

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
ORGANIZATIONAL AND REGULAR BOARD MEETING MINUTES
July 9, 2007

Members Present:

Thomas Hurley
Dawn Blackburn
Philip Campbell
Joseph Forte
Edward Lindsay
James Ross
John Rudy

Members Absent:

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Tonya M. Pulver	District Clerk
Kurt Robb	Business Administrator

There were some community members in the audience for this Organizational and Regular Meeting of the Board of Education.

The meeting of the Board of Education was called to order by the District Clerk in the Library at Alden Place Elementary School at 7:35 p.m. Mrs. Pulver led the Pledge of Allegiance.

Mrs. Pulver, District Clerk, administered the Oaths of Office to the newly elected Board members Dawn Blackburn, Joseph Forte and Craig Wolff.

A motion was made by Mrs. Blackburn, seconded by Mr. Rudy and carried unanimously to elect Thomas Hurley as President of the Board of Education.

Motion carried unanimously.

Mrs. Pulver, District Clerk, administered the Oath of Office to Thomas Hurley, President of the Board of Education.

Mrs. Pulver turned the meeting over to Mr. Hurley.

Nominations were made for the office of Vice-President. After discussion, a motion was made by Mr. Campbell, seconded by Mr. Forte and carried unanimously to elect Mr. Rudy as Vice President of the Board of Education.

Appointment of District Clerk

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A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried 6-1, with Mr. Rudy voting nay, to appoint Tonya Pulver as District Clerk for the 2007-2008 school year at a salary of \$15,800.

President administers Oath of Office to District Clerk

The District Clerk was excused and Kurt Robb was appointed District Clerk Pro Tem

Tonya M. Pulver

Tonya M. Pulver

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Cheryl Sprague as the Tax Collector for the 2007-2008 school year at a salary of \$7,656.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint the firm of Sickler, Torchia, Allen and Churchill, PC as Independent Auditors for the 2007-2008 school year at the following costs:

2007-2008 Audit of General Purpose Financial Statements (June 30, 2006 Year End): \$13,550

Single Audit Procedures and Reports related to the above: \$800

Extraclassroom Activity Audit: \$550

Any additional charges are to be pre-approved by the Business Administrator.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Lila Simon as District Treasurer for the 2007-2008 school year at an annual salary of \$27,475.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Lisette Hitsman as Internal Claims Auditor for the 2007-2008 school year at a salary of \$21.70 per hour.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Lila Simon as Central Treasurer for the 2007-2008 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Donna Lyons as Deputy Central Treasurer for the 2007-2008 school year at no additional salary.

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A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint the firm of Shaw and Perelson, LLP, Attorneys at Law as the School Attorney for the 2007-2008 school year at the following cost:

Retainer: \$31,300.00
Hourly Rate for services outside of retainer: \$180.00

Appointment of Board Member to DCSBA Executive Committee
Appointment of Board Members to District Steering Committee
Appointment of Board Member as DCBOCES Liaison
Appointment of Board Member as PTO Liaison
Appointment of Chairperson and Members to Board Facilities Committee
Appointment of Chairperson and Members to Board Communication Committee
Appointment of Board Member as Legislative Liaison
Appointment of Board Members as NYSSBA Liaison
Appointment of Board Members as NYSSBA Annual Meeting Voting Delegate and Alternate

It was the consensus of the board to table the appointments for the Board positions and committees (item 9-17) until the next meeting which is scheduled for July 16, 2007.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint the Chairperson and Members for Committee on Special Education for the 2007-2008 school year as follows:

Chairperson: Cynthia Van Vliet

Alternate Chairpersons: Dr. Elizabeth DeLessio-Neubauer
Mark Hlavaty

School Psychologists: Dr. Elizabeth DeLessio-Neubauer
Mark Hlavaty

Physician: Dr. Anthony Tesoriero at \$75.00 per meeting

Teacher Members: Section 614 of (IDEA) Federal Regulations effective July 1, 1998 requires teacher membership on the CSE as follows:

“At least one regular education teacher” of a child with a disability and “at least one special education teacher, or where appropriate, at least one special education provider (i.e. related service provider)”

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Parent Members: Robin Capers
Paige Condon
Anne-Marie Dignan
Charlene Hartley
Frank Orlando

Surrogate Parent Members: Tina Hogan, CHHC
Michelle Perillo, CHHC
Holly Vose-Ryley, CHHC
Stephanie Luciano, CHHC

