

7/9/2008 Re-organizational & Regular Meeting of the Board of Education of the Berlin Central School District, held at the Berlin Elementary School

Present: Frank Zwack, Julie Darling, Donald French, Elizabeth Miller, Thomas Morelli, Jeffrey Paine, Beverly Stewart

Absent: No one

Also Present: Charlotte Gregory, Cathie Allain, Michelle Colvin, Cyril Grant, Dennis Healy, Eileen Leffler, Sandra Owens, Lauren Nichols

Guests included: David Flint, Diane Paine, Tammy Osterhout, Patty Nash, Fleda Berschwinger, Rick Ingraham, Fredericks, Andy DeFeo, Scott Hunter, Dan Woodside and Doug Dickinson

District Clerk, Mary Grant, convened the meeting at 6:30 PM and immediately administered the Oath of Office to re-elected board members Frank Zwack and Liz Miller.

The District Clerk entertained nominations for President. On motion of Liz Miller, second by Jeffrey Paine, Frank Zwack was nominated. Following the motion to close nominations by Jeffrey Paine, second by Donald French, Mr. Zwack was unanimously elected.

On motion of Donald French, second by Liz Miller, Thomas Morelli was nominated as Vice-President. Nominations were closed on the motion of Julie Darling, second by Jeffrey Paine; Mr. Morelli was unanimously elected on a voice vote.

After administering the Oath of Office to the newly elected President, Vice-President and Superintendent, the District Clerk turned the meeting over to President Zwack at 6:34PM.

On motion of Frank Zwack, second by Tom Morelli, Liz Miller was nominated and elected as Parliamentarian.

On motion of Frank Zwack, second by Donald French, Jeffrey Paine and was nominated and elected as Legislative Liaisons.

On motion of Tom Morelli, second by Frank Zwack, Mary Grant was nominated and appointed as District Clerk at \$3,135/per year.

On the motion of Donald French, second by Tom Morelli, the Board of Education unanimously approved the following appointments:

- Treasurer – John Rizzo
- School Physicians – Riverview Pediatrics for student physicals; Dr. John O’Bryan for bus drivers; On-Call Medical Services for all other employees
- Comptroller of Extra classroom Accounts – High School Principal

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- **Treasurer of Extra classroom Accounts – Nancy Sweener**
- **Purchasing Agent – Business Administrator**
- **Alternate Purchasing Agent – Superintendent**
- **External Auditor – Raymond Preusser**
- **Internal Auditor – Dorfman-Robbie**
- **Claims Auditor – Janice Grant - Nancy Sweener as Alternate Claims Auditor**
- **Attorneys – Whiteman Osterman & Hanna; Ken Ritzenburg for Special Education**
- **S. T. A. C. Designee – Lisa Purdy and/or Director of Pupil Services**
- **Petty Cash Custodians – Treasurer & Gloria Adams**
- **Impartial Hearing Officers – Linda Agoston, Joan Alexander, Eugene Arcery, Stuart Bauchner, Robert Briglio, Jaclyn Brilling, Paul Bumbalo, Diane Cohen, Maryanne DiMeo, John Farago, Lana Flame, Dolores Freed, Steven Goldsmith, Colleen Heinrich, George Kandilakis, Martin Kehoe III, Dora Lassinger, Michael Lazan, Nancy Lederman, Edward Luban, James McKeever, James Monk, Christine Moore, Karen Norlander, David Nydick, Kenneth Ritzenberg, George Roberts, Jerome Schad, Judith Schneider, Craig Tessler, Aaron Turetsky, James P. Walsh, Mindy Wolman, Joseph Wooley, Joel Ziev**
- **Title IX Compliance Officer – Director of Pupil Services**
- **Section 504 Coordinator/Compliance Officer – Director of Pupil Services**

Committee on Special Education

- **Pre-School – Chairperson – Director of Pupil Services, Rensselaer County Representative – Ann Hanson, Parent Member – to be determined, Regular Education Teacher of student being reviewed, Parent of student being reviewed**
- **District Committee – Chairperson – Director of Pupil Services, Psychologist – Bruce Weiner, Parent Member – to be determined, Regular Education Teacher of student being reviewed, Special Education Teacher of student being reviewed, Parents of student being reviewed, Student, when appropriate**
- **Sub-Committee – Chairperson – Director of Pupil Services and/or Secondary Special Education Coordinator and/or Elementary Sub-Committee Chairperson, Regular Education Teacher of student being reviewed, Special Education Teacher of student being reviewed, Parents of student being reviewed, Student, when appropriate**
- **Records Access Officer – Business Administrator**
- **Records Management Officer – Business Administrator**
- **Asbestos Designee (LEA) – Cyril Grant**
- **Health & Safety Designee – Kellie Kaschak**
- **MSDS (Material Safety Data Sheet) Officer – Cyril Grant**
- **Privacy Official – Business Administrator**

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On motion of Jeffrey Paine, second by Donald French, the Board of Education unanimously approved:

- **RESOLVED:** That the Bank of America of Berlin, New York, be designated as the official depository for all funds of the school district for the fiscal year, July 1, 2008– June 30, 2009.

