

Call to Order at 7:04 AM.

Pledge of Allegiance: was conducted by Mr. Sutton.

Emergency Exit Review was conducted by Mr. Sutton.

Board Members Present were Mrs. B. Foster, Mrs. L. Gormley, Mr. J. Helft, Mr. R. Mausert, Mr. D. Sutton, Mr. D. Skott and Mr. D. Wilwol. Also present was Mr. K. Facin, Superintendent of Schools and Ms. P. Cottrell, District Clerk.

Administration Absent was Mrs. S. Vadney, 7-12 Principal, Mrs. P. Hatfield, School Business Admin, Mrs. K. Philpott, Director of Spec Ed and Mr. P. Dailey, K-6 Principal.

New Board Actions:

A. Miscellaneous:

1. A motion was made by Mr. Helft seconded by Mr. Wilwol to conduct the Annual Visual Inspection of the school building in accordance with the provisions of section 155.4(b)(2) of Part 155 regulations of the Commissioner of Education at 7:06 AM and return at 7:57 AM.

Vote: 7 ayes 0 naves; motion carried.

- The Walk-Through was assisted by John Nealon, Paul Baker and Ron Bugbee, Clerk of the Works, as follows:

○ **High School Cafeteria:**

- the air conditioning unit is causing condensation, meeting with contractors on Thursday

- ceiling tiles installed are insulated

- window shades came free and will be installed soon

- extra windows were received in case of breakage, they were also free

○ **High School Gym:**

- insulation is coming for the skylights

- bleachers will be refinished

- gym floor will be stripped with two coats of poly being added

- bids for wall matting will be opened today

- sport banners are to be dry cleaned and put back up

- ceiling was painted

○ **Computer Lab, Room 102:**

- new computers being installed along with a SMART board

- Internet safety will be installed through the teacher's computer to monitor the internet use

○ **Woodshop, Room 100:**

- walling painting was done by Simeon Youngman

- ceiling will be painted

○ **Technology Room 107:**

- new machine was described by Eamonn DeGraaf, Technology Teacher

- to be used by 8th grade and upper class

- putting dust collection system in soon

- will have a SMART board

○ **Auto Shop Room 99:**

- no comment

○ **Chorus Room 103:**

- new paint job, walls and ceiling

○ **Band Room 106:**

- new paint job

- will be checking out lockers
- added college level Music Appreciation class and Key Board class
 - keyboards donated by PABC
- Science Level Rooms 215, 217, 218:
 - installing SMART boards
- Computer Lab Room 210:
 - to be monitored by teacher
 - now have Windows 2003
- Assistant Principal Office
 - located on upper level for visual and contact with students and faculty
- Science Room 220:
 - SMART Board being installed
 - White Board will be installed, no more chalkboards, no dust
- Science Room 221:
 - new science lab, new cabinet coming soon
- Elementary Music Room 120
 - moved from elementary cafeteria stage
- Senior Lounge:
 - this is new this year
- Elementary Cafeteria:
 - window shades will be coming
 - wiring to be done with the new serving line
 - a deli line will be added
 - a sound system has been added
 - vinyl floor rim will be added
- Wall by Elementary Gym:
 - tile and block work to be done that was damaged from the door removal for the window installation
- Elementary Gym:
 - gym floor has been done using a water base poly which was a “green product”
 - new wall matting coming
 - door trim to be done
- Elementary Entrance Way:
 - the handicap ramp was made wider
 - hand rails will be coming
 - new ramp and stairway was explained
 - windows tinted for safety issue and being consistent
- Swipe Card System:
 - for safety reasons
 - to be installed soon
- Foyer:
 - new gym doors coming
 - display cases to be determined by Foyer Committee
- Auditorium:
 - Stage area done
 - new LCD unit will be mounted

Mr. Sutton commented on all the educational upgrades the district has done.

Board of Education Workshop Meeting Minutes

September 2, 2009

Mr. Facin asked to change the September 17th board meeting to starting time to 5:30 PM in order for board members to attend Open House at 7:00 PM.

Adjournment: A motion was made by Mr. Helft seconded by Mr. Wilwol to Adjourn the meeting at 7:57 AM.

Vote: 7 ayes 0 naves; motion carried.

Pamela Cottrell, District Office