

ADOPTED 2016 AGENCY BOARD RESOLUTIONS, MOTIONS, AND AGREEMENTS (consistent with AGENDA)

R2016-16 – Resolved that the Program and Planning Committee of the LaSalle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 04/01/16 through 06/30/16.

R2016-15 – Resolved that the Board of Trustees of LaSalle School approves the Consent Agenda of July 25th, 2016 including prior minutes, reports of standing committees, other reports as noted and board resolution R2016-14.

R2016-14 – Resolved that the Board of Trustees of LaSalle School accepts the resignation of Fa. James Donlon, effective June 30th, 2016, with regret and with appreciation of his service beginning in 2000, and further designates Father Donlon as an Emeritus Trustee.

R2016-13 – Resolved that the Board of Trustees of LaSalle School approves the proposed 2016-17 Operating Budget.

R2016-12 – Resolved that the Board of Trustees approves recording in the 2015-16 operating year, a pension liability for 2016 of up to \$250,000, subject to the audit of the 2015-16 operating year.

R2016-11 – Resolved that the Program and Planning Committee of the LaSalle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 01/01/16 through 03/31/16.

R2016-10: Resolved that the Board of Trustees of LaSalle School approves the Consent Agenda of April 25th, 2016 including prior minutes, reports of standing committees, other reports as noted and board resolution R2016-11 and R2016-06.

R2016-09 – Resolved that the Board of Trustees approves the proposed amendments to the By Laws of LaSalle School, effective April 25th, 2016.

R2016-08 – Resolved that the Trustees in the Class of 2016, effective April 25th 2016, shall be accepted by the Board of Trustees for membership in the Class of 2021 as follows:

Mary Beth Hanner

1. James Malerba
2. Robert Wolfgang
3. Daniel Johnson
4. Robert McMahon
5. Brother Philip Rofrano FSC

R2016-07 – Resolved that the Board of Trustees of LaSalle School approves the following slate of officers effective April 25th 2016:

1. Chair: Robert Wolfgang
2. Vice Chair: Carmen Perez-Hogan
3. Secretary: James Clark
4. Treasurer: Vincent McArdle

5. President: Brother Raymond Blixt, FSC
6. Vice President: Br Philip Rofrano FSC

R2016-06 – Resolved that the Board of Trustees approves the revisions in the agency FMLA policy to take effect April 25th, 2016.

R2016-05 – Resolved that the Board of Trustees approves a contribution of 7% to the 2015 Plan Year of the LaSalle Pension Plan for eligible employees, totaling approximately \$475,000.

R2016-04 – Resolved that the Board of Trustees approves for filing IRS Form 990 after approval by the committee and opportunity for review by the entire Board of Trustees.

R2016-03 – Resolved that the Board of Trustees approves the Consent Agenda of January 25, 2016 including minutes, reports of standing committees, other reports as noted and board resolution R2016-01.

R2016-02 – Resolved that the Board of Directors of LaSalle School approves a total budget for the Hanner Center and Brothers Community Renovation project of \$934,643 based on inclusion of the highest priority add alternates and a contingency of \$46,747, noting that this is an increase over the initial working budget of \$800,000, and further:

- a) Approves a revision to the prior request of the Foundation for funding for the project, which will be an increase of \$67,322 from the prior amount of \$480,000, which the Foundation agreed to subject to final consideration of the final scope of the project and actual bids, and
- b) Approves a revision to the prior request of the Christian Brothers Community for funding for the project, which will be an increase of \$67,322 from the prior amount of \$320,000, which the Brothers agreed to subject to final consideration of the final scope of the project and actual bids.

R2016-01 – Resolved that the Program and Planning Committee of the LaSalle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 10/01/15 through 12/31/15.

ADOPTED 2015 AGENCY BOARD RESOLUTIONS, MOTIONS, AND AGREEMENTS (consistent with AGENDA)

R2015-28 – Resolved that the Board of Trustees of LaSalle School approves the Consent Agenda of October 26, 2015 including prior minutes, reports of standing committees, other reports as noted and board resolution R2015-26.

R2015-27 – Resolved that the Board of Trustees approves the audits of the LaSalle School Pension Plan and the 403(b) Plan for the Plan Year 2014.

R2015-26 – Resolved that the Board of Trustees approves the Audit of the LaSalle School financial operations for the period July 2014 through June 2015.

R2015-25 – Resolved that the Board of Trustees approves the proposed Revised Operating Budget for the 2015-16 Operating Year, as presented and dated 09/10/15.

R2015-24 – Resolved that the Board of Trustees of LaSalle School accepts the resignation of Trustee Sr. Laureen Fitzgerald effective September 1, 2015.

R2015-23 – Resolved that the Program and Planning Committee of the LaSalle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 07/01/15 through 09/30/15.

R2015-22 – Resolved that the Board of Trustees of LaSalle School approves the Consent Agenda of July 27, 2015 including prior minutes, reports of standing committees, other reports as noted and board resolution R2015-17.

R2015-21 – Resolved that the Board of Trustees of LaSalle School accepts the resignation of Trustee Joan Meyer, effective July 31st, 2015.

R2015-20 – Resolved that the Board of Trustees, subject to final audit, approves the recording in the 2014-15 Operating Period, of a liability for retirement of an amount up to \$200,000, subject to review and approval by the Chair of the Finance Committee.

R2015-19 – Resolved that the Board of Trustees approves the proposed Operating Budget for the 2015-16 Operating Year.

R2015-18 – Resolved that the Board of Directors of LaSalle School approves the revisions to the Family Medical Leave Act policy, effective July 27th, 2015.

R2015-17 – Resolved that the Program and Planning Committee of the LaSalle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 04/01/15 through 06/31/15.

R2015-17 – Resolved that the Board of Trustees of LaSalle School, at its meeting of April 27, 2014, attests that the funding received to implement a statutory trend factor for an increase in annual salary and salary-related fringe benefits for direct care staff, direct support professionals and clinical staff, and in payment to

foster parents and adoptive parents or kinship guardianship assistances payments in accordance with Part I of Chapter 60 of the Laws of 2014 will be or was used solely to support salary and salary-related fringe benefit increases for eligible clinical, direct care staff, direct support professionals, foster parents and adoptive parents and KINGAP guardians, in accordance with any applicable administrative directive issued by the Office of Children and Family Services, and Part I of Chapter 60 of the Laws of 2014, or if the requirements of such chapter have been altered, in accordance with the applicable laws that are or were in effect at the time.

R2015-16 – Resolved that the Board of Trustees of LaSalle School approves the Consent Agenda of April 27, 2015 including prior minutes, reports of standing committees, other reports as noted and board resolutions R2015-08 and R2015-15.

R2015-15 – Resolved that the Board of Trustees of LaSalle School approves the recommendation of the Buildings and Grounds Committee calling for the development of bid documents for the Hanner Center-Brothers Community Project.

R2015-14 – Resolved that the Board of Trustees of LaSalle School approves the request to the Foundation for assistance with operating in the amount of \$2225,000, and that such request be satisfied during the latter part of May 2015.

R2015-13 – Resolved that the Board of Trustees of LaSalle School approves a contribution to the Pension Plan for Employees of LaSalle School in an amount not to exceed \$225,000, to be made by the administration of the school prior to June 30th, 2015.

R2015-12 – Resolved The Board of Trustees of LaSalle School authorizes the administration of the staff to apply to the IRS for a Tax Exempt Ruling that will be independent of the Roman Catholic Diocese of Albany.

R2015-11 – Resolved The Board of Trustees of LaSalle School accepts with regret and appreciation, the resignation of Chief Steven Krokoff from the Board, as a result of his retirement and relocation, effective April 27, 2015.

R2015-10 – Resolved The Board of Trustees of LaSalle School approves the Covenant Agreement with the District of Eastern North America, dated April 27, 2015, and authorizes the Chairman of the Board to execute the agreement with the District.

R2015-09 – Resolved The Board of trustees of LaSalle School recommends that the following members of the Class of 2015 be elected to the Class of 2020: Robert M. Conway, Jr., Brother Joseph Jozwiak, FSC, Marcia Mahoney, Katharine Briar-Lawson, Carmen Perez-Hogan, William Nathan.

R2015-08 – Resolved that the Program and Planning Committee of the LaSalle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 01/01/15 through 03/31/15.

R2015-07 – Resolved that the Board of Trustees of LaSalle School approves the Consent Agenda of January 26, 2015 including prior minutes, reports of standing committees, other reports as noted and board resolution R2015-01.

R2015-06 – The board of Trustees of LaSalle School recommends moving ahead with the process to secure an independent IRS Tax Exempt Ruling and authorizes the Board Chair and Executive Director to take action as necessary, subject to final approval by the board and any associated board resolutions, as necessary.

R2015-05 – The Board of Trustees of LaSalle School, approves the recommendation of the Governance Committee for Kelly Kimbrough as a member of the board, effective January 26th, 2015, for placement in the Class of 2018.

R2015-04 – The Board of Trustees of LaSalle School, approves the recommendation of the Governance Committee for Joseph Pusatere as a member of the board, effective January 26th, 2015, for the placement in the Class of 2019.

R2015-03 – Resolved that the Board of trustees of LaSalle School adopts the Draft Plan for Residential Transformation of December 2014.

R2015-02 – Resolved that the Program and Planning Committee of the LaSalle School Board of Trustees accepts the proposed 2015-18 Strategic Plan and recommends its adoption by the full board.

R2015-01– January 26, 2015 – Resolved that the Program and Planning Committee of the LaSalle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 10/01/14 through 12/31/14.

ADOPTED 2014 AGENCY BOARD RESOLUTIONS, MOTIONS, AND AGREEMENTS (consistent with AGENDA)

R2014-37 – October 27, 2014 – Resolved that the Board of Trustees of LaSalle School approves the Consent Agenda of October 27, 2014 including prior minutes, reports of standing committees, and other reports as noted.

R2014-36 – October 27, 2014 – Resolved that the Board of Trustees of LaSalle School approves the independent audits of the Pension Plan and the 403(b) Plans for the 2013 calendar year, as prepared by SaxBST and presented to the Audit Committee.

R2014-35 – October 27, 2014 – Resolved that the Board of Trustees of LaSalle School approves the independent audit of 2013-14 as prepared by SaxBST and presented to the Audit Committee.

R2014-34 – October 27, 2014 – Resolved that the Board of Trustees adopts the draft schedule for the update of the agency Strategic Plan and approves the Program & Planning Committee as the primary contact for the Board with respect to plan development.

R2014-33 – October 27, 2014 – Resolved that the Program and Planning Committee of the LaSalle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 07/01/2014 through 09/30/2014.

R2014-32 – July 28, 2014 – Resolved that the Board of Trustees of LaSalle School approves the Consent Agenda of July 28, 2014 including prior minutes, reports of standing committees, other reports as noted and board resolution R2014-26.

R2014-31 – July 28, 2014 – Resolved that the Board of Trustees of LaSalle School hereby approves the proposed amendments to the Certificate of Incorporation and authorizes Chairperson Blendell to submit the required documents as prepared by counsel and reviewed by the Executive Committee and full board.

R2014-30 – July 28, 2014 – Resolved that the Board of Trustees approves the proposed amendments to the Bylaws of LaSalle School, hereby adopting the Bylaws as amended, effective July 28, 2014.

R2014-29 – July 28, 2014 – The Board of Directors of LaSalle School approves the updates to the current Pension and Retirement Plans of LaSalle School, approving the addition of a Roth IRA as part of the offerings.

R2014-28 – July 28, 2014 – Resolved that the Board of Directors of the LaSalle School approves the 2014-15 Annual Plan and Budget, including the proposed operating budget FIN-9, dated 07/16/14.

R2014-27 – July 28, 2014 – Resolved that the Board of Trustees approves the recording in the 2013-14 Operating Year, based on the review of operations by the Independent Auditor, a liability for the 2014 Plan Year contribution to the LaSalle Pension Plan, in an amount not greater than \$350,000.

R2014-26 – July 28, 2014 – Resolved that the Program and Planning Committee of the LaSalle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 04/01/2014 through 06/30/2014.

R2014-25: Resolved that the Board of Trustees of LaSalle School approves the nomination of Kate Breslin as a Trustee of the board with placement in the Class of 2019, to take effect April 28, 2014.

R2014-25 – April 28, 2014 – Resolved that the Board of Trustees approves a request of the LaSalle School Christian Brothers Community and the District of Eastern North America, for a grant, or grants of up to \$500,000 in total to assist with the expenses associated with renovations and improvements to the campus that will be part of the “160 for LaSalle’s 160th” plan and the 2014 Facility Improvement Plan.