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint the Chairperson and Members for Committee on Pre-School Special Education for the 2007-2008 school year as follows:

Chairperson: Cynthia Van Vliet
Alternate Chairpersons: Dr. Elizabeth DeLessio-Neubauer

Physician: Dr. Anthony Tesoriero at \$75.00 per meeting
Parent Members: Robin Capers
Charlene Hartley
Paige Condon
Anne-Marie Dignan
Frank Orlando

Surrogate Parent Members: Tina Hogan
Michelle Perillo
Holly Vose Ryley
Stephanie Luciano

Dutchess County Pre-School
Special Education

Coordinator: Beverly Allyn
Kathy Knights
Louise Hughes

Child's special education teacher and regular education teachers

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint the State Education Department list of Impartial Hearing Officers for Dutchess County as on file as Impartial Hearing Officers for the 2007-2008 school year.

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A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Kurt Robb as the trustee for the Dutchess Education Health Insurance Consortium (DEHIC) for the 2007-2008 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to designate the Bank of Millbrook as the Official Depository of District Funds for the 2007-2008 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to designate the Millbrook Roundtable and the Poughkeepsie Journal as the Official Newspapers for the District for the 2007-2008 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to designate the first and third Monday of each month at 7:30 P.M. in the Millbrook Middle School Cafeteria unless otherwise noted as the day, time and place for the Regular Monthly Meetings of the Board of Education for the 2007-2008 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to designate R. Lloyd Jaeger, Superintendent of Schools, as the person to Certify District Payroll for the 2007-2008 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to designate the signature of Lila Simon, District Treasurer, as authorized signature on all District checks for the 2007-2008 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to designate R. Lloyd Jaeger, Superintendent of Schools, as the person to authorize attendance at conferences, conventions, workshops, etc. for the 2007-2008 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to designate R. Lloyd Jaeger, Superintendent of Schools, as the person to approve budget transfers up to \$3,000.00 per budget code and the Board of Education to approve budget transfers over \$3,000.00 per budget code for the 2007-2008 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to provide the following:

bonding for all employees as follows for the 2007-2008 school year:
Superintendent \$500,000
Business Administrator \$500,000
Treasurer \$500,000
Tax Collector \$500,000

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Board of Education \$100,000
Audit Committee \$100,000
Internal Auditor \$100,000
Claims Auditor \$100,000

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to re-adopt all existing Board of Education Policies for the 2007-2008 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint the following Attendance Officers for the 2007-2008 school year, at no additional salary:

Jeffrey Matteson, Principal, Millbrook High School
Brian Fried, Principal, Millbrook Middle School
Thomas Libka, Alden Place Elementary School
Karen Fitzgerald, Principal, Elm Drive Elementary School

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Dr. Anthony Tesoriero as the School Physician for the 2007-2008 school year at the following fee schedule:

Basic Annual fee: \$7,500
Per home football game attended: \$100.00

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Kurt Robb, Business Administrator, as the Purchasing Agent for the 2007-2008 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Dr. R. Lloyd Jaeger as the alternate Purchasing Agent when Mr. Robb is not available during the 2007-2008 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Kurt Robb, Business Administrator, and Tonya M. Pulver, District Clerk, as Receivers of Bids for the 2007-2008 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Kurt Robb, Business Administrator, and Cynthia VanVliet, Director of Pupil Personnel Services, as the Title IX Compliance Officers for the 2007-2008 school year at no additional salary.

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A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Cynthia VanVliet, Director of Pupil Personnel Services, as the Section 504 Compliance Officer for the 2007-2008 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Cynthia VanVliet, Director of Pupil Personnel Services, as the Homeless Liaison for the 2007-2008 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Kurt Robb, Business Administrator, as the Americans with Disabilities Act (ADA) Coordinator for the 2007-2008 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Kurt Robb, Business Administrator, as the Asbestos Hazard Emergency Response Act (AHERA) Designee for the 2007-2008 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Mark deMartine, a duly certified asbestos worker, as the District asbestos worker to be paid a stipend of \$1,500.00 for being such from July 1, 2007 through June 30, 2008.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Tonya M. Pulver, District Clerk, as the Records Management Officer for the 2007-2008 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Giovania Tinkler, as the Special Education Records Management Officer for the 2007-2008 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Kurt Robb, Business Administrator, as the Records Access Officer for the 2007-2008 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint R. Lloyd Jaeger, Superintendent of Schools, as the Records Access Appeals Officer for the 2007-2008 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Kurt Robb, Business Administrator, as the School Emergency Coordinator for the 2007-2008 school year at no additional salary.