On motion of Julie Darling, second by Donald French, the Board of Education unanimously approved:

- **RESOLVED:** That the Record Newspaper and/or the Times Union and/or the Berkshire Eagle and/or The Eastwick Press be designated as the newspaper(s) to be used for legal advertising of the school district for the 2008-2009 school year.

On motion of Liz Miller, second by Donald French, the Board of Education unanimously approved:

- **RESOLVED:** That two petty cash funds be established for which the Treasurer and Gloria Adams are to be responsible for submitting proper records accounting for expenditures from these funds.

On motion of Jeffrey Paine, second by Liz Miller, the Board of Education unanimously approved:

- **RESOLVED:** That the Superintendent is authorized to perform budget transfers in accordance with Berlin Central School District Policy 4.320-06

On motion of Tom Morelli, second by Donald French, the Board of Education unanimously approved:

- **RESOLVED:** That the Board of Education of the Berlin Central School District hereby approves the following credit cards be held in the District's name and authorizes the use of such cards for the sole purpose of conducting school business.

Card	Credit Limit
Advanced Auto Commercial	\$1,500
Barnes & Noble Institutional Account	\$1,000
Borders/Waldenbooks Educational	\$5,000
Home Depot Commercial Account	\$5,650
Staples Business Credit	\$5,000
Wal-Mart Business Account	\$3,000

On motion of Julie Darling, second by Donald French, the Board of Education unanimously approved:

- **RESOLVED:** That the regular meeting of the Board of Education be held at the Berlin Jr/Sr High School, or such other location in the Berlin Central School District as the Board may designate, on the third Tuesday of each month at 7:00 PM with the exception of the May meeting which will be held on the third Wednesday of the month.

On motion of Liz Miller, second by Tom Morelli, the Board of Education unanimously approved:

- **RESOLVED:** That the District Treasurer, District Tax Collector and Business Administrator be bonded for \$1,000,000 each.

On motion of Donald French, second by Beverly Steward, the Board of Education unanimously approved:

- **RESOLVED:** That non-certified instructional substitutes be paid \$60 per day for the first 20 days of service. Upon reaching the 21st day in a given year the salary will increase to \$65 per day. Further, those people who substitute in the district 20 or more days during the preceding school year will automatically be moved to \$65 per day at the beginning of the current school year. Should anyone drop back below the 20-day mark in a given year, they will automatically return to the \$60 per day at the beginning of the following year until such time they once again reach the 21-day mark.

On motion of Julie Darling, second by Donald French, the Board of Education unanimously approved:

- **RESOLVED:** That certified instructional substitutes be paid \$75 per day.

On motion of Jeffrey Paine, second by Beverly Stewart, the Board of Education unanimously approved:

- **RESOLVED:** That the tutoring rate be established at 1/200 of BA Step 1 divided by 7

On motion of Beverly Steward, second by Julie Darling, the Board of Education unanimously approved:

- **RESOLVED:** (1) That non-instructional substitutes be paid according to the following schedule:

TA	\$9.00
Aide	9.00
Monitor	9.00
Bus Attendant	9.00
Chauffeur	11.00
Bus Driver	12.53
Health Office Assistant	12.00
Typist	9.00
Messenger	9.00
Custodial Worker	10.98
Custodian	9.00

(2) That non-instructional substitutes who have resigned or retired from the Berlin School district with a minimum of five years service to the district be paid 5% below the service rate for substituting in the title in which the retiree/resignee provided at least five years service; resignees and retirees substituting in positions not previously held or held for less than five years shall be paid as in (1) above.

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On motion of Liz Miller, second by Jeffrey Paine, the Board of Education unanimously approved:

- **RESOLVED:** The Board of Education of the Berlin Central School District hereby approves the mileage reimbursement rate for school-related travel at 58.5 cents per mile.

On motion of Liz Miller, second by Beverly Steward, the Board of Education unanimously approved:

- **RESOLVED:** That the Board of Education of the Berlin Central School district hereby approves the following extra classroom fundraisers for the 2008-2009 school year:

Berlin Jr/Sr High School

Class of 2009 – Fall Festival Booth, Citrus Fruit sale, Fish Fry Dinner, HS Musical Dinner & refreshments, High School Semi-Formal, Holiday flower sales, St. Patrick’s Day flowers, Valentine’s Day flowers, Poinsettia Sale, Shop on the Avenue, Mr. Berlin Celebrity Auction, Dodge Ball Game (w/Class of 2010), Dinner in a Jiffy (quick meals – similar to Dinner Me Quickly – will be done with Class of 2010), Golf Tournament,

Superintendent Day Staff Luncheon, Sports concessions

Class of 2010 – Pennies for Prom, Magazine Sale, Dinner in a Jiffy (quick meals – similar to Dinner Me Quickly – will be done with Class of 2009)

Class of 2011 – Country Auction, Sweatpants/boxers sale, Middle School Welcome Party, Middle School Semi-Formal,

Class of 2012 – Holland Dutch Bulb Sale

Class of 2013 – Great American Fundraiser

Class of 2014 – No Fundraisers

Class of 2015 – Joe Corbi Frozen Pizza/Cookie Dough, Starwood-Genevive Sales

BAA – Mountaineer Invitational, Baseball caps, Sports socks

Dollars for Scholars – Dress Down Day (alternates with FCCLA & Student Council)