R2014-24 – April 28, 2014 – Resolved that the Board of Trustees approves a request of the LaSalle School Foundation for a grant, or grants of up to \$500,000 in total to assist with the expenses associated with renovations and improvements to the campus that will be part of the “160 for LaSalle’s 160th” plan and the 2014 Facility Improvement Plan.

R2014-23 – April 28, 2014 – Resolved, that the Board of Trustees approves the “160 for LaSalle’s 160th” as a working plan, subject to revisions, in association with the celebration of LaSalle School’s 160th Anniversary, and as a means to assist in the financing of renovations to the campus.

R2014-22 – April 28, 2014 – Resolved that the Board of Trustees of LaSalle School approves the Consent Agenda of January 27th, 2014 including prior minutes, reports of standing committees, other reports as noted and board resolution R2014-13.

R2014-21 – April 28, 2014 – Resolved that the Board of Trustees of LaSalle School requests that the LaSalle School Foundation make a disbursement from its funds to the school in the amount of \$150,000 to assist with the 2013-14 Operating Budget, specifically to assist in meeting the 2013 Plan Year pension contribution.

R2014-20 – April 28, 2014 – Resolved that the board of trustees of LaSalle School authorizes a contribution to the LaSalle School Employee Pension Plan for the 2013 Plan Year of 4.61% of the eligible earnings for each qualified employee, and that in total, the contribution shall be approximately \$300,000 and shall be made prior to June 30th, 2014.

R2014-19 – April 28, 2014 – Resolved that the Board of Trustees of LaSalle School authorizes the Executive Director to negotiate and enter into a lease agreement with the College of St. Rose for the temporary housing of LaSalle residential students in dormitories owned by the College during the period of approximately May 15, 2014 through July 31, 2014 with a total lease payment of \$10,000.

R2014-18 – April 28, 2014 – Resolved that the Governance Committee recommends the following Trustees to be officers for two year terms, to commence on April 28th, 2014, consistent with the ByLaws:

1. Chairman: James Blendell
2. Vice Chairman: Robert Wolfgang
3. Treasurer: Vincent J. McArdle, Jr.
4. Secretary: James A. Clark III
5. President: Br. Joseph Jozwiak, FSC
6. Vice President: Br. Raymond Blixt, FSC

R2014-17 – April 28, 2014 – Resolved, that the following member of the Class of 2014 of the LaSalle School Board of Trustees are placed in the Class of 2019, effective April 28, 2014: James Blendell, Vincent McArdle, Joan Meyer, Helena Heath.

R2014-16 – April 28, 2014 – Resolved, that Board of Trustees of LaSalle School accepts the resignation of Mary Ann Finnecy, effective April 28, 2014.

R2014-15 – April 28, 2014 – Resolved, that Board of trustees of LaSalle School accepts the resignation of Pierre Alric, effective April 28, 2014.

R2014-14 – April 28, 2014 – Resolved that LaSalle School extends its most sincere welcome and congratulations to newly installed Bishop of Albany, Edward B. Scharfenberger, and invites the Bishop to tour the school and meet with staff, students and Board members at his convenience, perhaps the Joint Meeting in October.

R2014-13 – April 28, 2014 – Resolved that the Program and Planning Committee of the LaSalle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period of 01/01/2014 through 03/31/2014.

R2014-12 – January 27, 2014 – Resolved that Board of Trustees of the LaSalle School creates an Ad-Hoc Committee For Medicaid Reform and Managed Care, for the purposes of monitoring the reform of Medicaid in NYS and its impact on LaSalle School and assisting in the development of strategic positioning on the part of the school and further, that such committee be chaired by Bob McMahon, with membership to be determined by the committee Chair and the Executive Director.

R2015-11 – January 27, 2014 – Resolved that the Board of Trustees of LaSalle School approves continuing the primary banking relationship with First Niagara Bank, and authorizes the Executive Director to accept the proposal offer from the bank, and proceed with negotiations with representatives of the bank in order to secure the refinancing of the existing IDA mortgage.

R2014-10 – January 27, 2014 – Resolved that as a result of the RFQ process and satisfaction of compliance with Board Policy, the Board of Trustees of LaSalle School approves the selection of the Dignum Insurance Agency as the broker for the LaSalle School's Property and Casualty and related insurance, for a period of three years through 2016 at which point the Board can determine if it is appropriate to solicit for broker services.

R2014-09 – January 27, 2014 – Resolved that the Board of Trustees of LaSalle School authorizes the Executive Director to negotiate and enter into agreement with the College of St. Rose for temporary housing of students related to the 2014 Facility Improvement Plan.

R2014-08 – January 27, 2014 – Resolved that the Board of Trustees of LaSalle School approves entering into a contract with CSArch for Architectural services related to the 2014 Facility Improvement Plan.

R2014-07 – January 27, 2014 – Resolved that the Board of Trustees of LaSalle School approves entering into a contract with Wainschaf Associates for Construction Management Services related to the 2014 Facility Improvement Plan.

R2014-06 – January 27, 2014 – Resolved that the Board of Trustees of LaSalle School approves the 2014 Facility Improvement Plan, subject to additional budget and project design development as it becomes available.

R2014-05 – January 27, 2014 – Resolved that the Board of Trustees of LaSalle School adopts Agency Policy 2.9: Conflicts of Interest.

R2014-04 – January 27, 2014 – Resolved that the Board of trustees of LaSalle School adopts Agency Policy 2.7: Guidelines for Contract Review and Approval.

R2014-03 – January 27, 2014 – Resolved that the Board of Trustees eliminates Agency Policy 2.4: Disclosure of Business Relationships and replaces it with Policy 2.8: Less Than Arms Length Transaction Review.

R2014-02 – January 27, 2014 – Resolved that the Program and Planning Committee of the LaSalle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 10/01/13 through 12/31/13.

R2014-01 – January 27, 2014 – As the LaSalle School will operate the Counseling Center at LaSalle for the purposes of providing mental health services that are licensed by the state of New York, the Board of Trustees therefore resolves, on January 27th, 2014, that the Articles of Incorporation be amended as follows to add the foll statement (underlined) as part of Article 3 which describes the pusposes of the corporation:

3. The purposes for which this corporation is formed are:

(b) to establish, operate and maintain:

(iv) outpatient programs for the mentally disabled pursuant to Article 31 of the Mental Hygiene Law, subject to the issuance of an operating certificate by the Office of Mental Health. The Corporation may not establish any facility or program without first obtaining such operating certificate.

2013 AGENCY BOARD RESOLUTIONS, MOTIONS, AND AGREEMENTS (consistent with AGENDA)

R2013-40 – October 28, 2013 – Resolved that the board of trustees of LaSalle School and the board of directors of the LaSalle School Foundation, declare that it should be known that on October 28th, 2013, the entire LaSalle School family paused to celebrate the life and service of our great friend and colleague, James A. Clark, Jr., and his family. It is said that wherever need and resources intersect, we find the greatest among us who accept responsibility to act. And so, therefore, as we tend to our responsibilities now and in the future, let us recall Jim's challenge that whenever we "Move to Adjourn" from our deliberations, we do so with confidence that we have done our very best, and with the realization we have much in our lives for which we can be truly grateful. Saint John Baptist de LaSalle, Pray for us. Live Jesus in our hearts, Forever.

Note: There were no resolutions numbered from 2013-32 through 2013-39

R2013-31: Resolved that the Board of Trustees of LaSalle School appoints William C. Wolff, as Executive Vice Chairman of the Board, for the purposes of acting on behalf of the board with respect to the execution of documents and agreements related to the extension for a period of 90 days, of the current ten year financing agreement with First Niagara Bank which expires on December 31st, 2013, issued as part of the tax exempt financing and sale of bonds by the Industrial Development Agency of Albany County, NY, which closed on December 5, 2002.

R2013-30: Resolved that the Board of Trustees of LaSalle School approves the extension of the current agreement with First Niagara Bank for IDA financing which ends on December 31st, 2013, for a period of 90 days, through March 31st, 2014.

R2013-29 – October 28, 2013 – Resolved that the Board of Trustees of LaSalle School accepts the Independent Audit Report of June 30th, 2013, as prepared by BST and presented by the firm to the Governance Committee of the Board and other Trustees on October 15, 2013.

R2013-28 – October 28, 2013 – Resolved that the Board of Trustees of LaSalle School approves the Consent Agenda of October 28th, 2013 including resolutions R2013-2, was read for the record and unanimously approved, inclusive of the following: 1. Minutes of Board meeting of April 29, 2013; 2. Reports of All Standing Committees; 3. Report of the Executive Committee; and 4. Report of the Executive Director.

R2013-27 – October 28, 2013 – Resolved that the Program and Planning Committee of the LaSalle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 07/01/13 through 09/30/13.

R2013-25 – July 29, 2013 – Resolved that the Board of Trustees of LaSalle School approves the recording in the 2012-13 Operating Year, a liability for the 2013 Pension contribution, in an amount up to \$325,000, subject to final independent audit of the operating.

R2013-23 – July 29, 2013 – Resolved that the Board of Trustees of LaSalle School approves the addition of Sr. Laureen A. Fitzgerald, RSM to the Board, for placement in the Class of 2017, effective July 29, 2013. *A motion to accept was made by James Blendell, seconded by Marcia Mahoney, and passed unanimously.*

R2013-22 – July 29, 2013 – Resolved that the Board of Trustees approves the 2013-14 Annual Plan and Budget, including the 2013-14 Operating Budget.

A motion to accept was made by Robert Conway, seconded by Chief Stephen Krokoff, and passed unanimously.

R2013-21 – July 29, 2013 – Resolved that the Board of Trustees of LaSalle School approves the Consent Agenda of July 29th, 2013 consisting of resolutions R2013-12, 13, 19, 20 and 25.

A motion to accept the Consensus Agenda was made by Robert McMahon, seconded by Vincent McArdle, and passed unanimously.

R2013-20 – July 29, 2013 – Resolved that the Program and Planning Committee of the LaSalle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 04/01/13 through 06/30/13.

R2013-19 – July 29, 2013 – Resolved that the Board of Trustees of LaSalle School accepts the resignation from the board of Brother Brendan Gerrity, FSC, effective July 29, 2013.

R2013-18 – July 29, 2013 – Resolved that the Board of Trustees of LaSalle School approves the addition of William Nathan to the Board, for placement in the Class of 2015, effective July 29, 2013.

A motion to accept was made by Jeffrey Knapp, seconded by Marcia Mahoney, and passed unanimously.

R2013-17 – July 29, 2013 – Resolved that the Board of Trustees of LaSalle School approves the addition of Br. Philip Rofrano, FSC, LCSW to the Board, for placement in the Class of 2016, effective July 29, 2013.

A motion to accept was made by Robert McMahon, seconded by Br. Ray Blixt, and passed unanimously.

R2013-16 – July 29, 2013 – Resolved that the Board of Trustees of LaSalle School approves the addition of Joseph Porter to the Board, for placement in the Class of 2017, effective July 29, 2013.

A motion to accept was made by Robert Conway, seconded by Mary Beth Hanner, and passed unanimously.

R2013-15 – July 29, 2013 – Resolved that the Board of Trustees of LaSalle School approves the addition of Kevin Connolly to the Board, for placement in the Class of 2018, effective July 29, 2013.

A motion to accept was made by Robert Wolfgang, seconded by Chief Stephen Krokoff, and passed unanimously.

R2013-14 – July 29, 2013 – Resolved that the Board of Trustees of LaSalle School approves the addition of Carmen Perez-Hogan to the Board, for placement in the Class of 2015, effective July 29, 2013.

A motion to accept was made by Joan Healey, seconded by Bartley J. Costello III, and passed unanimously.

R2013-13 – July 29, 2013 – Resolved that the Board of Trustees of LaSalle School approves the adoption of Agency Policy 1.58: Policy with Respect to Bonus and or Merit Pay, related to salary actions that meet the definition of Merit and or Bonus, as provided for in the NY State Education Department Reimbursable Cost Manual.

R2013-12 – July 29, 2013 – Resolved that the Board of Trustees of LaSalle School, authorizes William C. Wolff, Executive Director, to act as the representative of LaSalle School and its Governing Board, with

respect to the preparation of an application and related activities for the operation of an OASAS licensed chemical dependency clinic program.

R2013-11 – April 29, 2013 – Resolved that the Board of trustees authorizes the Executive Committee to review and approve as necessary, proposed adjustments to be made by the executive team to the 2012-13 Operating Budget, such that any adverse effects of anticipated operating surpluses in specific program areas can be mitigated.

