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$9,175.**

**Ms. Angela Russo, Varsity Girls' Soccer Assistant, Horace Greeley High School, effective August 17, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$6,355.**

**Ms. Jennifer Chemerov, Junior Varsity Girls' Soccer, Horace Greeley High School, effective August 17, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$6,355.**

**Ms. Kristin Spiros, Junior Varsity Girls' Soccer, Horace Greeley High School, effective August 17, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 2, \$5,715.**

**Mr. Robert Herodes, Varsity Soccer, Horace Greeley High School, effective August 17, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$9,175.**

**Mr. Donald Shropshire, Varsity Soccer Assistant, Horace Greeley High School, effective August 17, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$6,355.**

**Mr. Alfredo Possante, Junior Varsity Soccer, Horace Greeley High School, effective August 17, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$6,355.**

**Mr. Anthony Vaglica, Junior Varsity Soccer, Horace Greeley High School, effective August 17, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 2, \$5,715.**

**Ms. Suzanne Guziec, Varsity Girls' Swimming, Horace Greeley High School, effective August 17, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$9,175.**

**Mr. Charles Schulster, Varsity Girls' Swimming Assistant, Horace Greeley High School, effective August 17, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$5,648.**

**Mr. Michael Darland, Junior Varsity Girls' Swimming, Horace Greeley High School, effective August 17, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$5,648.**

**Ms. Susan Miller, Varsity Tennis, Horace Greeley High School, effective August 17, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$7,057.**

**Mr. Robert Clark, Junior Varsity Girls' Tennis, Horace Greeley High School, effective August 17, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$5,648.**

**Dr. John Alkalay, Junior Varsity Girls' Tennis, Horace Greeley High School, effective August 17, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$5,648.**

**Ms. Daniela Denis, Varsity Volleyball, Horace Greeley High School, effective August 17, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$9,175.**

**Mr. Joseph Racioppo, Junior Varsity Girls' Volleyball, Horace Greeley High School, effective August 17, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$6,355.**

**Ms. Janine Pergola, Junior Varsity Volleyball, Horace Greeley High School, effective August 17, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$6,355.**

**Mr. David Weintraub, 7-8th Grade Field Hockey Assistant, Seven Bridges Middle School, effective September 3, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 1, \$3,420.**

**Ms. Christine Catapano, 7-8th Grade Field Hockey, Seven Bridges Middle School, effective September 3, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 1, \$3,992.**

**Mr. Robert Raguette, 7-8th Grade Cross Country, Robert E. Bell Middle School, effective September 3, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$5,648.**

**Ms. MaryEllen DeLillo, 7-8th Grade Field Hockey, Robert E. Bell Middle School, effective September 3, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$4,945.**

**Mr. Daniel Perito, 7-8th Grade Football, Robert E. Bell Middle School, effective September 3, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$7,057.**

**Mr. Richard Marasco, 7-8th Grade Football Assistant, Robert E. Bell Middle School, effective September 3, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$6,355.**

**Mr. Jason Sclafani, 7-8th Grade Volleyball, Robert E. Bell Middle School, effective September 3, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$4,945.**

**Mr. Anthony Germani, 7-8th Grade Volleyball Assistant, Robert E. Bell Middle School, effective September 3, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$4,232.**



Ms. Annamarie Marasco, 7-8th Grade Cross Country, Seven Bridges Middle School, effective September 3, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$5,648.

Ms. Patricia Adams, 7-8th Grade Field Hockey Assistant, Robert E. Bell Middle School, effective September 3, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$4,232.

Mr. Charles McKenna, 7-8th Grade Football, Seven Bridges Middle School, effective September 3, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$7,057.

Mr. Skye Albert-Hall, 7-8th Grade Football Assistant, Seven Bridges Middle School, effective September 3, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 2, \$5,715.

Mr. Brady Kittredge, 7-8th Grade Volleyball, Seven Bridges Middle School, effective September 3, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$4,945.

Ms. Elizabeth Lops, 7-8th Grade Volleyball Assistant, Seven Bridges Middle School, effective September 3, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education), Step 3, \$4,232.

**Appointment: Volunteer Coaching**

Mr. William Sadik-Kahn, Varsity Football, Horace Greeley High School, effective August 17, 2015 through November 6, 2015 (or earlier at the discretion of the Board of Education).

**Moved by Victoria Tipp, seconded by Alyson Gardner to approve all items in 4.1 Recommended for Action, Personnel, Instructional, in one omnibus motion. Motion carried 5-0.**

**4.2 Non-instructional**

**Dr. McKay made the following recommendations:**

**Appointments:**

Annette Hawkins – Computer Lab Aide at Seven Bridges Middle School, effective September 1, 2015. Her salary will be \$28,115.

Claudine Howson – Office Assistant-Automated Systems, 10 month, at Horace Greeley High School, effective date pending authorization from Westchester County Department of Human Resources. Her salary will be \$47,991.

Lia Milton – Teacher Aide at Roaring Brook Elementary School, 24 hours per week, effective September 1, 2015. Her salary will be \$16.00 per hour.

Shari Zinser McLoughlin – Teacher Aide at Westorchard Elementary School, 28.75 hours per week, effective September 1, 2015. Her salary will be \$16.00 per hour.

**Resolution:**

BE IT RESOLVED that, the Board of Education hereby increases the hours of Cristiana Sternkopf, Teacher Aide at Roaring Brook Elementary School to 31.25 hours per week, effective September 1, 2015.