Fashion Class (Mosher) – Fashion Show, Flash Drive sale

FCCLA – Dress Down Day, Fall Fest & Family Dance, School Spirit bagged

Berlin coffee, mugs, bows, JAD Acrylic frames & key rings, Diabetes Walk,

Cinnamon buns, Holiday rolls, National Denim Day, Wear Red for Heart

Day, Paint the Town Purple Day, Talent Show, Voting Day Chicken Dinner

HS Drama – Improv Night

Life Skills – Ice Cream sundaes, Thanksgiving Dinner, Staff Luncheons

MS/HS Library – Scholastic Book Fair, School Store

Music Department – Battle of the Bands, Cabaret (dinner & music)

MS/HS PTO – Concert concessions, Cookies, Holiday Quilt Raffle,

Umbrellas, Family Dance, Lunch, Dinner

National Honor Society – Ink cartridge & Cell phone recycling

SADD – Friend O’Grams, Red ribbon sales

Spanish Club – Feliz Navidad Dance, Cinco de Mayo Dinner

Student Council – Dances, Woolen glove/mitten sale, Poster sales,

Valentine’s Day Data Match, Dress Down Day, Staff/Student Council

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Luncheon, MDA Shamrocks, Class Penny Contest, Paint the School Red/Pink (cancer awareness)

**Yearbook – Candy sales, Poster sales, School Photos, Student Photo ID’s
Berlin Elementary School**

Pizza and Cookie Dough Sales, Pennies for the Pantry, Have-a-Heart, School Spirit Sale, Minor Master Pieces, Box Tops, Yearbook, Family-A-Faire, Country Value Food Sale, Gift Wrap Sales, School Store, School Pictures, Book Fair, Tee Shirt Sales, Price Chopper, Grand Union, Big Y Register Tapes, Minor Master Pieces, Bake Sales, Holiday Gift Fair

Stephentown Elementary School

Country Value Foods, Fall and Spring Pictures, Spaghetti Dinner, Family Craft Night, Holiday Shopping (Myers), Pancake Breakfast, Universal Disney Family Dance, Hop-A-Thon, Pennies for Patients, Price Chopper Tapes, Big Y Tapes, T-Shirt Sales, Book Fair, School Store Sales, Yearbook Sales, Fundraising Pledge System

Grafton Elementary School

School Pictures, Book Fair, Price Chopper, Minor Master Pieces, Bake Sales, School Stores, Nuns of New Skete Gourmet Cheesecakes, Grandma’s Pies and Cookies, Country Value Food Sales, Santa’s Secret Holiday Shop, Penny Challenge, Ink Cartridge Return, Schwan’s School Rewards, St. Jude Math-a-thon, Yankee Candle Sales, School Spirit Sale, Yearbook Sales

On motion of Liz Miller, second by Donald French, the Board of Education unanimously approved:

- **RESOLVED: That the Board of Education of the Berlin Central School District hereby approves the following extra classroom activity funds with the interest earned being designated to the High School Student Council:**

Class of 2008	High School Drama
Class of 2009	FCCLA
Class of 2010	Life Skills
Class of 2011	Middle School Drama
Class of 2012	SADD
Class of 2013	Spanish Club
Class of 2014	High School Student Council
Class of 2015	Middle School Student Council
Band	Yearbook
Berlin Athletic Association (BAA)	Chorus

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On motion of Jeffrey Paine, second by Liz Miller, the Board of Education unanimously approved:

- **RESOLVED:** That the Board of Education of the Berlin Central School District hereby authorizes the Superintendent and Treasurer to act as signatory on all payroll and District checks. Furthermore, the Treasurer of the Extra Classroom accounts is hereby authorized to act as signatory for Extra Classroom checks.

On motion of Tom Morelli, second by Julie Darling, the re-organizational meeting was adjourned and the regular meeting started at 6:50PM.

The Opportunity for Public Comment portion of the meeting included a presentation from the Cross Country Coach, Rick Ingraham, for approval of a trip to Long Island. Mr. Ingraham was asked to work with the Athletic Director and the High School Principal to organize this trip.

- On motion of Julie Darling, second by Donald French, the Board of Education unanimously approved the fundraising for and participation in the Long Island XXXX for the Cross Country Team as long as all criteria of the District has been met.

On motion of Liz Miller, second by Donald French the following Action Items (#1-3 and the Addendum) were unanimously approved:

PERSONNEL ACTION:

The following new appointments are contingent on passing the fingerprinting mandates:

- **Upon the recommendation of the Interim Superintendent to appoint Jodi Agnew – Middle School Summer School Math Tutor @ \$26.83 per hour - effective 7/7/2008 – 8/7/2008**
- **Upon the recommendation of the Interim Superintendent to appoint Deirdre Tiernan – Middle School Summer School Special Education Tutor @ \$26.83 per hour - effective 7/7/2008 – 8/7/2008**

POSITION CREATION

- **Upon the recommendation of the Interim Superintendent to create a .5 FTE Physical Education position – effective 9/1/2008**

POSITION CHANGE

- **Upon the recommendation of the Interim Superintendent to change the .5 FTE Instrumental Music Teacher to 1 FTE Instrumental Music Teacher – effective 9/1/2008**