A motion to accept the Consensus Agenda was made by Robert Wolfgang, seconded by Jefferson Weidman, and passed unanimously.

R2013 -10 - April 29, 2013 – Resolved that the Board of trustees of LaSalle School approves a contribution to the LaSalle Pension Plan for the 2012 PlanYear in the amount of four percent of eligible salaries.

A motion to approve was made by Herschel Gornbein, seconded by William Robelee, and passed unanimously.

R2013-09 – April 29, 2013 – Resolved that the Board of Directors of LaSalle School approves the Consent agenda of April 29th, 2013 including R2013-03 and R2013-06.

R2013-08 – April 29, 2013 – Resolved that the Board of Trustees of LaSalle School, approves John Dale as Trustee Emeritus, effective April 29, 2013.

R2013-06 – April 29, 2013 – Resolved that the Board of Trustees, effective April 29, 2013, renews the membership of the following Trustees, placing them in the Class of 2018: Br. Raymond Blixt FSC, Jefferson Weidman, Dr. William Robelee, Father James Donlon, and James Clark III, and allows to end the term of John Dale.

R2013-05 – April 29, 2013 – The Board of Trustees of LaSalle School approves the request of the LaSalle School Foundation for funding of up to \$50,000 for the purposes of renovations and other start up costs associated with the Adolescent Out-Patient Mental Health Clinic approved in R2013-04.

A motion to approve was made by Pierre Alric, seconded by Katharine Briar-Lawson, and passed unanimously.

R2013-04 – April 29, 2013 – The Board of Trustees of LaSalle School approves the establishment of an Adolescent Out Patient Mental Health Clinic on the campus of LaSalle, and authorizes the management team at LaSalle to proceed as necessary to secure a NYS OMH clinic license consistent with the program description and other supporting materials provided for in the PAR Application that was granted conditional approval by the Office of Mental Health in a correspondence dated March 19, 2013.

R2013-03 – April 29, 2013 – Resolved that the Program and Planning Committee of the LaSalle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 01/01/13 through 03/31/13.

R2013-02 – January 28, 2013 – Resolved that the Board of Directors of LaSalle School approves the Consent agenda of January 28th, 2013, including R2013-01.

R2013-01 – January 28, 2013 – Resolved that the Program and Planning Committee of the LaSalle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special

Education for the period 10/01/2012 through 12/31/2012.

2012 AGENCY BOARD RESOLUTIONS, MOTIONS, AND AGREEMENTS (consistent with AGENDA)

R2012-24 – October 29, 2012 – Resolved that the Board of Directors of LaSalle School approves the Consent Agenda of October 29th, 2012 including R2012-19 and R2012-20.

A motion to accept the Consensus Agenda was made by Pierre Alric, seconded by Bartley J. Costello III, and passed unanimously.

R2012-23 – October 29, 2012: Resolved that Board of Trustees of LaSalle School authorizes the Chairman of the Board and the Executive Director, and other officers as necessary, to proceed with modifications to the existing deed for the property at 391 Western Avenue as described in the documents attached to the Governance Committee report of October 2012, and identified as: REFERENCE (revised) 4850-3785-6526, v. 1. The purposes of such modifications are to secure clarification of the “reverter clause” currently a part of the deed.

A motion to accept R2012-23 was made by Robert McMahon, seconded by Marcia Mahoney, and passed unanimously.

R2012-22 – October 29, 2012: Resolved that the Board of Trustees of LaSalle School, based on the report of meetings with BST, accepts the annual independent audit of the LaSalle School 403(b) Plan for the period ending June 30, 2012.

R2012-21 – October 29, 2012: Resolved that the Board of Trustees of LaSalle School, based on the report of and meetings with BST, accepts the annual independent audit of the LaSalle School Pension Plan for the period ending December 31, 2011.

R2012-20 – October 29, 2012: Resolved that the Board of Trustees of LaSalle School, based on the report of and meetings with BST, accepts the annual independent audit of the LaSalle School Agency Operations for the period ending June 30 2012.

R2012-19 – October 29, 2012: Resolved that the Board of Trustees accepts the resignation, effective October 29th, 2012, of Gerri Zandri.

R2012-18 – October 29, 2012: Resolved that the Program and Planning Committee of the LaSalle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 07/01/2012 through 08/30/2012.

R2012-17 – July 30, 2012: Resolved that the Board of Directors of LaSalle School approves the adoption of a Consensus Model Agenda, for discussion at the July 2012 meeting of the board and implementation beginning with the meeting of October 2012.

R2012-16 – July 30, 2012: The Board of Trustees of LaSalle School approves the Consent Agenda of July 30th, 2012.

R2012-15 – July 30, 2012: Resolved that the Board of Trustees supports the recommendation of the Building and Grounds Committee to secure professional services to update the building condition report.

R2012-14 – July 30, 2012: The Board of Trustees of accepts the recommendation of the Finance Committee and adopts the 2012-13 Operating Budget.

R2012-13 – July 30, 2012: Resolved that the Board of Trustees of LaSalle School accepts the recommendation of the Governance Committee for the membership of Helena Heath-Rowland on the board and placement in the Class of 2014.

R2012-12 – July 30, 2012: Resolved that the Board of Trustees accepts the resignation, effective July 30th, 2012, of Robert Barbieri.

R2012-11 – July 30, 2012: Resolved that the Board of Trustees of LaSalle School approves a contribution to the LaSalle School Employee Profit Sharing Plan for the 2011 Plan Year of 2% eligible salaries for eligible employees.

R2012-10 – July 30, 2012: Resolved that the Program and Planning Committee of the LaSalle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 04/01/2012 through 06/30/2012.

R2012-09

R2012-08 – April 30, 2012: Resolved that the Board of Trustees accepts the recommendation of the Governance Committee for the slate of officers for 201-2014 as follows:

Chairman: James Blendell

Vice-Chairman: Robert Wolfgang

Secretary: James Clark, III

Treasurer: Vincent McArdle

President: Br. Joseph Jozwiak, FSC

Vice-President: Br. Raymond Blixt, FSC

R2012-07 – April 30, 2012: Resolved that the Board of Trustees accepts the recommendation of the Governance Committee for Br. Brendan Gerrity, FSC, for membership on the Board and placement in the Class of 2015.

R2012-06 – April 30, 2012: Resolved that the Board of Trustees accepts the resignation of the following Trustee effective April 30, 2012: Br. Christopher Belleman, FSC. (originally had Gerri Zandri in this resolution but she decided to stay on the board)

R2012-05 – April 30, 2012: Resolved that the Board of Trustees of LaSalle, following the recommendation of the Governance Committee, approves the following Trustees for placement in the Class of 2017: Bartley J. Costello, Robert Dignum, Herschel Gornbein, Joan Healey, Jeffrey Knapp.

R2012-04 – April 30, 2012: Resolved that the Program and Planning Committee of the LaSalle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 01/01/2012 through 03/30/2012.

R2012-03 – January 30, 2012: The Board of Trustees of LaSalle School resolves to accept the resignation of Susan Naughton from the Board, effecting January 30, 2012.

R2012-02 – January 30, 2012: The Board of Trustees of LaSalle School resolves to accept the resignation of Joseph Pusatere from the Board, effecting January 30, 2012.

R2012-01 – January 30, 2012: Resolved that the Program and Planning Committee of the LaSalle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 10/01/2011 through 12/31/2011.

2011 AGENCY BOARD RESOLUTIONS, MOTIONS, AND AGREEMENTS (consistent with AGENDA)

R2011-21 – October 31, 2011: Resolved that the Board of Trustees of LaSalle School approves the consensus actions R2011-17 through R2011-20.

R2011-20 – October 31, 2011: Resolved that the Board of Trustees of LaSalle School accept the audits of the LaSalle School Profit Sharing and 403(b) plans as presented by BST on October 20th, 2011 to a Joint Governance Committee Meeting.

R2011-19 – October 31, 2011: Resolved, that the Board of Trustees of LaSalle School accept the Audit of Operations for 2010-11, as presented by BST on October 20th, 2011, to a Joint Governance Committee Meeting.

R2011-18 – October 31, 2011: Resolved that the Program & Planning Committee recommends board approval of Agency Policy 1.53: Wellness Plan for Physical Activity and Nutrition, revised Sept 2011.

R2011-17 – October 31, 2011: Resolved that the Program and Planning Committee of the LaSalle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 07/01/2011 through 09/30/2011.

R2011-16 – July 25, 2011: Resolved that the Board of Trustees of LaSalle School approves the Consensus Action Items R2011-14 through R2011-16.

Motion made by Jeff Weidman, seconded by Robert McMahon to accept the consensus agenda.

R2011-16 - July 25, 2011: Resolved that the Board of Trustees approves the addition of Stephen Krokoff as a Trustee of the Board, effective July 25, 2011, for placement in the Class of 2016.

R2011-15 - July 25, 2011: Resolved that the Board of Trustees of LaSalle School authorizes the Executive Director to submit to the Board of Directors of the LaSalle School Foundation, for consideration at the board's next meeting, a request to distribute \$250,000 to the agency for general operating purposes.

R2011-14 - July 25, 2011: Resolved that the Board of Trustees of LaSalle School approves the 2011-12 Operating Budget.

R2011-13 - July 25, 2011: Resolved, that the Program and Planning Committee of the LaSalle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 04/01/2011 through 06/30/2011.

R2011-12 - April 25, 2011: Resolved, that the Board of Trustees of LaSalle School approves the nomination of Brother Raymond Blixt, FSC to the position of Vice-President of the Board of Trustees, effective April 25, 2011.

R2011-11 - April 25, 2011: Resolved, that the Board of Trustees of LaSalle School approves the resignation of Kenneth DeWitt from the board, effective April 25, 2011.

R2011-10 - April 25, 2011: Resolved, that the Board of Trustees of LaSalle School, approves the resignation of Frank Lasch effective April 25, 2011 and his designation as an Emeritus Trustee.

R2011-09 - April 25, 2011: Resolved, that the Board of Trustees of LaSalle School approves the continued membership of the following individuals for placement in the Class of 2016: Mary Beth Hanner, James Malerba, Robert Wolfgang, Daniel Johnson.

R2011-08 - April 25, 2011: Resolved, that the Board of Trustees of LaSalle School approves the membership of Robert McMahon effective April 25th, 2011 and for placement in the Class of 2016.

R2011-07 - April 25, 2011: Resolved that the Program and Planning Committee of the LaSalle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 01/01/2011.

R2011-06 – April 25, 2011: Resolved, that the Board of Trustees approves a contribution to the LaSalle School Profit Sharing Plan for the 2010 Plan Year in the amount of 3% of salary for eligible employees, or a total of approximately \$200,000.

R2011-05 - January 31, 2011: Resolved, that the Board of Trustees of La Salle School approves the Consensus Action Items R2011-01 through R2011-04.
Motion made by Herschel Gornbein, seconded by Joan Meyer to accept the consensus agenda, passed unanimously.

R2011-04 - January 31, 2011: Resolved, that the Board of Trustees authorizes the Executive Committee to approve a contribution to the La Salle Profit Sharing Plan for the 2010 Plan Year. The amount of the contribution will be determined based on the review by the Finance and Personnel Committee and the Executive Committee, of the recommendation of staff, and such review is expected to take place in mid-March 2011.

R2011-03 - January 31, 2011: Resolved that the Board of Trustees approves the membership of Joseph Pusatere as a Trustee of the Board, and placement in the Class of 2015.

R2011-02 - January 31, 2011: Resolved, that the Board of Trustees of La Salle School adopts the Strategic Plan for La Salle School: 2010-2015.

R2011-01 – January 31, 2011: Resolved, that the Program and Planning Committee of the LaSalle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 10/01/2010 through 12/31/2010.

2010 AGENCY BOARD RESOLUTIONS, MOTIONS, AND AGREEMENTS (consistent with AGENDA)

R2010-28 – October 25, 2010 - Resolved, that the Board of Trustees of La Salle School approves the Consensus Agenda Items R2010-25 through R2010-27.

R2010-27 - October 25, 2010 - Resolved that the Board of Trustees of La Salle School, as recommended by the Governance Committee following the presentation of October 5th, 2010, adopts the audit of the 403b Retirement Plan for the period January 1, 2009 through December 31, 2009, as conducted by Bollam, Sheedy and Torani, CPA.

Motion made by James Malerba, seconded by Marcia Mahoney, unanimously accepted.