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A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Kurt Robb as the HIPAA Privacy Officer for the 2007-2008 school year at no additional salary.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to appoint Marcia Tanzman as the District AED coordinator at a stipend of \$1,000.00 for the 2007-2008 school year.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to designate the following people as the required signatures for the Extraclassroom Activity Fund for the 2007-2008 school year noting that two signatures are required on all checks:

Either Lila Simon, Central Treasurer, or Donna Lyons, Deputy Central Treasurer, and Jeffrey Matteson, Principal, Millbrook High School or Brian Fried, Principal, Millbrook Middle School
Principals may only sign checks pertaining to their buildings programs.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to establish the following petty cash funds for the 2007-2008 school year:

\$100.00 for general Fund use to be reimbursed monthly
\$50.00 for Tax Collector
\$75.00 for the High School Lunch Fund
\$75.00 for the Middle School Lunch Fund
\$50.00 for the Elementary Schools Lunch Fund
and to designate a maximum of \$15.00 per purchase from the respective funds.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to accept the minutes as presented for the meeting of June 18, 2007.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board creates a 1.0 F.T.E. English Language Learner teaching position for the 2007-2008 school year.

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Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude by Mrs. Blackburn, seconded by Mr. Rudy, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board acknowledges, with gratitude, that the Millbrook Central School District Educational Foundation, Inc. has, on learning that Project Lead the Way has granted a full scholarship for Mr. Barnes' summer classes, repurposed the \$4475 PLTW Training money currently held by the district where \$3775.00 is to be allocated the Middle School "School of Belonging" initiative and \$700.00 is to be allocated to the Middle School Artist in Residence RICE Mural Project, both for the 2007/08 school year;

BE IT FURTHER RESOLVED that the Board accepts, with gratitude the additional donation from MEF in the amount of \$100.00 to fully fund the RICE mural project.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby declares 4 card catalog units in Elm Drive and Alden Place Elementary School as excess and of no further use to the district.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of March 21, 22, April 11, 20, 23, June 12, 13, 14, 15, and 19, 2007 as presented and

BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude, by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accept the grant from the Berkshire Foundation in the amount of \$2,000.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Campbell, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Jennifer Funk as a part-time School Nurse, effective September 4, 2007, at a rate of \$19.00 per hour. It was noted that she will be assigned to Dutchess Day for a period of 3 hours each school day.

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Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Campbell, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Sarah Hartswick to a three- year probationary position, effective December 4, 2006, in the Elementary Education tenure area as a 1.0 F.T.E. Elementary Teacher, at a salary of MA Step 2 (\$50,821).

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Rudy, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Samanth Bopp to a three-year probationary position, effective September 1, 2007, in the Elementary Education tenure area as a 1.0 F.T.E. Elementary Teacher, at a salary of MA Step 1 (\$49,400).

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Lori Olmstead to a two-year probationary position, effective September 1, 2007, in the Elementary Education tenure area as a 1.0 F.T.E. Elementary Teacher, at a salary of MA Step 6 (\$56,509).

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Rudy, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Kristina Sarr, to a three-year probationary position, effective September 1, 2007, in the English tenure area as a 1.0 F.T.E. English Teacher, at a salary of MA Step 5 (\$55,089).

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Michelle Trapini to a three- year probationary position, effective September 1, 2007, in the Special Education tenure area as a 1.0 F.T.E. Special Education Teacher, at a salary of MA Step 1 (\$49,400).

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Christy Schappach to a leave replacement elementary teaching position, effective October 1, 2007, at a salary of 1/200th MA Step 2 (\$47,677).

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Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Cindy Cordes, to a three-year probationary position, effective September 1, 2007, in the Reading tenure area as a 1.0 F.T.E. Reading Teacher, at a salary of MA Step 1 (\$49,400).