APPOINTMENTS

- **Upon the recommendation of the Interim Superintendent to appoint Beverly Sheldon – Middle School Summer School Reading Tutor - effective 7/7/2008 – 8/7/2008**
- **Upon the recommendation of the Interim Superintendent to appoint Sarah Rezey – Middle School Summer School Reading Tutor - effective 7/7/2008 – 8/7/2008**

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- **Upon the recommendation of the Interim Superintendent to appoint William Lawrence – Middle School Summer School Math Tutor - effective 7/7/2008 – 8/7/2008**
- **Upon the recommendation of the Interim Superintendent to appoint Russell Bonesteel – Middle School Summer School Teaching Assistant - effective 7/7/2008 – 8/7/2008**
- **Upon the recommendation of the Interim Superintendent to appoint Sandra Griswold – Middle School Summer School Computer Lab Teaching Assistant - effective 7/7/2008 – 8/7/2008**
- **Upon the recommendation of the Interim Superintendent to appoint Laurie Broadwell – Elementary Summer School Teaching Assistant - effective 7/7/2008 – 8/7/2008**
- **Upon the recommendation of the Interim Superintendent to appoint Lauren Nichols and Debbie Huskie as Co-Coordinator for the Mentor Program @ \$2,479 per person - effective 7/1/2008 – 6/30/2009**

Upon the recommendation of the Interim Superintendent to appoint the following people as 2008-2009 Non-Instructional Substitutes – effective 7/1/2008

- **Baretsky, Patty – Aide, Monitor, TA**
- **Bedford, Nicole – Bus Attendant**
- **Bedford, Shelly – Aide, Monitor, Typist, TA**
- **Bisson, Denise – Monitor, Typist, TA**
- **Hartnett, Matthew – Custodial Worker**
- **Hoffman, Lewis – Custodial Worker**
- **Humphrey, Lenore - HOA**
- **Jones, Patrick – Bus Driver**
- **Kellar, JoAnn – Aide, Monitor, Typist, TA**
- **Lane, Debra – Aide, Monitor, Typist, TA**
- **Legg, Annette – Aide, Monitor, TA**
- **Paine, Diane – Aide, Monitor, Typist, TA**
- **Saunders, James – Bus Driver**
- **Squiers, Eileen – Aide, Monitor, Typist, TA**
- **Sykes, Theresa – Aide, Monitor, TA**

Upon the recommendation of the Interim Superintendent to appoint the following people as 2008-2009 Instructional Substitutes – effective 7/1/2008

- **Derby, Barbara – Non-Certified**
- **Gaillard, Jeremy – Certified – Elementary Education**
- **Gerstel, Pamula – Certified – Physical Education, Elementary Education**
- **Hurd, Robert – Non-Certified**
- **Maxon, Bonita – Certified – Special Education (tutoring only)**
- **Newport, Janice – Certified – N-6, Social Studies, Special Education (tutoring only)**
- **Newport, Richard – Certified – N-6**
- **Perks, Doris – Certified – N-6**

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- **Sheldon, Beverly – Certified – N-6**

RESIGNATION

- **Lisa Purdy – Senior Typist – effective 8/31/2008**

CONTRACTUAL AGREEMENTS

- **Stacey Ellery – Interpreter for the Deaf @ \$28 per hour - 3.5 hours per day – 4 days per week – effective 7/7/2008 – 8/7/2008**
- **Stephanie Hover – Certified Occupational Therapist @ \$68 per hour – 3 days per week – effective 7/1/2008 – 6/30/2009**
- **Hilary Ferris – CODA Occupational Therapy Assistant @ \$27 per hour – 3 days per week – effective 7/1/2008 – 6/30/2009**

- RESOLVED: That the Board of Education of the Berlin Central School District hereby approves the following 2007-2008 health services contacts:

- **with the City School District of Albany in the amount of \$1,203.18 for two students**
- **with the East Greenbush Central Schools in the amount of \$843.34 for two students**

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

Appreciating India's music;	1971	V3V012123
An introduction to the instruments of the orchestra.	1962	V3V020820
The Story of Musical Notes /	1962	V3V014236
Musical instruments of Africa;	1965	V3V018995
Folk instruments.	[1962]	V3V012125
Musical instruments of India,	1971	V3V012126
Follow the leader,	[1962]	V3V012128
The first book of jazz. /	1955	V3V012129
Make your own musical instruments,	[1957]	V3V012132
Introducing country music /	c1979.	V3V012139
The Grand Ole Opry /	c1978.	V3V012138
Cowboy jamboree: western songs & lore,	1951	V3V012146
Lift every voice and sing /	[1970]	V3V012158
The story of musical organizations.	[1963]	V3V012162
Keyboard instruments;	[1963]	V3V012163
Keyboard instruments;	[1963]	V3V018556
The heart of the orchestra.	[1962]	V3V012164
The woodwinds;	[1963]	V3V019213
Shining brass;	[1963]	V3V012167
Shining brass;	[1963]	V3V018555
The beat of the drum;	[1963]	V3V012165
Action cheerleading /	c1984.	V3V012189
Cheerleading and baton twirling /	1982	V3V020239
The Scientific American book of mathematical puzzles & diversions /	1959	V3V012201
50 mathematical puzzles and oddities.	[1963]	V3V012206
How to sell what you write /	c1984.	V3V012370
The boy scientist. /	1955	V3V013009