R2010-26 - October 25, 2010 - Resolved that the Board of Trustees of LaSalle School, as recommended by the Governance Committee following the presentation of October 5th, 2010, adopts the audit of La Salle School for the period July 1, 2009 to June 30, 2010, as conducted by Bollam, Sheedy and Torani, CPA.

Motion made by James Malerba, seconded by Marcia Mahoney, unanimously accepted.

R2010-25 – October 25, 2010 - Resolved, that the Program and Planning Committee of the LaSalle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 07/01/2010 through 09/30/2010.

R2010-24 - July 26, 2010 - Resolved that the Board of Trustees of LaSalle School approves the Consensus Action Items R2010-18 through R2010-21.

Motion made by James Blendell, seconded by Gerri Zandri, unanimously accepted.

R2010-23 – July 26, 2010: The LaSalle School Board of Trustees approves certain amendments to the LaSalle School Flexible Benefits Plan as presented by BST Retirement Services and described in material presented to the Finance Committee on July 15, 2010

R2010-22 – July 26, 2010 – Resolved that the Board of Trustees of LaSalle School approves the Consensus Action Items R2010-18 through R2010-21.

R2010-22 - July 26, 2010 - The LaSalle School Board of Trustees approves the 2010-11 proposed agency operating budget, as reviewed by the Finance and Personnel Committee July 15th, 2010.

R2010-21 – July 26, 2010: The LaSalle School Board of Trustees, upon review of the draft prepared by BST, approves the results of the audit of the Pension Plan for the Employees of LaSalle School for the year ending 2009.

R2010-20 - July 26, 2010 - Resolved that the Board of Trustees of LaSalle School appoints Brother Raymond Blixt, FSC to the Board of Trustees, effective July 26, 2010, for placement in the Class of 2013.

R2010-19 - July 26, 2010 - Resolved that the Board of Trustees of LaSalle School adopts Agency Policy 1.58 Retention of Electronic Documents.

R2010-18 - July 26, 2010 - Resolved that the Program and Planning Committee of the LaSalle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 04/10/2010 through 06/30/2010.

R2010-17: Resolved that the Board of Trustees of LaSalle School approves the resignation of David Allan from the Board, effective April 26, 2010.

R2010-16 - April 26, 2010 - Resolved that the Board of Trustees of LaSalle School approves the Consensus Action Items R2010-11 through R2010-15.

R2010-15 - April 26, 2010 - Resolved that the Board of Trustees of LaSalle School, accepts the resignation of Joseph Pofit from the Board, effective April 26, 2010.

R2010-14 - April 26, 2010 - Resolved that the Board of Trustees of LaSalle School, accepts the resignation of Paul Colarusso from the Board, effective April 26, 2010.

R2010-13 - April 26, 2010 - Resolved that Board of Trustees of LaSalle approves the following slate of officers through April 2012:

Chair: Marcia Mahoney (Second two year term)

Vice-Chair: James Blendell

Secretary: Robert Barbieri

Treasurer: Vincent McArdle

President: Br. Joseph Jozwiak, FSC

Vice President: Br. Michael Corry, FSC

Immediate Past Chair: Bartley J. Costello

R2010-12 - April 26, 2010 - Resolved that the Board of Trustees of LaSalle School, accepts the resignation of Ann Gilbert from the Board, effective April 26, 2010.

R2010-11 – April 26, 2010 - Resolved that the Program and Planning Committee of the LaSalle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 01/01/10 through 03/31/10.

R2010-10 - January 25, 2010 - Resolved that the Board of Trustees of La Salle School approves the Consensus Action Items R2010-01 through R2010-09.

Motion made by Mary Beth Hanner, seconded by William Robelee, unanimously accepted.

R2010-09 - January 25, 2010 - Resolved that the Board of Trustees of La Salle School adopts Agency Policy 1.57: Political Contributions as prepared and dated January 25, 2010.

R2010-08 - January 25, 2010 - Resolved that the Board of Trustees authorizes the Finance Department to offer a one time buy out of health insurance coverage to current part time employees per the description provided to the Finance and Personnel committee, with any amendments reflected in the minutes of that meeting.

R2010-07 - January 25, 2010 - Resolved that the Board of Directors of La Salle School approves the change to Personnel policy as follows:

A. Health Insurance:

Full Time and Regular Part Time employees (~~20 hours or more per week~~) are eligible to participate in the agency's group health plan after 90 days of continuous employment.

(Grandfather Provision: Regular Part Time Employees (20 hours or more per week) participating in the agency's Group health Plan as of January 1, 2010, are eligible to maintain their participation in the plan. A break in service or in plan participation will result in lost eligibility. Full Time employees participating in the Agency's Group Health Plan as of January 1, 2010, who in the future move to Regular Part Time status, may at that time request that they maintain their eligibility for participation in the Agency's Group Health Plan, which will be subject to the approval of the Executive Director.)

R2010-06 - January 25, 2010 - Resolved that the Board of Directors of La Salle School authorizes the Executive Director to make a request for a donation from the La Salle School Foundation in the amount of \$200,000 to assist in meeting operating expenses.

R2010-05 - January 25, 2010 - Resolved that the Board of Directors of La Salle School authorizes a contribution of 3% of eligible salaries during 2009 to the La Salle School Profit Sharing Plan, for distribution into the individual participant accounts, to take place prior to March 31, 2010.

R2010-04 - January 25, 2010 - Resolved that the Program and Planning Committee of the La Salle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 10/01/09 through 12/31/09.

R2010-03 - January 25, 2010 - The Board of Trustees of La Salle School approves the revisions of existing policy and the adoption of new policy as follows (listed below), which constitute the La Salle School Medicaid Compliance Program. Further, the Board approves the designation of Mark Silverbush as Compliance Officer.

1.51: Reporting Fraud (Whistleblower) (revised 01/10)

1.53: Government Investigation

1.54: Anti-Kick-back

1.55: False Claims

1.56: Mandatory Provider Compliance Program (OMIG)

1.5: Code of Ethics in the Workplace (revised 10/08)

Includes Annual Statement of Disclosure (Conflict of Interest)

R2010-02 - January 25, 2010 - Resolved that the Board of Trustees of La Salle School approves the corrections and updates to the By Laws as dated for January 2010.

R2010-01 – January 25, 2010 - Resolved that the Board of Trustees of La Salle School approves the membership of Daniel Johnson as a Trustee of the Board and that he be placed in the Class of 2011.

2009 AGENCY BOARD RESOLUTIONS, MOTIONS, AND AGREEMENTS (consistent with AGENDA)

R2009-17 – October 26, 2009: Resolved that the Board of Trustees of La Salle School accepts, with sincere appreciation, the resignation of James A. Clark Jr. from the Board and hereby designates James as a Trustee Emeritus.

R2009-16 – October 26, 2009: Resolved that the Board of Trustees of La Salle School, based on the recommendation of the Governance Committee, approves the membership of Katharine Briar-Lawson as a Trustee, placed in the class of 2010 and 2015, pending action at the Annual Meeting in April 2010.

R2009-15 – October 26, 2009: Resolved that the Board of Trustees of La Salle School, based on the recommendation of the Governance Committee, approves the membership of James A. Clark III as a Trustee, placed in the class of 2013.

R2009-14 – October 26, 2009: Resolved that the Program and Planning Committee of the La Salle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 07/01/09 through 10/31/09.

R2009-13 – October 26, 2009: Resolved, that the Board of Trustees of La Salle School, as recommended by the Governance Committee following the presentation of September 28, 2009 adopts the audit of La Salle School for the period July 1, 2008 to June 30, 2009, as conducted by Bollam, Sheedy and Torani, CPA.

R2009-12 – July 27, 2009: Resolved that the Board of Trustees adopts the 2009-10 Agency Plan and Budget as represented in summary for in FIN-9 dated 07/08/09.

R2009-11 – July 27, 2009: Resolved that the Board of Trustees of La Salle School authorizes, subject to the final audit and review of the final operating statement, the recording of a liability of up to \$300,000 in retirement expense in the 2008-09 operating budget, at the direction of the Executive Director upon consultation with the Associate Executive Director of Finance and the Chair of the Finance Committee.

R2009-10 - July 27, 2009: Resolved that the Program and Planning Committee of the La Salle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 04/01/09 through 06/30/09.

R2009-09 – April 27, 2009 – Resolved that the Program and Planning Committee of the La Salle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education fro the period 01/01/09 through 03/31/09.

R2009-08 – April 27, 2009: The Board of Trustees of La Salle School approves the continued membership of the following Trustees, with placement in the Class of 2014: Pierre Alric, Robert Barbieri, James Blendell, Mary Ann Finnecy, Vincent McArdle, Joan Meyer.

R2009-07 – April 27, 2009: The Board of Trustees accepts the request of Trustee Dr. Michael Fleming, Class of 2009 and with original board membership in 1989, to move to Emeritus Trustee, effective April 27, 2009.

R2009-06 – April 27, 2009: Resolved that the Board of Trustees of La Salle School approves the implementation of procedures described in the documents titled: La Salle School Annual Disclosure Statement, Code of Ethics in the Workplace and Informational Memo, The Duties and Liabilities of Officers and Directors (Trustees) of La Salle School.

R2009-05 – April 27, 2009 – Resolved that the Board of Trustees approves the creation of a Money Market Account with First Niagara for the holding of cash on a temporary basis, and authorizes staff and the Executive Director to complete any necessary documents.

R2009-04 – April 27, 2009 – Resolved that the Board of Trustees authorizes contributions to the La Salle School Profit Sharing Plan for the 2008 Plan Year be made consistent with the plan document and using the Tier Level contribution provided for in which:

- Tier A eligible employees (10 plus years), receive a contribution of 7% of eligible salary.
- Tier B eligible employees (5-10 years), receive a contribution of 5% of eligible salary, and
- Tier C eligible employees (less than 5 years), receive a contribution of 3% of eligible salary.

R2009-03 – January 26, 2009: Resolved that the Board of Trustees of La Salle School authorizes the Secretary and Executive Director to complete the Flexible Benefit Plan Document signature pages as recommended by BST Retirement Services upon BST's review of the plan document.

R2009-02 – January 26, 2009: Resolved that the Board of Trustees authorizes the Executive Committee of the Board of Trustees to act during March of 2009 with respect to the agency contribution to the La Salle Employee Profit Sharing Plan, such that the amount of the contribution does not exceed \$250,000.

R2009-01 – January 26, 2009: Resolved that the Program and Planning Committee of the La Salle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 10/01/08 through 12/31/08.

2008 AGENCY BOARD RESOLUTIONS, MOTIONS, AND AGREEMENTS (consistent with AGENDA)

R2008-27 – October 27, 2008 – Resolved that the Governance Committee, following the presentation of the Audit by BST, recommends that the Board of Trustees adopts the audit of La Salle School's financial operations for the period of July 1, 2007 – June 30, 2008.

R2008-26 – October 27, 2008 – The Board of Directors of La Salle School authorizes the Executive Director and/or the Secretary to proceed with the necessary documents to adjust the agencies 403(b) Plan to allow for compliance with new regulation provided the plan is consistent with prior descriptions and has been reviewed and given a favorable opinion by our accounts.

R2008-25 – October 27, 2008 – Resolved that the Board of Trustees authorizes the Executive Director to sign and all agreements related to implementing the administration of the Flexible Benefits Spending Account to a third party and approves the creation of a new checking account dedicated for these purposes.

R2008-24 – October 27, 2008 – The Board of Trustees of La Salle School authorizes the Secretary of the Board to sign and attest that the Board approves the Amendment of the Flexible Benefits Plan as described in the attachment prepared by BST Accountants and marked R228-24.

R2008-23 – October 27, 2008 – Resolved that the Program and Planning Committee of the La Salle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 07/01/08 through 09/30/08.

R2008-22 – July 28, 2008 – Resolved that the Board of Trustees of LaSalle School approves the revisions to Agency Policy 1.10 Tobacco-Free Policy (Formally Smoke Free Policy) necessary to comply with newly regulations governing the operation of Office of Alcohol and Substance Abuse Services (OASAS) licensed programs.

R2008-21 – July 28, 2008 – Resolved that the Board of Directors of LaSalle School approves the Annual Report of the LaSalle School Committee on Special Education for the period July 1, 2007 through June 30, 2008.

R2008-20 – July 28, 2008 – The Board of Trustees of LaSalle School approves the 2008-09 Annual Plan and Budget.

R2008-19 – July 28, 2008 – Resolved that the Board of Trustees of LaSalle School approves the nomination of Jeffrey Knapp to the Board of Trustees for placement in the Class of 2012, effective July 28, 2008.