**Moved by Alyson Gardner, seconded by Victoria Tipp to approve all items in 4.2 Recommended for Action, Personnel, Non-Instructional, in one omnibus motion. Motion carried 5-0.**

**5. Recommended Action: Other**

**5.1 CSE Summaries reported to the Board on August 31, 2015.**

**Moved by Jeffrey Mester, seconded by Victoria Tipp to approve all CSE Summaries reported to the Board on August 31, 2015, as presented. Motion carried 5-0.**

**5.2 Approve Agreement with Anderson Center for Autism, effective July 1, 2015 through June 30, 2016 for provision of a special education program based on the New York State Education Department and the Office of Children and Family Services rates as outlined in Appendix A of the Agreement.**

**Moved by Alyson Gardner, seconded by Victoria Tipp to approve Agreement with Anderson Center for Autism, effective July 1, 2015 through June 30, 2016 for provision of a special education program based on the New York State Education Department and the Office of Children and Family Services rates as outlined in Appendix A of the Agreement, as presented. Motion carried 5-0.**

**5.3 Approve Agreement for Remote Hearing or Transcription Services with Intellitext LLC. for the 2015/2016 school year, or earlier at the discretion of the Board of Education at a rate of \$70 per 1 hour session with a 1 hour minimum charge.**

**Moved by Alyson Gardner, seconded by Victoria Tipp to approve Agreement for Remote Hearing or Transcription Services with Intellitext LLC. for the 2015/2016 school year, or earlier at the discretion of the Board of Education at a rate of \$70 per 1 hour session with a 1 hour minimum charge, as presented. Motion carried 5-0.**

**5.4 Approve Agreement with The Summit School for Educational Services for September 1, 2015 to June 30, 2016 per interim SED rates, \$31,270 per student and additional \$30,000 if health management para is mandated by the IEP. Rates are for students for 10-month program, and will be adjusted upon approval of new rate by Commissioner of Education.**

**Moved by Victoria Tipp, seconded by Alyson Gardner to approve Agreement with The Summit School for Educational Services for September 1, 2015 to June 30, 2016 per interim SED rates, \$31,270 per student and additional \$30,000 if health management para is mandated by the IEP. Rates are for students for 10-month program, and will be adjusted upon approval of new rate by Commissioner of Education, as presented. Motion carried 5-0.**

- 5.5 BE IT RESOLVED, that the Board of Education approves the budget transfer for 2014-15 school year. A copy of said transfers shall be incorporated by reference into the minutes of this meeting.

**Moved by Warren Messner, seconded by Jeffrey Mester to approve the budget transfer for 2014-15 school year. A copy of said transfers shall be incorporated by reference into the minutes of this meeting, as presented. Motion carried 5-0.**

- 5.6 BE IT RESOLVED that, the Board of Education authorizes the transfer of \$595,000 from the School Lunch Fund to the Capital Fund for the renovation of the Horace Greeley High School Cafeteria.

**Moved by Alyson Gardner, seconded by Victoria Tipp to authorize the transfer of \$595,000 from the School Lunch Fund to the Capital Fund for the renovation of the Horace Greeley High School Cafeteria, as presented. Motion carried 5-0.**

- 5.7 Approve gift from The Greeley Sports Boosters to the Athletic Program in the amount of \$890.85 to purchase video camcorders.

**Moved by Alyson Gardner, seconded by Victoria Tipp to approve gift from The Greeley Sports Boosters to the Athletic Program in the amount of \$890.85 to purchase video camcorders, as presented. Jeffrey Mester thanked The Greeley Sports Boosters for the generous gift. The recordings will be for instructional use in the classroom. Motion carried 5-0.**

## **6. Facilities**

Jeffrey Mester toured the buildings. He stated that the entire summer punch list has been completed except for one or two items. The lights in the cafeteria at Horace Greeley will be finished some time during the week. The fields look great. Jeffrey went on to thank Joe Gramando, the custodial and maintenance staff for all their work this summer.

## **7. Financials**

- 7.1 Claims Auditor Report – July 31, 2015.  
7.2 Approve Treasurer's Report – July 2015.

**Moved by Alyson Gardner, seconded by Victoria Tipp to approve Item 7.1 Claims Auditor Report – July 31, 2015 and Item 7.2 Treasurer's Report – July 2015 in one omnibus motion. Motion carried 5-0.**

## **8. Communications**

Alyson Gardner reported that everything went out before school and we are working on sending out more things electronically for next year.

## **9. Notice of Future Meetings**

**Wednesday, September 16, 2015, 7:00 p.m., Horace Greeley High School**

Teaching and Learning Vision and Goals  
School Report Card  
Technology Initiatives

Moved by Alyson Gardner to enter into Executive Session at 11:17 a.m. to discuss employment history of a particular person and seek legal advice. Seconded by Victoria Tipp. Motion carried 5-0.

President Messner re-convened the public meeting at 11:38 a.m. Moved by Karen Visser. Seconded by Alyson Gardner. Motion carried 5-0.

10. Adjournment

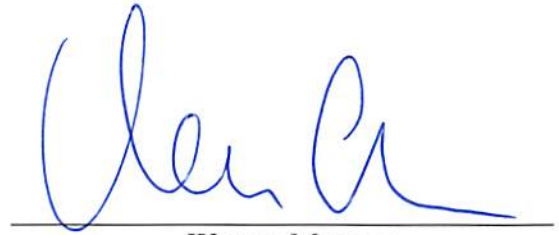
Moved by Victoria Tipp. Seconded by Jeffrey Mester to adjourn this meeting at 11:40 a.m. Motion carried 5-0.

Respectfully submitted,



Therese Dell'olio  
District Clerk / Executive Assistant  
to the Superintendent

09/17/15  
Date



Warren Messner  
Board President

9/17/15  
Date

/tkd