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Seven stages.	[c1964]	V3V013047
Ask the bones :	1999	V3V023041
The twisted window /	1988, c1987.	V3V020444
Wait for what will come /	1978	V3V015530
Everybody's daughter /	1991	V3V015571
Elizabeth /	1984	V3V015583
The Werewolf of Fever Swamp /	1993	V3V022707
The big story /	1986	V3V014378
Pretties /	2005	
Out of reach /	1988	V3V015648
Second chance /	1989	V3V015652
Secrets /	1989	V3V016129
White lies /	1989	V3V015653
Double love /	1983	V3V015650
No quarter asked /	1989, c1974.	V3V019782
Butterflies		73-1980
Birds		73-1970
Clocks		73-1972
Night		73-1973
Trains		73-1969
Homes		N/A
Rain		N/A
Jungles		74-2748
Dogs		73-1975
Cats		73-1968
Sun		N/A
The Moon		76-50354
Mountains		74-2759
The Sea		74-2760
Mr. Yowder And The Giant Bull Snake		77-24136
The Strawberry Roan		79-119066
True Book Of Animal Babies		N/A
The Night Before Christmas		75-42940
Would You Rather Be A Bullfrog?		75-1601
The Lorax		74-158378
I Wish That I Had Duck Feet		N/A
Tigers		74-2756
Hirses		76-50365
Beetles		76-50357
Ants		76-50366
Bees		N/A
Sleep		N/A
Eyes		74-2749
Teeth		N/A
Fire		N/A
Telephone		N/A
Airplanes		73-1979
Bread		74-2751
Kitchens		76-50355

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Sports	76-50359
Snakes	73-1976
Elephants	74-2755
Bears	74-2757
What's The Matter With That Dog?	69-20948
Cat In The Box	N/A
Cinderella	73-22325
Big Bug, Little Bug	64-10269
The Fuzzy Duckling	N/A
Curious George Files A Kite	58-8163
The Foot Book By Dr Seuss	N/A
Are You My Mother?	60-13495
The Several Tricks Of Edgar Dolphin	79-85038
Several Tricks Of Edgar Dolphin	79-85038
Red Fox And His Canoe	64-16650
The Hare And The Tortoise	80-28162
Dinosaur Joke Book	69-17282
The Animals Lullaby	N/A
Little Runner Of The Longhouse	62-8040
The Great Bear Scare	N/A
The Easter Bear	N/A
Christmas Comes To Monster Mt	N/A
The Bears Find Thanksgiving	N/A
The Bear Who Slept Through Xmas	N/A
The Everywhere Cat	N/A
The Circus Book	N/A
Flying Carrots	85-14093
Jake O'shawnasey	N/A
In Search Of The Saveopotomas	N/A
The Gnome From Nome	78-11454
Gabby	N/A
Feather Fin	N/A
The Dream Tree	78-10866
Creole	78-11182
Grandpa-Lop	N/A
Catundra	N/A
Cap'n Smudge	78-11063
Bangalee	N/A
Hucklebug	N/A
Morgan And Me	N/A
Maui-Maui	N/A
Little Mouse On The Prairie	N/A
Leo The Lop	N/A
Kartusch	N/A
Snaffles	N/A
Shimmeree	N/A
Serendipity	N/A
Raz-Ma-Taz	N/A
Nitter Pitter	N/A
The Muffin Muncher	N/A

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Morgan Morning	N/A
Trafalgar True	80-84999
Wheedle On The Needle	78-10871
Trapper	N/A
Home For A Dinosaur	84-8627
Hello Farm Animals	84-8657
Easter Parade	84-8630
Birds Nests	84-8658
Leonard Discovers America	N/A
Look At A Tree	84-8843
Little Christmas Elf	84-8628
Life In The Sea	84-16190
Life In The Meadow	84-12384
Willie Can Not Squirm	70-110299
We Read: A To Z	66-11500
Leonard Goes To The Olympics	N/A
A Kitten For Rosie	85-14126
The Littlest Pig	85-14121
Mr. Lion Goes To Lunch	85-14132
The Cowboy Book	N/A
Indian Two Feet And The Grizzly Bear	
Indian Two Feet And The Wolf Cubs	
The World Book Encyclopedia	0-7166-0085-4
What Kind Of Bird Is That?	72-91703
Max Atheneum Press	76-50008
Twelve Dancing Princesses	78-18077
Chatty Chipmunk's Nutty Day	84-8665
Surprise Party	81-4869
The Spelling Bee	81-4648
Play Ball Kate!	81-4855
Maxwell Mouse	81-4653
The Monster Under My Bed	84-84-45687
Manachar & Manachar: An Irish Story	70-127605
The Wicked Witch Of Troll Cave	80-12043
The Troll Who Went To School	79-10036
The Troll Who Lived In The Lake	78-3592
The Scariest Night In Troll Forest	78-13563
The Girl Who Tricked The Troll	77-17198
The Angry Giants Of Troll Mt	80-12515
How To Keep A Secret	77-18295
Strange Stories Of Life	77-10866
The Deadly Diamonds	77-10764
The Abominable Snowman	77-21387
The Case Of The Ancient Astronauts	77-10822
Disney's Wonderful World Of Know.	73-12816
Guinness Book Of World Records	64-4984
Star Of Wonder	53-9011
One God, The Ways We Worship Him	N/A
Their Search For God; Ways Of Worship In The Orient	N/A
Religions Around The World	67-17382

