

MINUTES OF THE
June 23, 2008

SPECIAL MEETING
of the
Berne-Knox-Westerlo CSD
Board of Education

The Special Meeting of the Board of Education of the Berne-Knox-Westerlo Central School District was held on June 23, 2008, in the District Office.

Members Present: Maureen Sikule John Harlow
 Helen Lounsbury Michelle Fusco (arrived at 6:05 p.m.)
 Joan Adriance

Others Present: Kimberly LaBelle Timothy Holmes

The meeting was called to order by the President, Mrs. Sikule at 6:03 p.m.

Pledge of Allegiance

Superintendent Schrade led all in the Pledge of Allegiance.

Executive Session

At 6:04 p.m., motion was made by Mr. Harlow, seconded by Mrs. Adriance to enter into Executive Session to discuss contract negotiations and particular personnel issues. Motion was carried. 4 yes.

Mrs. LaBelle and Mr. Holmes were present during executive session.

Mrs. LaBelle, Mr. Holmes and Mrs. Martin left executive session at 7:16 p.m.

Mrs. LaBelle, Mr. Holmes and Mrs. Martin returned to executive session at 7:42 p.m.

Return to Public Session

At 8:44 p.m., motion was made by Mrs. Adriance, seconded by Mr. Harlow to return to public session. Motion was carried. 5 yes.

The meeting was called back to order by the President, Mrs. Sikule at 8:45 p.m.

Motion was made by Mr. Harlow, seconded by Mrs. Adriance to approve the 2008-2009 Non-Unionized Salaries, as per the attached schedule. In addition, the Drug Prescription Co-Pay will be established as follows: \$5.00 Co-pay for Generic Drugs; \$10.00 Co-Pay for Band Name Drugs. Motion was carried. 5 yes.

Mr. Schrade, Mrs. LaBelle and Mr. Holmes left the meeting at 8:46 p.m.

Member Concerns

Mrs. Lounsbury requested that the teachers be invited to attend the BOE Meeting on July 2nd.

Motion was made by Mrs. Lounsbury, seconded by Mrs. Adriance to direct the Superintendent to write a letter of invitation to the teachers to attend our planned session, and ask them to let their administrator know if they plan to attend, and that person can provide the appropriate handouts. Motion was carried. 5 yes.

There was a discussion on Board of Education Members attending conferences and associated costs. As a cost savings measure, Mrs. Adriance encouraged the Board to send only one or two members to the same conference and share information garnered. In regard to three Board Members attending the Value Added Initiative Conference, Mrs. Fusco felt there was value gained by each individual Member being there.

Motion was made by Mr. Harlow, seconded by Mrs. Fusco to approve the 4% increase in salary for Timothy Holmes, Business Administrator, for the 2008-2009. In addition, the Drug Prescription Co-Pay will be established as follows: \$5.00 Co-pay for Generic Drugs; \$10.00 Co-Pay for Brand Name Drugs, effective 07/01/08. Motion was carried. 5 yes.

Motion was made by Mr. Harlow, seconded by Mrs. Lounsbury to approve the 4% increase in salary for Kimberly LaBelle, Assistant Superintendent for Curriculum, Instruction and Special Education, for the 2008-2009. In addition, the Drug Prescription Co-Pay will be established as follows: \$5.00 Co-pay for Generic Drugs; \$10.00 Co-Pay for Brand Name Drugs, effective 07/01/08. Motion was carried. 5 yes.

Adjourn

Motion was made by Mr. Harlow, seconded by Mrs. Fusco that the meeting adjourn. Motion was carried. 5 yes.

The meeting adjourned at 8:00 p.m.

Denise J. Martin
District Clerk