

MAHOPAC CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION REGULAR MEETING, **July 11, 2006**
 Lakeview Elementary School, 8:00 PM

AGENDA

1. CALL OF THE ROLL
2. CONVENE
3. RESIDENT COMMENTS ON AGENDA ITEMS ONLY
4. COMMUNICATIONS -
 - correspondence from Mrs. Jeanne Earle

5. ACCEPTANCE OF WARRANTS

GENERAL 'A' FUND WARRANTS:

67, CHECKS # 107723 TO 107813, 06/07/06, \$ 261,962.78
 # 68, CHECKS # 107814 TO 108271, 06/14/06, \$ 884,559.42
 # 70, CHECKS # 107936 TO 108173, 06/09/06, \$ 54,372.10
 # 71, CHECKS # 108272 TO 108386, 06/21/06, \$ 732,670.91
 # 74, CHECKS # 108387 TO 108542, 06/30/06, \$ 897,697.73

CAPITAL PROJECT 'H' FUND WARRANTS:

17, CHECKS # 2003, 06/07/06, \$ 14,327.25

TRUST & AGENCY 'T' FUND WARRANTS:

34, CHECKS # 101, 7337 TO 7356, 7370105,06/14/06, \$ 38,674.03
 # 35, CHECKS # 7357 TO 7377, 06/21/06, \$ 26,945.57
 # 36, CHECKS # 610, 7378 TO 7384, 7370106,06/30/06, \$ 33,136.74

5a. Internal Claims Audit Report

Date	Warrant #	Fund #	Remarks
6/7	17 67	H – Capital Projects A – General Fund	Nothing to report
6/14	34	T – Payroll A – Medicare Reimb. A – General Fund	Nothing to report “
6/21	35 71	T – Payroll A – General	Nothing to report
6/30	74 36	A – General T – T & A	Nothing to report

6. TREASURER'S REPORT - Received for Filing, **May, 2006**
7. APPROVAL OF MINUTES
 - 6/13/06 - Regular Monthly Meeting
 - 6/20/06 - Special Board Meeting
 - 6/22/06 - Special Board Meeting
 - 6/28/06 - Special Board Meeting
 - 6/29/06 - Special Board Meeting
8. STUDENT REPORTS - None
9. COMMITTEE REPORTS – Board Chairpersons

10. SUPERINTENDENT'S REPORT

CONSENT AGENDA BEGINS

- Items removed for further discussion

11. APPOINTMENTS - Recommendation of the superintendent of schools:

A. Instructional

Chairperson Appointments for the 2006/07 School Year:

English	-	Adam Lewis
Foreign Language	-	Yvonne Viebrock
Health	-	Valarie Nierman
Mathematics	-	Joseph DiCioccio
Physical Education	-	Theodore Georgalas
Science	-	James Gardineer
Special Education	-	Nicholas Ruotolo
Unified Arts -High School	-	Vincent Alexander
Unified Arts -Middle School	-	Helen Horvitz

Stipends in accordance with agreement between the District and MTA

12. RECOMMENDATIONS

A. **SPECIAL STUDENT PLACEMENTS/HOMEBOUND INSTRUCTION**

Recommendation of the Committee for Special Education for approval of the special student placements, as attached.

C. **BID AWARD**

Recommendation of the superintendent of schools for approval of the following resolution:

RESOLVED, that the Board of Education of the Mahopac Central School District accept the following bids, from the lowest responsible bidders meeting bid specifications for **Lakeview Kitchen Equipment**. The bids being as follows.

6/14/06 11:07 AM

LV Kitchen Equipment

	CONTRACTOR	TYPE	X	BID		NON	INSUR.	N.Y.	CERT.	EQUITIES	CORP.
				AMOUNT		FORM	FORM	SURETY BOND	CK		FORM
1	H. WEISS	GEN	X	39,250.00	4,250.38	X					X
2	GENUINE SALES	GEN		42,185.00	4,155.00	X					X
3		GEN									
4											

B. **ACCEPTANCE OF GIFT**

Recommendation of the superintendent of schools for approval of a donation of a 20"TV/DVS/VDR for the Bridge Classroom at the Mahopac Falls School, donated from Mr.& Mrs. Ronald Kennedy, parents of a student graduate from the Bridge Program. The approximate value of this donation is \$249.00.

13. RECOMMENDATIONS – continued

C. **APPOINTMENT OF HEARING OFFICER**

Recommendation of the superintendent of schools, as forwarded by the District Clerk, to appoint **Mr. John Naun** as Impartial Hearing Officer for the Mahopac Central School District, according to the New York State Impartial Hearing Officer Rotational List.

D. **STUDENT WELLNESS POLICY**

Recommendation of the superintendent of schools for approval of the **Student Wellness Policy**, as per the attached, which is required by the State Education Commissioner's Regulations. This represents the required **second** notification of new policy being recommended for adoption.

CONSENT AGENDA CONCLUDES

14. RESIDENT COMMENTS
Scheduled & Unscheduled

15. NEXT MEETING - August 8, 2006, Lakeview School

16. ADJOURNMENT

Note:

*Attachments to Agenda Items that are **not** available on the District's Website, may be obtained and/or viewed at the Administration Office by calling 628-3415, ext. 350 or by e-mailing Dorothy Gilroy @ Gilroyd@mahopac.k12.ny.us*