R2008-18 – July 28, 2008 – Resolved that the Board of Trustees of LaSalle accepts the request of Mary Grondahl to resign from the Board effective July 28, 2008.

R2008-17 – July 28, 2008 – Resolved that the Board of Trustees of LaSalle School authorizes the recording of Pension Expense for the 2008 Plan Year into the 2007-08 Operating Statement in the amount of at least \$200,000 and up to \$250,000 pending the results of the Audit of the 2007-08 Operating Year.

R2008-16 – July 28, 2008 – Resolved that the Program and Planning Committee of the LaSalle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 04/01/2008 through 06/30/08.

R2008-15 - April 28, 2008 – The Board of Trustees of La Salle School resolves to adopt the revised By-Laws as Amended on April 28, 2008 and distributed to the Trustees in advance of the Annual Meeting on March 19, 2008.

R2008-14 - April 28, 2008 – Resolved that the Nominating Committee recommends the following slate of officers for consideration by the full board, to be effective April 28, 2008:

Chairperson:	Marcia Mahoney
Vice-Chairperson:	James Blendell
Secretary:	Robert Barbieri
Treasurer:	Vincent McArdle
President:	Brother Joseph Jozwiak, FSC
Vice-President:	Brother Michael Corry, FSC

R2008-13 - April 28, 2008 - Resolved that the Board of Trustees approves the request of current Trustee Michael Hoffman to move to Emeritus Status effective April 28, 2008.

R2008-12 - April 28, 2008 – Resolved that the resignation form the Board of Trustees submitted in writing by Glen Doherty be accepted effective April 28, 2008.

R2008-11 – April 28, 2008 – Resolved that the Board of Trustees places the following members of the Board into the Class of 2013:
James Clark, John Dale, Father James Donlon, AFSC, William Robelee, Jefferson Weidman, Ann Gilbert

R2008-10 - April 28, 2008 – Resolved that the Program and Planning Committee of the La Salle School Board of Trustees accept the report of classifications of students reviewed by the Committee on Special Education for the period 01/01/08 through 03/31/08.

R2008-09 - April 28, 2008 – Resolved that the Executive Committee of the Board of Trustees of La Salle School approves the proposed revisions to the By-Laws of La Salle School for the purposes of creating a Governance Committee and marked as Draft March 2008, for distribution to the board for consideration by each Trustee and recommends adoption by the full board at its April 28, 2008 Annual Meeting.

R2008-08 – April 28, 2008 – Resolved that the Executive Committee of the Board of Trustees La Salle School authorizes a contribution to the La Salle School Profit Sharing Plan at a rate of 3% of the salaries of eligible employees, estimated to be \$163,384, and that such contribution shall constitute the 2007 Plan Year Contribution.

R2008-07 – April 28, 2008 – Resolved that the Executive Committee of the Board of Trustees of La Salle School requests that the La Salle School Foundation make a donation to the School for purposes of assisting with general operating in the amount of \$200,000 and that such donation should be made by March 14, 2008.

R2008-05 – January 28, 2008 – Resolved that the Board of Trustees of La Salle School approves the use of the HCCC and other spaces as defined by agency management for regular meetings and other use by ESCOT, subject to availability and scheduling.

R2008-04 – January 28, 2008 - Resolved that the Board of Trustees of La Salle School approves the authorization of the draw against Building and Equipment Reserve Funds held by DASNY as a means to fund improvements and repairs in the education buildings as identified by the Committee, including flooring and air conditioning.

R2008-03 - January 28, 2008 – Resolved that the Board of Directors of La Salle School approves the Flexible Spending Plan Document as revised to be effective January 1, 2008 and authorizes the Secretary of the Board to sign the full resolution.

R2008-02 - January 28, 2008 – Resolved that the Board of Trustees of La Salle School approves the appointment of Ann Gilbert to the board, for placement in the Class of 2008.

R2008-01 – January 28, 2008 – Resolved that the Program and Planning Committee of the La Salle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 09/29/07 through 12/31/07.

2007 AGENCY BOARD RESOLUTIONS, MOTIONS, AND AGREEMENTS (consistent with AGENDA)

R2007-21 - October 29, 2007 - Resolved that the Board of Trustees of La Salle School authorizes proceeding with the action associated with conducting certain facility improvements and repairs within the education buildings through the use of the Building and Equipment Reserve Funds held by the Dormitory Authority of NYS, subject to a final recommendation of the agency administration and review and approval of the Executive Committee of the Board.

Motion to accept made by Robert Dignum, seconded by James Clark, passed unanimously.

R2007-20 - October 29, 2007 - Resolved that the Board of Trustees of La Salle School approves the independent audit of 2006-07 as presented by the auditors to the Special Joint Audit Committee.

R2007-19 - October 29, 2007 - Resolved that the Board of Trustees accepts the recommendation to change Third Party Administrators for the La Salle School Profit Sharing Plan and other pension related funds, and authorizes the Executive Director to execute the associated documents and including the related standardized policies. It is also noted that this does not introduce any changes in the plan documents, the investment practices or option, or the overall operation of the plan itself.

R2007-18 - October 29, 2007 - Resolved that the Program and Planning Committee of the La Salle Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 07/07/07 through 09/28/07.

R2007-17 - July 30, 2007 - Resolved that the Program and Planning Committee of the La Salle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 04/06/07 through 07/06/07.

R2007-16 - July 30, 2007 - Resolved that the Executive Committee of the Board of Trustees of La Salle School approves, and recommends full board approval, of the 2007-08 Annual Plan and Budget.

R2007-15 - July 30, 2007 - Resolved that the Board of Trustees of La Salle School authorizes the placement of at least \$100,00 in the Temporary Investment Fund as reserve toward the contribution to the 2007 Profit Sharing Plan and such deposit of funds it to take place during the first quarter of the 2007-08 operating year at the discretion of staff.

R2007-14 - July 30, 2007 - Resolved that the Board of Trustees of La Salle School approves the recording of up to \$250,000 in retirement expense for the La Salle Profit Sharing Plan in the 2006-07 Operating Budget, based on the results of the independent audit of the 2006-07 Operating Year and the recommendations of the auditor and the Executive Director.

R2007-13 - April 30, 2007 - Resolved that the Board of Trustees approves revision and updates to Agency Policy 1.28: Behavior Management, Discipline and use of Safety Holds, in response to the request by the NYS Office of Children and Family Services that the policy be submitted for bi-annual review by the department.

R2007-12 - April 30, 2007 - Resolved that the Board of Trustees of La Salle School approves the recommended actions of the Executive Committee of April 16, 2007, and approves the resolution as follows:

CERTIFICATE OF CORPORATE RESOLUTIONS
of
The La Salle School

The undersigned, the President of The La Salle School, a New York not-for-profit corporation,

DOES HEREBY CERTIFY:

1. At a meeting of the Board of Directors of THE LA SALLE SCHOOL, duly called and held on April 30, 2007, at which a majority of the directors were present and acted throughout, the Board of Trustees unanimously adopted the following resolutions set forth at Schedule "A" annexed hereto and by reference made a part hereof, which have not been modified or rescinded.
2. Neither the certificate of incorporation nor the by-laws of THE LA SALLE SCHOOL contain any special requirement as to the number of directors required to pass the forgoing resolutions.
3. The actions authorized by the forgoing resolutions do not constitute or involve the sale, lease, exchange or other disposition of all or substantially all of the assets of THE LA SALLE SCHOOL
4. At this time, the officers of LA SALLE SCHOOL are as follows:

Bartley J. Costello, Esq. Chairperson
Marcia Mahoney Vice Chair
James Blendell Secretary
Vincent McArdle, Esq. Treasurer

This certificate is made and delivered in order to document the authorization to create an affiliated Limited Liability Company for purposes of holding title real property.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate on this 30th day of April 2007.

James Blendell
Secretary

STATE OF NEW YORK)

)ss.:

COUNTY OF ALBANY)

On this Day of April, 2007, before me, the undersigned, personally appeared James Blendell, personally know to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

SCHEDULE "A"

IT IS HEREBY RESOLVED, that the Board of Directors of The La Salle School ("the corporation") hereby finds and determines that formation of a Limited Liability Company to own title to real property used to support the operation of La Salle School and for a return on investment to the Corporation is in furtherance of the corporate purposes of La Salle School; and it is further

RESOLVED, that the Corporation authorize the formation of Amian-McCann, LLC under the Limited Liability Company Law of the State of New York;

BE IT FURTHER RESOLVED, that the corporation shall be the sole member of the said Amian-McCann, LLC and that as such member the following powers be reserved to the Corporation (i) the sale or acquisition of any real property held or to be held by the LLC, (ii) the mortgaging of any real property held by the LLC, (iii) any capital investment in the real property owned by the LLC of \$10,000.00 or greater, (iv) the lease of any real property by the LLC for a duration of greater than 1 year, options to renew shall for this purpose be deemed to extend the term to its greatest aggregate length, (v) the operating agreement of the LLC and any amendment thereto; and it is further

RESOLVED, that the Managing Agent authorized to manage and operate the said Amian-McCann, LLC shall include but not be limited to the Executive Director of The La Salle School and the Officers of the Corporation and shall be approved by the Officers of the Corporation; and the Corporation finds and determines that the giving by the Corporation of this authorization and the establishment of such LLC is furtherance of the corporate purposes of The La Salle School and is necessary to advance the regular corporate activities of The La Salle School, and it is further

RESOLVED, that William Wolff, as Executive Director of La Salle School, is hereby designated as a Managing Member of the LLC and as a Managing Member, he is hereby deemed to be a Managing Member of the LLC and is authorized to execute and deliver (1) the Certificate of Organization, (2) Real Estate Contracts, subject to Member approval (3) TP 584 and EA 5217 Forms which must accompany real estate acquisitions or transfers; (4) any other instrument or document necessary to effectuate the purposes of the LLC; and it is further

RESOLVED, that the actions authorized pursuant to the resolutions are in accordance with the corporate purpose of the Corporation.

R2007-11 - April 30, 2007 - Resolved that the Board of Trustees of La Salle School accepts the nomination of Susan Naughton to the Board effective April 30, 2007, for placement in the Class of 2010.

R2007-10 - April 30, 2007 - Resolved that the Board of Trustees of La Salle School approves the appointment of Brother Michael Corry, FSC, to the position of Board Vice-President, effective April 30, 2007.

R2007-09 - April 30, 2007 - Resolved that the Board of Trustees of La Salle School approves the appointment of Brother Joseph Jozwiak, FSC., to the position of Board President, effective April 30, 2007.

R2007-08 - April 30, 2007 - Resolved that the Board of Trustees of La Salle School renews the membership of the following individuals and places each in the Class of 2012: Brother Christopher Bellman, FSC., Bartley J. Costello, Robert Dignum, Herschel Gornbein, Mary Grondahl, Joan Healey.

R2007-07 - April 30, 2007 - Resolved that the Board of Trustees of La Salle School accepts the nomination of Gerri Zandri to the Board effective April 30th, 2007, for placement in the Class of 2012.

R2007-06 - April 30, 2007 - Resolved that the Board of Trustees of La Salle School approves the withdrawal of the prior approval of a request for a transfer of \$50,000 from the Foundation to the agency during the third quarter of the 2006-07 operating year (R2006-25), and approves the same request to occur during the fourth quarter of the operating year.

R2007-05 - April 30, 2007 - Resolved that the Program and Planning Committee of the La Salle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 01/05/07 through 04/05/07.

R2007-04 - April 30, 2007 - Resolved that the Board of Trustees of La Salle School approves the request of Steve Rehfuss to move to the status of Emeritus Trustee, effective January 29, 2007.

R2007-03 - January 29, 2007 - Resolved that the Board of Trustees of La Salle School approves the Tentative Collective Bargaining Agreement with DC1707 effective January 1, 2007 through December 31, 2009 and authorizes the Executive Director to sign any final agreement as necessary.

R2007-02 - January 29, 2007 - Resolved that the Board of Trustees of La Salle School approves a contribution to the 2006 Plan Year of the La Salle Profit Sharing Plan at a rate of 3% of salaries for eligible employees. Further, this contribution shall be made prior to March 15, 2007.

R2007-01 - January 29, 2007 - Resolved that the Program and Planning Committee of the La Salle School Board of Trustees accepts the report of classification of students reviewed by the Committee on Special Education for the period 11/01/05 through 01/05/06.

