



On a motion by Mr. Valente, seconded by Mr. Foster, to move to public session at 8:00 p.m.

*YES: 7*

*NO: 0*

*Motion Carried*

II. Move to approve the following Resolution:

WHEREAS, the Averill Park Central School District is in the process of consolidating its facilities; and

WHEREAS, there are currently five elementary school buildings; and

WHEREAS, the Board of Education has determined that it can educate its elementary school students all within three elementary school buildings; and

WHEREAS, the Board of Education has determined that the George Washington School and the Sand Lake School are not needed for the education of District students at this time;

**BASED UPON THE FOREGOING, IT IS HEREBY RESOLVED**, that the George Washington Elementary School and the Sand Lake School will be closed effective June 24, 2010 and that District students will be reorganized into the remaining three elementary schools.

On a motion by Ms. Zweig, seconded by Mrs. Tatar, to approve the following Resolution:

WHEREAS, the Averill Park Central School District is in the process of consolidating its facilities; and

WHEREAS, there are currently five elementary school buildings; and

WHEREAS, the Board of Education has determined that it can educate its elementary school students all within three elementary school buildings; and

WHEREAS, the Board of Education has determined that the George Washington School and the Sand Lake School are not needed for the education of District students at this time;

**BASED UPON THE FOREGOING, IT IS HEREBY RESOLVED**, that the George Washington Elementary School and the Sand Lake School will be closed effective June 24, 2010 and that District students will be reorganized into the remaining three elementary schools.

*YES: 6*

*NO: 1 (Glasser)*

*Motion Carried*

III. Budget Discussion

*Mr. Valente left meeting at 8:30 p.m.*

IV. Public Comment

Public comment was limited to topics on this evenings' agenda. Those wishing to address the Board were asked to complete the request form and submit it to the Board in order to be recognized by the Board of Education President.

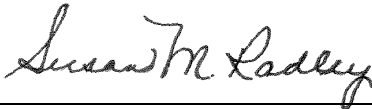
Comments were limited to **three minutes per speaker.**

On a motion by Mr. Schaefer, seconded by Mrs. Tatar, to adjourn meeting at 8:30 p.m.

*YES: 6*

*NO: 0*

*Motion Carried*



---

Susan M. Radley, District Clerk