

Special Business Meeting – 8/15/05

BOARD OF EDUCATION: Tina Mackay, President PRESENT
Guy Cohen, Vice President
Trustees Mary Maus and Marie Zarcone

Trustee Frank Reale was not present (notified)

ADMINISTRATORS: Gary Tutty, Superintendent of Schools

Ms. Tina Mackay convened the Business Meeting at 6:03 a.m. CONVENE
MEETING

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, GRANT
on recommendation of the Superintendent of Schools, to grant an EASEMENT TO
easement to New York State Electric and Gas Corporation (NYSEG) NYSE&G
on the Elementary School property at 171 Oscawana Lake Road, 06/52
pursuant to Document #24/06, attached to the official minutes of
this meeting and to authorize Gary Tutty, Superintendent of Schools,
to sign said easement. Motion carried unanimously.

On motion of Ms. Zarcone, seconded by Ms. Maus, it was resolved, APPROVE
on recommendation of the Superintendent of Schools, to approve 2005-06 EXTENSION
the 2005-06 extension of contract for school food service management CONTRACT
with Aramark-FHC School Support Services, LLC, as per Document #25/06, ARAMARK-FHC
attached to the official minutes of this meeting. SCHOOL SUPPORT
SERVICES, LLC
06/53

On motion of Mr. Cohen, seconded by Ms. Maus, it was resolved to table TABLE
Motion #06/53. Motion carried unanimously. MOTION #06/53
06/54

At 6:09 a.m., on motion of Ms. Zarccone, seconded by Ms. Maus, there being no further business to discuss, the meeting was adjourned. Motion carried unanimously.

ADJOURN
MEETING
06/55

Submitted by
Gary Tutty
Superintendent of Schools

Typed by
Linda Pregiato
District Clerk