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:

BE IT RESOLVED, that the Board approves the Co-Curricular/Extra Class appointments of the following individuals for the 2007-2008 school year at the corresponding stipends, as per current contract:

Georgia Herring – Sophomore Class co-advisor (\$569)
Heidi Tucci – Elementary Choral Director (\$1693)
Maryellen Nerf – Jr. Interact at Alden (983)
Barbara Noel – AM Bus Supervisor Alden (\$983)
Barbara Noel – PM Bus Supervisor Alden (\$983)
Jason Zmudosky – Fall Intramurals co-coach (\$491.50)
Joseph Carbone – Spring Intramurals co-coach (\$983)
Dan Funk – Fall Intramurals co-coach (\$491.50)
Dan Funk – Modified Boy’s Basketball Coach (\$2191)
Jeffrey Barnes – Asst. Football Coach (\$3044)
Nicole Reid – JV Softball Coach (\$2475)
Craig Fryer – HS/MS Band Director (\$2378)
Charlie Fauci – Drama Stage Crew Advisor (\$1138)
Kelly Gruntler – Sophomore Class co-advisor (\$569)
Arlene Robinson – Admissions Director (\$983)
Anne Knapp – Middle School Student Council co-advisor (\$905)
Maureen Gabriele – Middle School Student Council co-advisor (\$905)
Bill Burrows – Modified Girls Basketball (\$2191)
Dan Funk – Modified Baseball Coach (\$2191)
John Shanley – Modified Boys Soccer Coach (\$2191)
Darren Sullivan – Modified Volleyball Coach (\$2191)
Heather Simco – Yorker Club advisor (\$983)
William Blayney – National Jr. Honor Society (\$983)
Anita Kiewra – Middle School Art Club (\$983)
Anita Kiewra – Odyssey of the Mind (\$983)
William Burrows – Modified Girl’s Basketball Coach (\$2191)
Susan Gagnon – MS Jr. Interact Advisor (\$983)
Elizabeth Sayles – AM Bus Supervisor MS (\$983)

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Elizabeth Sayles – PM Bus Supervisor MS (\$983)
Keith Russell – AM Bus Supervisor Elm (\$983)
Barbara Noel - Phys Ed/Health Department Chairperson (\$4027)
Jeff Barnes - .5 extra technology class (\$3867.17)
Robert Gehlhoff - .5 extra Spanish 7 class (\$3867.17)
William Blayney – 1.0 extra computer class (\$8233.33)
JoAnn Fargione - .5 extra Earth Science Lab class (\$3867.17)
Pamela Jones-Guida – 1.0 extra Spanish I class (\$8233.33)
Tracy Keller – 1.0 extra Earth Science class (\$8233.33)
Ken McPerson - .5 extra Physics Lab class (\$3867.17)
Nicole Reid – 1.0 extra Biology Honors class (\$8233.33)
John Shanley – 1.0 extra AP Calculus class (\$8233.33)
Michael Spross – 1.0 extra Studio Art class (\$8233.33)
Trish Tomaseski – 1.0 extra Biology Regents class (\$8233.33)

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to enter executive session to discuss negotiations under the Taylor Law at 8:30.

A motion was made at 9:40 by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to return to regular session.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Campbell, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that, effective July 1, 2007, the Board hereby amends the 2007-2008 salary of Diane Morey to \$67,420;

BE IT FURTHER RESOLVED that an additional 2.75% shall be applied to said salary subject to subsequent modification in accordance with Board Policy # 9400.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that, effective July 1, 2007, the Board hereby amends the 2007-2008 salary of Tonya M. Pulver to \$37,300;

BE IT FURTHER RESOLVED that an additional 2.75% shall be applied to said salary subject to subsequent modification in accordance with Board Policy # 9400.

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Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Campbell, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that, effective July 1, 2007, the Board hereby amends the 2007-2008 salary of Mark deMartine to \$54,762;

BE IT FURTHER RESOLVED that an additional 2.75% shall be applied to said salary subject to subsequent modification in accordance with Board Policy # 9400.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Campbell, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that, effective July 1, 2007, the Board hereby amends the 2007-2008 salary of Michael Ragusa to \$44,700;

BE IT FURTHER RESOLVED that an additional 2.75% shall be applied to said salary subject to subsequent modification in accordance with Board Policy # 9400.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Campbell, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that, effective July 1, 2007, the Board hereby amends the 2007-2008 salary of Lila Simon to \$33,270;

BE IT FURTHER RESOLVED that an additional 2.75% shall be applied to said salary subject to subsequent modification in accordance with Board Policy # 9400.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Campbell, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that, effective July 1, 2007, the Board hereby amends the 2007-2008 salary of Christine Thestrup to \$44,426;

BE IT FURTHER RESOLVED that an additional 2.75% shall be applied to said salary subject to subsequent modification in accordance with Board Policy # 9400.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Campbell, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that, effective July 1, 2007, the Board hereby amends the 2007-2008 salary of Kurt Robb to \$105,833.

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At 9:54 a motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adjourn.

Kurt Robb
Kurt Robb