2006 AGENCY BOARD RESOLUTIONS, MOTIONS, AND AGREEMENTS (consistent with AGENDA)

R2006-31 - October 30, 2006 - Resolved that the Board of Trustees of LaSalle School adopts as Agency Policy 1.53, the LaSalle School Wellness Plan.

R2006-30 - October 30, 2006 - Resolved that the Board of Trustees of LaSalle School approves the nomination of Brother Michael Corry to membership on the Board of Trustees, with placement into the Class of 2011.

R2006-29 - October 30, 2006 - Resolved that the Board of Trustees of LaSalle School approves the nomination of Robert Barbieri to membership on the Board of Trustees, with placement into the Class of 2009.

R-2006-28 - October 30, 2006 - Resolved that LaSalle School, Inc. hereby adopts the LaSalle School, Inc. 457(b) Plan, effective September 1, 2006 pursuant to Adoption Agreement incorporating the 457(b) Proto Type Plan Design incorporated as a part of this resolution. For purposes of the Plan and Adoption Agreement eligible employees shall earn an annual compensation in excess of the amount deemed to be the highly compensated limit for discrimination testing under Section 401(k) of the IRC as the same may be amended from time to time, as adopted October 30, 2006.

R2006-27 - October 30, 2006 - Resolved that the Board of Trustees of LaSalle School accepts Mary Beth Hanner as a new member of the Board, placed in the Class of 2011, effective October 30, 2006.

R2006-26 - October 30, 2006 - Resolved, that the Board of Trustees of La Salle School adopts the audit of 2005-06, as presented by Bollam, Sheedy and Torani on October 3, 2006.

R2006-25 - October 30, 2006 - Resolved, that the Board of Trustees of LaSalle School approves two requests from the Foundation, \$50,000 in quarter two and \$50,000 in quarter three, for the purposes of assisting with general operating.

R2006-24 - October 30, 2006 - Resolved, the Board of Trustees adopts the LaSalle School Personnel Manual, marked as revised October 2006, effective October 30, 2006.

R2006-23 - October 30, 2006 - Resolved, the Board of Trustees of LaSalle School adopts the following new agency policies, to be effective October 30, 2006.

Agency Policy 1.52: Workplace Violence

Agency Policy 1.52: Reporting Fraud (Whistleblower)

Agency Policy 1.48: Employee Attendance Guidelines

Agency Policy 1.49: Progressive Discipline and Grievance

Agency Policy 1.50: Employee Grievance (Employment Conditions)

R2006-16 - October 30, 2006 - Resolved, that the Board of Trustees of LaSalle School approves the 2006-07 Annual Agency Plan and Budget, effective July 1, 2006.

R2006-22 - October 30, 2006 - Resolved, the Board of Trustees of LaSalle School adopts revisions to existing policies as follows, to be effective October 30, 2006:

Agency Policy 1.24: Confidentiality (original April 1999)

Agency Policy 1.19: Affirmative Action Policy: EEO & ADA (original April 1973)

Agency Policy 1.17: Communication Tools; Including E-mail (original January 2006)

R2006-21 - October 30, 2006 - Resolved, that the Board of Trustees of LaSalle School approves the placement of a minimum of \$75,000 in the agency's temporary investment account, to take place during the second quarter of the 2006-07 operating year, for the purposes of the annual contribution to the 2006 Plan Year of the LaSalle School Profit Sharing Plan.

R2006-20 - July 31, 2006 - Resolved that the Ad-Hoc Audit Committee of the La Salle School and the La Salle School Foundation recommends adoption by the Agency Board of Trustees and Foundation Board of Directors of the respective audits of 2005-06, as presented by Bollam, Sheedy and Torani on October 3, 2006.

Motion to pass by Mr. Vincent J. McArdle, seconded by Mr. Joseph A. Barnes, passed unanimously.

R2006-19: None.

R2006-18 - October 30, 2006 - Resolved that the Program and Planning Committee of the Board of Trustees of LaSalle School accepts the report of classifications of students reviewed by the LaSalle School Committee on Special Education for the period 08/01/06 through 09/31/06 and 9/31/06 through 10/27/06.

R2006-17 - October 30, 2006 - Resolved, that the Board of Trustees of LaSalle School authorizes the creation of a 457 Deferred Compensation Plan and direct the Chairman, and other officers as necessary, to execute plan documents and establish agreements with eligible employees.

Motion made by John Dale, seconded by Joan Meyer, passed unanimously.

R2006-15 - July 31, 2006 - Resolved, that the Board of Trustees of La Salle School approves a change in personnel policy allowing the limit of sick time accumulation to increase from a maximum of 120 days to 150 days. This change shall be effective in July 2006, subject to provisions of the Collective Bargaining Agreement as it applies to covered employees.

R2006-14 - July 31, 2006 - Resolved, that the Board of Trustees of La Salle School approves the placement of \$75,000 in the agency's temporary investment account, to take place during the first quarter of the 2006-07 operating year, for the purposes of the annual contribution to the 2006 Plan Year of the La Salle School Profit Sharing Plan.

R2006-13 - July 31, 2006 - Resolved, that the Board of Trustees of La Salle School establishes policy related to the Annual Contribution to the La Salle Profit Sharing Plan as follows:

- A. Consistent with the provisions of the Profit Sharing Plan Document, the plan contribution shall be made in January of each year and shall be credited to the plan year designated as the prior calendar year.
- B. At each quarterly meeting of the Board of Trustees other than the January meeting, and at other times determined appropriate by the Board, the Board will consider recommendations for the placement in a temporary investment account of the agency, funds that may be used for the annual contribution.

R2006-12 - July 31, 2006 - Resolved, that the Program and Planning Committee of the Board of Trustees adopts the Annual Report of the La Salle School CSE, dated July 1, 2006.

Motion made by John Dale, seconded by Joan Meyer, passed unanimously.

R2006-11 - July 31, 2006 - Resolved, that the Program and Planning Committee recommends the Board of Trustees support the Executive Director's recommendation to form a work group to study and prepare for the program needs of longer term placements.

R2006-10 - July 31, 2006 - Resolved that the Program and Planning Committee of the Board of Trustees of La Salle School accepts the report of classifications of students reviewed by the La Salle School Committee on Special Education for the period 04/24/06 through 07/07/06.

R2006-07 - April 24, 2006 - Resolved that the Board of Trustees accepts with appreciation for his service, the written resignation of Peter Conway from the Board of Trustees, effective April 24, 2006.

R2006-06 - April 24, 2006 - Resolved that the Board of Trustees of La Salle School approves the following Trustees to be renewed for membership on the Board, for five year terms effective April 2006, as members of the Class of 2011:

Kenneth Dewitt, Glen Doherty, Frank Lasch, James Malerba, Pamela Opperman, and Robert Wolfgang.

R2006-05 - April 24, 2006 - Resolved that the Board of Trustees of La Salle School approves a contribution of \$50,000 to the La Salle School Profit Sharing Plan to take place prior to June 30, 2006 and for immediate distribution into the accounts of each eligible participant.

R2006-04 - April 24, 2006 - Resolved that the Program and Planning Committee of the La Salle School Board of Trustees accepts the report of classifications of students reviewed by the Committee on Special Education for the period 01/31/06 through 04/03/06.

R2006-03 - January 30, 2006 - Resolved that the Board of Trustees of La Salle School designates that gifts to the agency made through annual United Way, SEFA, or other similar workplace campaigns shall be transferred to the Foundation and credited to the La Salle School Annual Appeal.

Motion made by James Clark, seconded by Marcia Mahoney, passed unanimously

R2006-02:

R2006-01 - January 30, 2006 - Resolved that the Program and Planning Committee of the La Salle School Board of Trustees accepts the report of classifications of students reviewed by La Salle School Committee on Special Education for the period 11/01/05 through 01/6/06.

Motion made by James Clark, seconded by Marcia Mahoney, passed unanimously

2005 AGENCY BOARD RESOLUTIONS, MOTIONS, AND AGREEMENTS (consistent with AGENDA)

R2005-20 - January 30, 2006 - Resolved that the Executive Committee of the La Salle School Board of Trustees authorizes a contribution to the 2005 Plan Year of La Salle School Profit Sharing Plan in the amount of 3% of eligible participant salaries (projected to \$150,000) and that such contribution shall take place as soon as reasonably possible following the adoption of this resolution and further, that such contribution shall constitute the closing of the 2005 Plan Year.

Motion made by James Clark, seconded by Marcia Mahoney, passed unanimously

R2005-19 - October 31, 2005 - Resolved that the Ad-Hoc Audit Committee recommends that the La Salle School Board of Trustees adopts the results of the independent audit of the 2004-05 financial operations of La Salle School as presented by the auditors.

Motion made by Robert Conway, seconded by Vincent McArdle, passed unanimously

R2005-18 - October 31, 2005 - Resolved that the Board of Trustees of La Salle School authorizes school administration to move ahead with the transition of the management of the La Salle School Pension Plan to Jaeger & Flynn, including the preparation of revised profit sharing and 457 plan documents consistent with previously reported plans. As necessary and upon satisfactory review, the Board and/or the Executive Committee may act to approve final plan documents.

Motion made by Marcia Mahoney, seconded by Michael Fleming, passed unanimously

R2005-17 - October 31, 2005 - Resolved that the Program and Planning Committee of the Board of Trustees of La Salle School accepts the report of classifications of students reviewed by the La Salle School Committee on Special Education for the period 08/01/05 through 09/26/05, and 09/26/05 through 10/31/05.

Motion made by James Clark, seconded by Marcia Mahoney, passed unanimously

R2005-16 - July 28, 2005 - Resolves that the Board of Trustees of La Salle School approves the 2005-06 Annual Plan and Budget.

R2005-15 - July 28, 2005 - Resolved that the Program and Planning Committee of the Board of Trustees of La Salle School accepts the report of classifications of students reviewed by the La Salle School Committee on Special Education for the period 04/04/05 through 07/28/05.

R2005-14 - July 28, 2005 - Resolved that the Board of Trustees of La Salle School accepts the report of the Committee on Special Education as dated July 1, 2005.

R2005-13 - July 28, 2005 - The Board of Trustees resolves to authorize the Executive Director to make requests of the Foundation for transfers from the Capital Reserve Fund of up to \$100,000 in total over the first two operating quarters of the 2005-06 fiscal year.

R2005-12 - July 28, 2005 - Resolved that the Board of Trustees of La Salle School approves, subject to the recommendation of the auditors, the recording of an additional retirement expense of \$200,000 in total over the first two operating quarters of the 2005-06 fiscal year.

R2005-11 - July 28, 2005 - Resolved that the Board of Trustees of La Salle School approves the consensus agenda of July 28, 2005, consisting of resolutions, R2005-12 through R2005-16, as recommended by the designated committees of the Board of Trustees.

Motion made by James Clark, seconded by Glen Doherty, passed unanimously

R2005-10 - April 25, 2005 - Resolved that the Board of Trustees acts to approve the appointments of the following current Trustees of the class of 2005, whose term expires this year, to the Class of 2010:

Marcia Mahoney	(1988)
Stephen Rehfuss	(1991)
Joseph Pofit	(1996)
Br. Joseph Jozwiak, FSC	(2003)
Robert Conway	(1980)
Paul Colarusso	(2003)
David Allen	(1995)

R2005-09 - April 25, 2005 - Resolved that the Program and Planning Committee of the Board of Trustees approves the 2005 La Salle School Strategic Plan and recommends the adoption of the plan by the full board at its meeting of April 25, 2005.

R2005-08 - April 25, 2005 - Resolved that the Program and Planning Committee of the Board of Trustees of La Salle School accepts the report of classifications of students reviewed by the La Salle School Committee on Special Education for the periods 01/31/05 through 04/04/05, and 04/05/05 through 04/25/05.

R2005-07 - April 25, 2005 - Resolved that the Board of Trustees of La Salle School approves the consensus agenda of April 25, 2005, consisting of resolutions, R2005-08 through R2005-10, as recommended by the designated committees of the Board of Trustees.

Motion made by James Clark, seconded by James Blendell, passed unanimously

R2005-06 - January 31, 2005 - Resolved that the Board of Trustees of La Salle School authorizes Chairman Costello and/or Executive Director Wolff to enter, on behalf of the school, into a lease agreement with Verizon for the purposes of locating telecommunications equipment on the rooftop of the Tower Building and on the ground near the Tower Building.

Motion made by James Clark, seconded by Marcia Mahoney, passed unanimously

R2005.05 - January 31, 2005 - Resolved that the Board of Trustees of La Salle School approves the consensus agenda of January 31, 2005, consisting of resolutions, R2005-01 through R2005-04, as recommended by the designated committees of the Board of Trustees.