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The Labors Of Hercules	65-13319
First Book Of Norse Legends	56-10066
Passover	65-11644
Jewish Holidays	77-10801
Hanukkah	Ac66-10065
True Book Of Freedom And Our U.S. Family	N/A
Election Day	67-15402
First Book Of Congress	56-9544
What Does A Senator Do?	67-14308
Let's Go To Vote	62-14391
The Night Workers	66-14679
The Environment And You And You	N/A
The Wholesale Produce Market	N/A
Meat From Rack To Table	56-5180
Made In America: Eight Great All- American Creations	N/A
Careers With The City	73-22518
What Is Money?	59-11211
Park Ranger; The Work, Thrills & Equipmetn Of The Nat'l Park Rangers	57-10857
Danger Fighters	N/A
Survival; Training In Our Armed Services	65-20374
The Signal Corps Today	Ac66-10211
The National Guard	68-23856
Frogmen	N/A
Be Good While You're There	82-81202
Behave In Public!	N/A
Clean Your Room	81-83788
Do Your Homework	82-082089
Don't Hang Around/Wrong Crowd	82-082086
Get Good Grades	81-83789
Read About The Postman	66-12143
When The Rails Ran West	67-10505
Trains At Work	62-17252
Book Of Old Ships And Something Of Their Evolution & Romance	N/A
Customs And Holidays Around The World	62-8222
European Folk Festivals	68-10616
Nibble Nibble Mousekin	62-14422
Arabian Nights	68-31315
The Magic Banana And Other Polynesian Tales	68-11158
Shan's Lucky Knife Folk Tale	N/A
All About Story Book	68-19580
Magic Animals Of Japan	67-17483
Story Of Prince Ivan, The Firebird & The Gray Wolf	68-12521
Windwagon Smith	69-12924
At Home; A Visit In Four Languages	68-23063
Talking Hands, Indian Sign Language	68-10123
How Big Is Big?	50-11227
Tasty Adventures In Science	62-18425
The Giant Golden Book Of Math	60-14879
Wonders Of Mathematics	63-14371
The Universe	62-18337

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Good Times With Maps	62-7016
The How And Why Wonder Book Of Time	63-16317
You And Relativity	65-12214
Friction All Around	60-14224
First Experiments With Gravity	66-11386
Junior Science Book Of Sound	61-9735
Junior Science Book Of Heat	63-13622
Electricity In Your Life	63-12020
Magnets	66-13144
The Story Of Radioactivity	74-83352
The Chemistry Of A Lemon	66-11249
Discovering Rocks And Minerals	67-11162
Out Planet, The Earch	79-2346
Geology	59-5567
Pebbles And Sea Shells	N/A
Your Changing Earch	63-15191
The Earth's Crust	63-10011
Rivers; What They Do	60-13038
Harvesting The Sea	76-101905
Mountains	62-11901
Birth Of An Island	59-5321
Snow	N/A
Lightning	61-6841
The Snow Book	65-10589
Weather; Air Masses-Clouds-Rainfall-Storms-	61-8327
True Book Of Rocks And Minerals	N/A
The First Book Of Salt	65-11744
Oil And Natural Gas	77-16502
Fossils, A Guide To Prehistoric Life	62-21640
Dinosaurs	54-50-80
Greg's Microscope	63-8002
What's Inside Of Plants?	52-5943
The Riddle Of Seeds	65-20380
Weeds	72-78574
Flowers	61-8319
Junior Science Book Of Bacteria	64-10067
A Book Of Tails	57-6485
Going To The Zoo With Roger Caras	72-88167
The Inflated Dormouse And Other Ways Of Life In The Animal World	78-116203
Never Trust A Cowbird	66-10785
Wonders Of Animal Disguises	62-9449
Animals That Hide, Imitate & Bluff	71-106530
Winter-Sleeping Wildlife	58-5298
Wonders Of Animal Nurseries	68-12303
Animals At My Doorstep	66-1332
Creatures Of Mystery	77-24705
Young Animals	67-20112
Animal Camouflage	66-10967
Elf Owl	N/A
Seashells	62-7777

