REVISED

PORT WASHINGTON BOARD OF EDUCATION

Administrative Offices
100 Campus Drive
Port Washington, New York 11050

SPECIAL MEETING

July 17, 2012 – 6:30 p.m.
Administrative Annex

Board Conference Room

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AGENDA

July 17, 2012 – 6:30 p.m.
Administrative Annex

Board Conference Room

I. Flag Salute

II. Roll Call

_____ Mrs. Sloan _____ Mrs. Johnson

_____ Mr. Hohauser _____ Mr. McDermott

_____ Mr. Baer _____ Mr. Ryan

_____ Mr. Greenstein

III. The Superintendent of Schools, or his designee, will ask the District Clerk to administer the Oath of Office to Mr. Vernon McDermott, the elected Member of the Board of Education.

IV. Adoption of Agenda

July 17, 2012

V. Student and Community Comments

VI. Opening Statement by the President

A. Other Comments

VII. ACTION ITEMS

A. Budget and Fiscal

Approve item 1 as listed below:

1. RESOLVED that the Board of Education authorizes the Port Washington Union Free School District to join the New York State School Boards Association at a cost of $7,160.20 for the 2012-2013 fiscal year.

VIII. Old Business

IX. New Business

X. Opportunity for the Community to be Heard

XI. Motion to recess to Executive Session (if necessary)

XII. Adjournment

Meeting Dates:

August 7, 2012	Board of Education Meeting	Schreiber 7:30 p.m.
September 11, 2012	Board of Education Meeting	Schreiber 8:00 p.m.

Exhibit A.1.
July 17, 2012

PORT WASHINGTON UNION FREE SCHOOL DISTRICT
OFFICE OF THE ASSISTANT SUPERINTENDENT FOR BUSINESS

TO: Dr. Geoffrey N. Gordon

FROM: Mary Callahan

DATE: July 10, 2012

RE: Agenda Item—July 17, 2012
NYS School Boards Association

Please place the following resolution on the July 17th agenda for Board of Education action:

> RESOLVED that the Board of Education authorize the Port Washington Union Free School District to join the New Your State School Boards Association at a cost of $7,160.20 for the 2012-2013 fiscal year.

MC:jo'm
Attachment

From: **Mary Callahan** Tuesday, July 10, 2012 9:22:14 AM

Subject: NYSSBA

To: boe

Cc: **Kathleen Mooney** **Janet O'Mara** **Denise Attonito** Rosemary Ruggiero **Grace Chan**

Just made contact with Maura Bonville at NYS School Boards. They do have a $1,500 membership until 12/31. Their fiscal year is Jan-Dec and the best info they could give me is what our 2012 membership would have otherwise been....$10,885. They stated that we would want to budget about a **4%** increase for 2013. Thus the maximum cost for us in this budget year from now until June 30 would be $7,160.20.

They have noted the names of our two new BOE members to be sure they get the discounted price for two training sessions.

We will prepare a resolution for the district to join NYSSBA at the above noted cost and put it on the 7/17 agenda. At the following meeting in August we will provide a budget transfer to cover this cost.