

*Summary of the **July 13, 2011** Board of Education Meeting  
From the Office of the Superintendent*

**Annual Reorganization Meeting**

- Andrew Ward was elected President and Kim Luker was elected Vice-President of the Board of Education for the 2011-2012 school year. Newly elected Board member John Jadhon was administered the oath of office. Meeting dates will be the first and third Tuesdays of each month during the school year at 7:00 p.m. Please note that the exceptions will be February 28, and May 14, 2012.

**Business Meeting**

- The Board of Education Goals for 2011-2012 were approved.
- In personnel actions of the Board, the retirement/resignation of Gary Gilbert from the positions of bus driver and school monitor was accepted. Meggan Alt was appointed to the position of part-time elementary and special education teacher. Kathy Donovan was appointed on probation to the position of educational technology specialist. Katie Sullivan was appointed on probation as an art teacher. Kitrina Vickery was appointed to the position of part-time Latin teacher. The list of fall 2011 coaches was approved as submitted. Mary Beth Zalewski was appointed to the position of office specialist I/ receptionist Class D.
- The Board authorized committee appointments for 2011-2012 for the Committee on Special Education, the Committee on Pre-School Special Education, and the Wellness Committee.
- Two recommendations from the Committee on Pre-School Special Education were approved.
- Nine recommendations from the Committee on Special Education were approved.
- One recommendation from the 504 Committee was approved.
- In compliance with Section III rules for combining teams, Meghan Pflieger was approved to compete with the New Hartford Gymnastics team for the 2011-2012 season.
- The Treasurer's Reports for January, February, and March 2011 were accepted.

- The Revenue and Expense Reports for January, February, and March 2011 were accepted.
- The March 31, 2011 Budget Transfers were approved.
- The Bus Parts bid for the 2011-2012 school year was awarded on a per group basis to each vendor as presented.
- The bid for musical instruments for the 2011-2012 school year was awarded on a per group basis to each vendor with the lowest bid as presented.
- The Board declared the following as surplus items for disposal: the list of unusable and unwanted technology equipment submitted by the Information Technology Department and the list of miscellaneous items submitted by Myles Elementary School.
- The bid for Physical Therapy services for the 2011-2012 school year was awarded to Developmental Therapy Associates.
- The 2011-2012 BOCES contract for services was approved.
- The Annual Report to the Board of Education (2010-2011 school year) from the Committee on Special Education was accepted.
- The Annual Report to the Board of Education (2010-2011 school year) from the Committee on Pre-School Special Education was accepted.
- The Board approved retaining the law firms of Hancock and Estabrook, LLP, Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C., Tabner, Ryan & Keniry, LLP, Bond, Schoeneck, and King, PLLC, and Timothy R. McGill for legal services.
- The inter-municipal agreement between the New Hartford Central School District and the Madison-Oneida BOCES for the term of April 1, 2011 through June 30, 2012 was approved.
- The Board of Education approved the professional services agreement of Bernard P. Donegan, Inc.
- A resolution authorizing Board of Education members to attend conferences and educational programs for the 2011-2012 fiscal year, as identified in Board Policy #2030, was approved.