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Watch Honeybees With Me	64-19169
Tall Grass Zoo	60-5694
The How And Why Wonder Book Of Butterflies And Moths	63-9528
Exploring The World Of Social Insects	62-11208
Vanishing Wildlife Of North America	73-833
Wild America	76-687
Junior Science Book Of Big Cats	61-9736
Whitefoot, The Story Of A Wood Mouse	61-11219
Shag	60-6512
Possum	63-7235
Glacier Grizzly	78-174892
Apes And Monkeys	65-14378
The Big Cats	65-14377
Animals In Danger, Trying To Save Our Wildlife	77-95411
The True Book Of Whales And Other Sea Mannals	63-8812
Rabbits & Other Small Mammals	78-62754
Chipmunks On The Doorstep	73-132305
Some Mammals Live In The Sea	75-180936
The World Of Giant Mammals	64-25764
The Squirrels	83-2085
In Search Of A Whale	69-15172
The Friendly Dolphins	63-7821
Skipper The Dolphin	N/A
Wolf Pack	85-37
Cactus Fox	78-156051
Sea Lion Island	72-85041
What Makes Tv Work?	65-10792
Sunpower	76-3493
Hoists, Cranes & Derricks	74-79098
Machine Tools	69-10403
Submarine, Men And Ships Of The U.S. Submarine Fleet	N/A
The True Book Of Bridges	65-20886
What Does A Diver Do?	61-12918
How Do They Get Rid Of It?	70-94771
Abc Of Ecology, Photos & Design	76-175598
Model Airplanes	N/A
What Makes A Plane Fly?	67-19793
Ten Big Farms	57-5258
About Apples From Orchard To Market	60-5161
The Story Of Grains, Wheat, Corn And Rice	65-13783
Vegetables	71-117942
Kids Gardening	73-177239
The American Quarter Horse	78-20332
How To Raise Mice, Rats, Hamsters And Gerbils	76-8138
A Zoo For You; Some Indoor Pets & How To Keep Them	70-87761
Superanimanls And Their Unusual Careers	79-10932
The Swift Deer	66-15408
How To Raise A Puppy	76-8137
Rodents And Rabbits	78-54356
All About Goldfish As Pets	76-26519

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When Nantucket Men Went Sailing	66-13278
Turtles And Their Care	78-98669
Aquarium Fish From Around The World	73-102892
Aquariums	74-11889
Amphibians As Pets	72-92252
Your Food And You	57-7126
Salt, Sugar And Spice	69-15873
Kids Cooking; The Aileen Paul Cooking School Cookbook	78-89105
The Fannie Farmer Jr Cookbook	57-11154
Carpentry (An Early Craft Book)	72-13342
The Art Of Ancient Egypt	62-10249
Bridges And Tunnels	68-10079
How To Build A Coin Collection	58-12544
It's Great To Be A Superstar	77-71354
A Wreath Of Carols	67-23552
Meet The Orchestra	66-11110
Hobby Collections, A-Z	65-18701
Cars, Cars, Cars	77-74465
Behind The Circus Scene	80-14521
A Very Young Circus Flyer	78-20545
Funny Men Of Th E Movies	75-14817
Cracula's Daughter	84-27468
Tarantula	84-20067
The Black Cat	86-24336
The Complete Nonsense Book	N/A
Games For Younger Children	N/A
Betty Crocker's Parties For Children	64-11163
A Very Young Dancer	76-13700
Put On Your Thinking Cap	68-13231
Magic In Your Pockets	64-12980
Chess For Young People	61-11279
Domino Games	76-8864
100 Greatest Sports Heroes	N/A
Little Men Of The Nfl	74-5145
100 Greatest Women In Sports	76-4254
Illustrated Soccer Dictionary For Young People	76-10044
Trailbikes	83-50595
Stock Cars	80-27729
Wrestling	61-12052
Beginning Cross Country Skiing	79-14636
Olympic Nordic Skiing Alpine Skiing	N/A
Olympic Nordic Skiing	79-19029
Olympic Nordic Skiing Alpine Skiing	79-16382
Surfing	78-8723
Whitewater Challenge	75-16085
Swimming Is For Me	80-15366
Ballooning, High And Wild	75-23406
Be A Winner In Horsemanship	76-17118
In The Woods, In The Meadow, In The Sky	65-19853
The Pirate Book	65-10485

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Meet The Men Who Sailed The Seas			Ac66-10426
The Adventures Of Lewis & Clark			68-14547
All About Archaeology			59-12363
Let's Visit Ireland			69-10818
Lets Travel In England			64-20814
Let's Visit Germany			71-111650
Ireland			64-15242
My Village In Italy			62-14269
Denmark			66-10142
A Week In Yani's World, Greece			69-19574
Junior Science Book On Pond Life			64-12627
Sign Language Fun			79-5570
All Color Book Of Dogs			N/A
Old Witch Rescues			80-17071
A Book About Chris. Columbus			N/A
The Last Of The Wizards			61-5837
Seashores, A Guide To Animals And Plants Along The Beaches			61-8318
Anywhere In The World			N/A
One Little Monkey			82-7958
Mike Mulligan And His Steam Shovel			N/A
Little House			N/A
Katy And The Big Snow			N/A
Secret Of The Magic Potion			84-8881
Let's Talk About Tattling			N/A
Berenstain Bears Week At Grandmas			85-25743
Old Hat, New Hat			77-117539
The Wild Swans			N/A
Thumbelina			N/A
The Bears Vacation			N/A
Will I Have A Friend			N/A
More Riddles			N/A
Christmas In The Stable			N/A
Basil of Baker Street (paperbacks)	1970	671-29303-6	
Basil in Mexico	1977	0-671-55718-1	
The Best-Loved Doll	1962		
Come Out, Shadow Wherever you are	1970		
Donkey's Don't Sleep in Bathtubs	1980	0-89375-264-9	
Grandma the Kitten	1969	13579108642	
Hansel and Gretel	1970	78-121130	
Hi Cat	1970		
Lewis and the Magic Goose	1983	10-987654321	
Snow Lion	1983	0-8193-1097-2	
The Snowy Day	1962		
Tony and His Friends	1969		
What was That`	1977		
Aleck Bell (Hard Covers)	1947		
Andy Jackson	1942		
Animal Weapons	1949		
The Black Stallion	1941		
The Black Stallion Mystery	1957		