Motion made by James Clark, seconded by Br. Robert McCann, passed unanimously

R2005-04 - January 31, 2005 - Resolved that the Board of Trustees of La Salle School approves the appointment of Brother Thomas Lackey to the Board of Trustees, for membership in the class of 2007.

R2005-03 - January 31, 2005 - Resolved that the Board of Trustees acts to remove Dr. Kathy Sinel from the Board of Trustees effective January 31, 2005, and notify her in writing, thanking her for her service and wishing her well.

R2005-02 - January 31, 2005 - Resolved that the Board of Trustees of La Salle School authorizes a contribution of \$50,000 to the La Salle School Pension Fund for the 2004 Plan Year, for distribution into individual participant accounts to be made during the third quarter of the 2004-05 operating year, and such contribution shall constitute the closure of the Plan Year.

Motion made by Herschel Gornbein, seconded by Robert Conway, passed unanimously

R2005-01 - January 31, 2005 - Resolved that the Program and Planning Committee of the Board of Trustees of La Salle School accepts the report of classifications of students reviewed by La Salle School Committee on Special Education for the period 09/25/04 through 01/10/05.

2004 AGENCY BOARD RESOLUTIONS, MOTIONS, AND AGREEMENTS (consistent with AGENDA)

R2004-33 - October 25, 2004 - Resolved that the Board of Trustees of LaSalle School adopts the results of the independent audit of agency operations for 2003-04 as presented by the auditors to the Audit Committee.

R2004-32 - October 25, 2004 - Resolved that the Board of Trustees of LaSalle School agrees to join the Council of Family and Child Care Agencies and its member agencies, in litigation to be brought against the Administration for Children's services of New York City and the New York State Office of Children and Family Services regarding the refusal by ACS to pay voluntary agencies providing foster care services the Maximum State Aid Rate. The Executive Director shall update the board on the progress of the litigation at least quarterly, and should the expense of participation in the litigation exceed \$12,500 or extend beyond three years, the board will bring the question of continuation as a party to the litigation to a vote.

R2004-31 - October 25, 2004 - Resolved that the Board of Trustees of LaSalle School approves the consensus agenda of October 25th, 2004, consisting of resolutions, R2004-28 through R2004-30 and R2004-32 through R2004-33, as recommended by the designated committees of the Board of Trustees.

R2004-30 - October 25, 2004 - Resolved that the Board of Trustees of LaSalle School approves the transfer of the proceeds of the sale of the Camp Property to the LaSalle School Foundation, subject to conditions as follows:

1. The sale proceeds, anticipated to be approximately \$518,000, shall be placed with the LaSalle School Foundation. The funds shall be part of the general endowment, and may be held in a separate restricted fund should the Foundation prefer to do so. The funds are to be restricted for the direct benefit of LaSalle School.
2. The assets of the fund shall be managed by the foundation in a manner consistent with the policies and procedures of the Foundation, including the investment policy.
3. Consistent with Foundation policy, on an annual basis, the increase in the fund over the corpus shall be presented to the Foundation by action of the LaSalle School Board of Trustees.
4. All or portions of the assets of the fund shall be available for distribution by the Foundation to the school should the school declare an emergency or other special need as described in a specific request for action approved by the LaSalle School Board of Trustees. Such request shall include reasonable notice.

R2004-29 - October 25, 2004 - Resolved that the Board of Trustees of LaSalle School authorizes a contribution of \$50,000 to the LaSalle School Pension Fund for the 2004 Plan Year and for distribution into individual participant accounts to be made during the second quarter of the 2004-05 operating year.

R2004-28 - October 25, 2004 - Resolved that the Program and Planning Committee of the Board of Trustees of LaSalle School accepts the report of classifications of students reviewed by the LaSalle School Committee on Special Education for the period 07/01/04 through 09/24/04.

R2004-27 - July 26, 2004 - Resolved that the Board of Trustees of LaSalle School approves the consensus agenda of July 26th, 2004, consisting of resolutions, R2004-14 through R2004-26, as recommended by the designated committees of the Board of Trustees.

Motion made by B.J. Costello, seconded by Jim Clark, passed unanimously.

R2004-26 - July 26, 2004 - Resolved that the Board of Trustees of LaSalle School hereby adopts the LaSalle School Flexible Benefit Plan, as amended effective April 14th, 2004 and authorizes the board secretary to certify to that action.

R2004-25 - July 26, 2004 - Resolved that the Board of Trustees of LaSalle School adopts the 2004-05 Agency Plan and Budget.

R2004-24 - July 26, 2004 - Resolved that the Board the Trustees of LaSalle School authorizes the staff to make requests of the LaSalle Foundation for transfers totaling up to \$100,000 from the Capital Reserve Fund to take place during the first two quarters of the 2004-05 operating year.

R2004-23 - July 26, 2004 - Resolved that the Board of Trustees of LaSalle School authorizes the staff to make a request of the LaSalle Foundation for a transfer of \$25,000 in restricted funds for use in the renovation of the Hanner Chapel Cultural Center, to take place by the end of August 2004, for purposes of assisting with furniture expense.

R2004-22 - July 26, 2004 - Resolved that the Board of Trustees of LaSalle School authorizes a contribution of \$50,000 to the LaSalle School Pension Fund for the 2004 Plan Year and for distribution into individual participant accounts to be made during the first quarter of the 2004-05 operating year.

R2004-21 - July 26, 2004 - Resolved that the Board of Trustees approves, subject to the recommendation of outside auditors, the booking of up to \$100,000 of additional retirement expense in the 2003-04 Operating Year.

R2004-20 - July 26, 2004 - Resolved that the Board of Trustees of LaSalle School approves a request for an interim adjustment to the Line of Credit, increasing the line from \$750,000 to \$1,000,000.

R2004-19 - July 26, 2004 - Resolved that the Program and Planning Committee of the Board of Trustees of LaSalle School accepts the report of classifications of students reviewed by the LaSalle School Committee on Special Education for the period 04/27/04 though 06/30/04.

R2004-18 - July 26, 2004 - Resolved that the Board of Trustees of LaSalle School adopts the Annual Report of the LaSalle School CSE, dated July 1, 2004.

R2004-17 - July 26, 2004 - Resolved that the Board of Trustees of LaSalle School adopts 2004-05 CSE Membership as submitted in the report from the Education department, effective July 1st, 2004.

R2004-16 - July 26, 2004 - Resolved that the Board of Trustees of LaSalle School move to remove Jack Nielsen from the Board of Trustees, as he left the area, and that appreciation for his service be extended.

R2004-15 - July 26, 2004 - Resolved that the Board of Trustees of LaSalle School approves the appointment of Mary Ann Finnecy to the Board of Trustees, for membership in the class of 2009.

R2004-14 - July 26, 2004 - Resolved that the Board of Trustees of LaSalle School approves the appointment of Pierre Alric to the Board of Trustees, for membership in the class of 2009.

R2004-13 - April 26, 2004 - Resolved that the Board of Trustees of LaSalle School approves the consensus agenda of April 26th, 2004, consisting of resolutions, R2004-7 through R2004-12, as recommended by the designated committees of the Board of Trustees.

Motion made by John Dale, seconded by Jim Clark, passed unanimously.

R2004-12 - April 26, 2004 - Resolved that the Board of Trustees of LaSalle School accepts the resignation of Peter Maloy from the Board of Trustees, effective April 26th, 2004.

R2004-11 - April 26, 2004 - Resolved that the Board of Trustees of LaSalle School elects the following individuals, each a current Trustee in the Class of 2004, to the Class of 2009:

James Blendell, Michael Fleming, Vincent McArdle, Joan Meyer, Commissioner Jack Nielsen, William Rockwood.

R2004-10 - April 26, 2004 - Resolved that the Board of Trustees of LaSalle School elects the individuals as follows to two year terms, 2004-2006, as officers of the LaSalle School Board of Trustees:

Chairperson:	Bartley J. Costello
Vice Chairperson:	Marcia Mahoney
Secretary:	James Blendell
Treasurer:	Vincent McArdle
President:	Brother Robert McCann, FSC
Vice President:	Brother Joseph Jozwiak, FSC

R2004-9 - April 26, 2004 - Resolved that the Board of Trustees of LaSalle School authorizes the staff to make a request of the LaSalle Foundation for a transfer of remaining restricted funds for use in the Tower Building, totaling approximately \$10,000, to take place by the end of May 2004, for purposes of assisting with furniture expense.

R2004-8 - April 26, 2004 - Resolved that the Program and Planning Committee of the Board of Trustees of LaSalle School accepts the report of classifications of students reviewed by the LaSalle School Committee on Special Education for the period 01/26/04 through 04/26/04.

R2004-7 - April 26, 2004 - Resolved that the Board of Trustees approves the adoption of the NYSED option to award local credit to special education students who achieve 55-64% on a regents exam, effective 0/02/03 through the defined phase-in period.

R2004-5 - January 26, 2004 - Resolved that the Board of Trustees of LaSalle School directs that a special letter of thanks to the New York District of the De LaSalle Christian Brothers be prepared in response to the gift by the District in honor of LaSalle School's 150th Anniversary.

R2004-4 - January 26, 2004 - Resolved that the Board of Trustees of LaSalle School approves the consensus agenda of January 26th, 2004, consisting of resolutions R2004-1 through R2004-3, as recommended by the designated committees of the Board of Trustees.

Motion made by Jim Clark, seconded by Jim Faughnan, passed unanimously.

R2004-3 - January 26, 2004 - Resolved that the Program and Planning Committee of the Board of Trustees of LaSalle School accepts the report of classifications of students reviewed by the LaSalle School Committee on Special Education for the period 10/25/03 through 01/12/04, and 01/13/04 through 01/23/04.

R2004-2 - January 26, 2004 - Resolved that the Board of Trustees of LaSalle School authorizes the staff to make a request of the LaSalle Foundation for a transfer of \$40,000 from the Capital Reserve Fund to take place by April 2004 for the purposes of assisting with debt service.

R2004-1 - January 26, 2004 - Resolved that the Board of Trustees of LaSalle School authorizes a contribution of \$110,000 to the LaSalle School Pension Fund for the 2003 Plan Year and for distribution into individual participant accounts to be made during the third quarter of the 2003-04 operating year, and that such contribution serves to close the 2003 Plan Year.

2003 AGENCY BOARD RESOLUTIONS, MOTIONS, AND AGREEMENTS (consistent with AGENDA)

R2003-15 - July 28, 2003 - Resolved that the Board of Trustees of LaSalle School adopts the 2002-03 Annual Report of the LaSalle School CSE as presented at the July 8th meeting of the Program and Planning Committee.

R2003-14 - July 28, 2003 - Resolved that the Board of Trustees of LaSalle School adopts the CSE membership, effective July 1st, 2003, as presented at the July 8th meeting of the Program and Planning Committee.

R2003-13 - July 28, 2003 - Resolved that the Board of Trustees of LaSalle School adopts the recommended list of impartial Hearing Officers, effective July 1st, 2003, as presented at the July 8th meeting of the Program and Planning Committee.

R2003-12 - July 28, 2003 - Resolved that the Board of Trustees of LaSalle School adopts revised By-Laws dated June 14, 2003.

R2003-11 - July 28, 2003 - Resolved that the Board of Trustees of LaSalle School adopts the Covenant Agreement between the Board of Trustees of LaSalle School and the New York District of the Christian Brothers.

R2003-11 - April 28, 2003 - Resolved that the Board of Trustees of LaSalle School approves the consensus agenda of April 27th, 2003 consisting of resolutions, R2003-06 through R2003-10, as recommended by the designated committees of the Board of Trustees.

There was not a quorum at this meeting, will be reintroduced at the July 28, 2003 meeting.

R2003-10 - April 28, 2003 - Resolved that the Board of Trustees of LaSalle School elects Brother Robert McCann to the position of President of the LaSalle School Board of Trustees.

R2003-09 - April 28, 2003 - Resolved that the Board of Trustees of LaSalle School accepts the nominations of the following individuals to be Trustees of the Board:

Brother Robert McCann, Class of 2008

Paul Colarusso, Class of 2005

Jefferson Weidman, Class of 2008
Pamela Opperman, Class of 2006

R2003-08 - April 28, 2003 - Resolved that the Board of Trustees of La Salle School accepts the resignations of the following trustees effective April 28, 2003:

Brother Daniel Goedekke, FSC
Walter Chattman
Brother Michael Shubnell, FSC

R2003-07 - April 28, 2003 - Resolved that the Board of Trustees of LaSalle School elects current members to the Class of 2008 as follows:

James Clark
John Dale
Father James Donlon
Michael Hoffman
William Robelee

R2003-06 - April 28, 2003 - Resolved that the Program and Planning Committee of the Board of Trustees of LaSalle School accepts the report of classifications of students reviewed by the LaSalle School Committee on Special Education for the period 01/18/03 though 04/01/03, and 04/01/03 though 04/25/03.