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Bridge to Terabithia	1972	0-690-01359-0
Come on Smokey	1977	0-913940-55-0
David Farragut	1950	
David Young Chief of the Quileutes	1967	
Elf Owl	1959	
The Fables of La Fontaine	1952	
Favorite Fairy Tales Told in Japab	1967	
The First Book of Bugs	1949	
The 1st Book of Electricity	1953	
Elf Owl	1958	
Francis Marion	1954	
Freedom for a Cheetah	1971	
Friday, The Arapaho Indian	1966	
From The Mixed-Up Files of Mrs. Basil	1967	
Fun with Scientific Experiments	1960	
The Golden Book of Astronomy	1955	
Granny & the Desperadoes	1970	
The Great Whales	1951	
High Courage	1941	
Hoagies Rifle-Gun	1970	
A Holiday Story Sampler	1941	
The Horse in Art	1965	
The Inca	1966	
The Iron Giant	1968	
The Island Stallion Races	1955	
It's time for Story Hour	1964	
James Ogelethrope	1958	
Japanese Fairy Tales Retold	1932	
Lightening and Electricity	1941	
Little Miss Naughty	1981	0-85692-594-1
Little Miss Shy	1981	0-86592-598-4
Louisa May Alcott	1965	
Mary Mapes Dodge	1949	
Mertiwether Lewis	1946	
Mr. Greedy	1971	
Mr. Grumpy	1971	
Mr. Messy	1972	
Mr. Noisy	1976	
Mr. Silly	1972	
New England Bean Pot	1948	
101 Knock-Knock Jokes		
Owls in the Family	1961	
Rabbits	1948	
Robert Peary	1953	
The Robin Hood Stories	1953	
Samuel F.B. Morse	1961	
Space	1960	
Story of a Day - Walt Disney	1978	
10-5 Alaska Skip	1977	0-913940-58-5
10-33 Emergency	1977	0-913940-57-7

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10-7 For Good Sam	1977	0-913940-59-3
10-70 Rangefire	1977	0-913940-56-9
Three Together	1955	
Time	1980	0-671-46247-4
Trickster Tales	1966	
True Book of Time	1956	
Vagabuk and His Shadow	1983	0-87191-889-7
Vagabul Escapes	1983	0-87191-888-9
Vagabul Goes Skiing	1983	0-87191-886-2
Vagabul in the Clouds	1983	0-87191-887-0
What's Inside the Earth	1953	
Wheel on the Chimney	1954	
William Henry Harrison	1951	
The Witch's Ride and Other Tales	1957	
The World of Ants	1959	

The Interim Superintendent's monthly report included the following:

- **A report out on the summer school programs being offered.**
 - 45 MS students (grades 6-8) participating**
 - 94 Elementary students participating**
 - 22 HS students are going to the Troy Summer School**
- **Current 2008-2009 class sizes at the MS/HS level**
- **Honors courses (English and Social Studies) for 11th grade**

The Discussions & Recommendations portion included a report out from CS Arch on the building project. Dan Woodside and Doug Dickinson presented information on changes that have been made to the "footprint" since the last meeting. Some of the changes were moving the music room, expansion of the current gym to create a multi-purpose room, expansion of the cafeteria, space for an OT/PT room. Board members were polled on their thoughts of scope of this project – new construction of 6 classrooms. Each member was in agreement. A question and answer period regarding mechanical systems also took place.

- On motion of Liz Miller, second by Jeffrey Paine, the Board of Education unanimously agreed upon the scope of the project to be new construction of 6 additional classrooms; square footage of approximately 8400.

The Oral Communications portion included a report out by Eileen Leffler and Lauren Nichols on the 2008 Assessments Results for Grade 3-8 ELA and Math.

Math Results

- **Grade 3 – increase in proficiency to 91%**
- **Grade 4 – increase in proficiency to 81.4%**
- **Grade 5 – decrease in proficiency of 5%**
- **Grade 6 – increase in proficiency to 72%**
- **Grade 7 – increase in proficiency to 82%**
- **Grade 8 – increase in proficiency to 28%**

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ELA Results

- **Grade 3 – decrease in proficiency to 61%**
- **Grade 4 – decrease in proficiency to 69%**
- **Grade 5 – decrease in proficiency of 5%**
- **Grade 6 – decrease in proficiency to 62%**
- **Grade 7 – increase in proficiency to 62%**
- **Grade 8 – decrease in proficiency to 28%**

Steps for improvement were outlined and discussed.

Calendar of Meetings

- **July 23, 2008 – Special Meeting – Building Project Workshop – BES
6:30 PM**
- **August 19, 2008 – Regular Meeting – Jr/Sr High School – 7:00 PM**

On motion of Donald French, second by Tom Morelli, executive session to discuss specific personnel items was entered at 9:00 PM, with public session resuming at 10:54 PM on motion of Jeffrey Paine, second by Liz Miller.

The meeting was adjourned at 10:55 PM on motion of Jeffrey Paine, second by Liz Miller.

Mary M. Grant, District Clerk