R2003-05 - January 27, 2003 - Resolved that the Board of Trustees of LaSalle School authorizes the Executive Director and the Chairman of the Board, or his designee, to act as necessary to enter into a contract on behalf of the agency for the sale of the La Salle Camp Property, located in Schodack, NY, to Barry, Betty and LeDuke Inc. (Donald LeDuke) for the amount of \$550,000 in cash, and further resolves that the proceeds of the sale shall be transferred by the agency to the La Salle Foundation for placement in a restricted fund for the benefit of LaSalle School.

R2003-04 - January 27, 2003 - Resolved that the Board of Trustees of LaSalle School approves the consensus agenda of January 27th 2003 consisting of resolutions, R2003-01 through R2003-03, as recommended by the designated committees of the Board of Trustees.
Motion made by James Clark, seconded by Herschel Gornbein, passed unanimously.

R2003-03 - January 27, 2003 - Resolved that the Board of Trustees of LaSalle School authorizes the Executive Director to enter into an agreement with Troy Savings Bank allowing for the renewal of the existing Line of Credit and the increase of that line of credit from \$600,000 to \$750,000.

R2003-02 - January 27, 2003 - Resolved that the Board of Trustees of LaSalle School accepts the report of classifications of students reviewed by the La Salle School Committee on Special Education for the period 10/09/02 through 12/25/02, and 12/25/02 through 01/27/03.

R2003-01 - January 27, 2003 - Resolved that the Board of Trustees of LaSalle School authorizes a contribution of \$35,000 to the LaSalle School Pension Fund for the 2002 Plan Year and for distribution into individual participant accounts to be made during the third quarter of the 2002-03 operating year.

2002 AGENCY BOARD RESOLUTIONS, MOTIONS, AND AGREEMENTS (consistent with AGENDA)

R2002-26 - October 28, 2002 - Resolved that the Board of Trustees of LaSalle School approves the consensus agenda of October 28, 2002, consisting of resolutions, R2002-21 through R2002-25, as recommended by the designated committees of the Board of Trustees.
Motion made by Dr. William Rockwood, seconded by Vincent McArdle, passed unanimously.

R2002-25 - October 28, 2002 - Resolved that the Board of Trustees of LaSalle School accepts the resignation of Brother Robert Carnaghi, FSC, effective October 28, 2002.

R2002-24 - October 28, 2002 - Resolved that the Board of Trustees of LaSalle School adopts the Audit of Agency Operations for the period July 1, 2001 through June 30, 2002.

R2002-23 - October 28, 2002 - Resolved that the Board of Trustees of LaSalle School authorizes a contribution of \$45,000 to the LaSalle School Pension Fund for the 2002 Plan Year and for distribution into individual participant accounts to be made during the second quarter of the 2002-03 operating year.

R2002-22 - October 28, 2002 - Resolved that the Program and Planning Committee of the Board of Trustees of LaSalle School accepts the report of classifications of students reviewed by the LaSalle School Committee on Special Education for the period 07/18/02 through 10/01/02.

R2002-21 - October 28, 2002 - Resolved that the Board of Trustees of LaSalle School approves the adoption of the following agency policies:

- 1.7: Agency Coverage: Absence of Executive Director
- 1.12: Staff and Student Financial Transactions
- 1.27: Program Intake Criteria and Procedures
- 1.28: Discipline and Use of Restraint
- 1.38: Client's Right to Grievance
- 1.42: Practice of Religion
- 1.43: Review of Records by Persons Served
- 1.44: Research Involving Clients
- 1.45: Restrictions on use of Telephone by Persons Served

R2002-20 - July 29, 2002 - Resolved that the Board of Trustees of LaSalle School approves the consensus agenda of July 29, 2002, consisting of resolutions, R2002-14 through R2002-19, as recommended by the designated committees of the Board of Trustees.

Passed at the October 28th meeting due to lack of quorum in July: motion made by Dr. Michael Fleming, seconded by James Blendell, passed unanimously.

R2002-19 - July 29, 2002 - Resolved that the Board of Trustees of LaSalle School accepts the resignation of Brother Casimir Gundlach, FSC effective July 29, 2002.

R2002-18 - July 29, 2002 - Resolved that the Finance and Personnel Committee recommends that the Board of Trustees of LaSalle School adopts the 2002 Annual Agency Plan and Budget.

R2002-17 - July 29, 2002 - Resolved that the Board of Trustees of LaSalle School authorizes a contribution of \$40,000 to the LaSalle School Pension Fund for the 2002 Plan Year and for distribution into individual participant accounts to be made during the first quarter of the 2002-03 operating year.

R2002-15 - July 29, 2002 - Resolved that the Board of Trustees of LaSalle School approves the adoption of the CSE membership for 2002-03 as presented effective July 1, 2002.

R2002-14 - July 29, 2002 - Resolved that the Board of Trustees of LaSalle School accepts the classification recommendations of the Committee on Special Education for the period of 4/27/02 through 06/26/02.

R2002-13 - April 29, 2002 - Resolved that the Board of Trustees of LaSalle School elects current members to the class of 2007 as follows:

Brother Christopher Belleman, FSC
Bartley J. Costello
Robert Dignum
Herschel Gornbein
Joan Healey
Peter Maloy
Dr. Kathleen Sinel

R2002-12 - April 29, 2002 - Resolved that the Board of Trustees of LaSalle School elects officers as follows:

Chairperson:	John Dale
Vice-Chairperson:	BJ Costello
Treasurer:	Marcia Mahoney
Secretary:	Peter Conway
President:	Brother Dan Goeddeke, FSC
Vice President:	Brother Casimir Gundlach, FSC

R2002-11 - April 29, 2002 - Resolved that the Board of Trustees of LaSalle School accepts the classification recommendations of the Committee on Special Education for the period 01/08/02 through 04/02/02.

R2002-10 - April 29, 2002 - Resolved that the Board of Trustees directs the Executive Director to sell 289 shares of Phoenix Stock (1/31/02) and deposit the funds into the agency's temporary investment account for purposes of staff retirement and/or other emergency needs.

R2002-09 - April 29, 2002 - Resolved that the Board of Trustees of LaSalle School authorizes a contribution of \$40,000 to the LaSalle School Pension Fund for the 2002 Plan Year and for distribution into individual participant accounts to be made during the fourth quarter of the 2001-02 operating year.

R2002-08 - April 29, 2002 - Resolved that the Board of Trustees of LaSalle School approves the consensus of April 29, 2002, consisting of resolutions, R2002-09 through R2002-13, as recommended by the designated committees of the Board of Trustees.

Motion made by James Blendell, seconded by Vincent McArdle, passed unanimously.

R2002-07 - January 28, 2002 - Resolved that the Board of Trustees of LaSalle School approves the consensus of January 28, 2002, consisting of resolutions, R2002-01 through R2002-06, as recommended by the designated committees of the Board of Trustees.

Motion made by Stephen Rehfluss, seconded by Kathy Sinel, passed unanimously.

R2002-06 - January 28, 2002 - Resolved that the Board of Trustees of LaSalle School accepts the classification recommendations of the Committee on Special Education for the period 10/25/01 through 01/07/02

R2002-05 - January 28, 2002 - Resolved that the Board of Trustees of LaSalle School approves the adoption of the CSE Membership as follows, effective January 12, 2002.

Deb Fisher: CSE Co-Chair, Special Education Teacher Representative

Judith Marine: CSE Co-Chair, Special Education Teacher Representative

Dr. Earl Dworkin: School Psychologist

Dr. Pat Lillquist: Medical Doctor

Various Current LaSalle Teachers: General Education Teacher Representative

Charmaine Flynn: Surrogate Parent

Marcia B. Mahoney: Surrogate Parent

R2002-04 - January 28, 2002 - Resolved that the Board of Trustees of LaSalle School adopts Agency Policy 1.43: Employee Background Checks, dated January 2002.

R2002-03 - January 28, 2002 - Resolved that the Board of Trustees of LaSalle School adopts Agency Policy 1.42: Annual Employee Reviews dated January 2002.

R2002-02 - January 28, 2002 - Resolved that the Board of Trustees of LaSalle School adopts Agency Policy 2.7: Pension Plan Investment Policy as attached and dated January 2002.

R2002-01 - January 28, 2002 - Resolved that the Board of Trustees of LaSalle School authorizes a contribution of \$40,000 to the LaSalle School Pension Fund for the 2001 Plan Year and for distribution into individual participant accounts to be made during the third quarter of the 2001-02 operating year, and that such contribution serves to close the 2001 Plan Year.

2001 AGENCY BOARD RESOLUTIONS, MOTIONS, AND AGREEMENTS (consistent with AGENDA)

R2001-26 – October 29, 2001: Resolved, that the Board of Trustees of LaSalle School accepts the recommendations of the LaSalle School Committee on Special Education as described in the review of students dated October 10, 2001.

R2001-25 – October 29, 2001: Resolved, that the Board of Trustees of LaSalle School approves the installation of central air conditioning in several of the new school buildings provided remaining construction funds can be accessed through the Dormitory Authority of the State of New York.

R2001-24 – October 29, 2001: Resolved, that the Board of Trustees of LaSalle School elects Joan Healey to membership on the Board, Class of 2002.

R2001-23 – October 29, 2001: Resolved, that the Board of Trustees of LaSalle School elects Walter Chattman to membership on the Board, Class of 2005.

R2001-22 – October 29, 2001: Resolved, that the Board of Trustees of LaSalle School elects Robert Wolfgang to membership on the Board, Class of 2006.

R2001-21 – October 29, 2001: Resolved, that the Board of Trustees of LaSalle School authorizes a contribution of \$40,000 to the LaSalle School Pension Fund for the 2001 plan year and for distribution into individual participant accounts to be made during the second quarter of the 2001-02 operating year.

R2001-20 – July 30, 2001: Resolved that the LaSalle School Board of Trustees approves the recommendations of the LaSalle School Committee on Special Education as summarized in the Committee's report of meetings for the period April 27th through July 23rd, 2001.

R2001-19 – July 30, 2001: Resolved, that the Board of Trustees of LaSalle School adopts the CSE report, dated July 13th, 2001 and as presented on July 23rd, 2001.

R2001-18 – July 30, 2001: Resolved, that the Board of Trustees of LaSalle School requests that the LaSalle School Foundation make available to LaSalle School, upon the recommendation of the executive director, up to 4750,000 to cover expenses associated with renovations taking place in the Burke and Administration buildings. This represents an increase of \$250,000 over the amountn authorized in R2001-13 adopted April 30th, 2001.

R2001-17 – July 30, 2001: Resolved, that the Board of Trustees of LaSalle School adopts the Anti Harassment policy, original dated July 2001.

R2001-16 – July 30, 2001: Resolved, that the Board of Trustees of LaSalle School authorizes a contribution of \$40,000 to the LaSalle School Pension Fund for distribution into individual participant accounts during the first quarter of the 2001-02 operating year.

R2001-15 – July 30, 2001: Resolved, that the Board of Trustees of LaSalle School adopts the 2001-02 Agency Plan and Budget.

R2001-14 – July 30, 2001: Resolved, that the Board of Trustees of LaSalle School authorizes a recording of additional pension expense for the 2000-01 operating year of up to \$75,000, subject to favorable results of the audit of the 2000-01 operating year.

R2001-13 – April 30, 2001: Resolved, that the Board of Trustees of LaSalle School request that the LaSalle School Foundation make available to LaSalle School, upon recommendation of the executive director of LaSalle School, up to \$500,000 to cover expenses associated with renovations taking place in the Burke and Administration buildings.

R2001-12 – April 30, 2001: Resolved that the Finance Committee of the Board of trustees of LaSalle School recommends that the full Board approve a contribution to the LaSalle Pension Fund in the amount of \$30,000 to take place during the fourth quarter of the 00-01 operating year, for immediate distribution to individual participant.

R2001-11 – April 30, 2001: Resolved that the following Trustees, all members of the Class of 2001, are elected to membership in the Class of 2006: Frank Lasch, Peter Conway, James Faughnan, James Malerba.

R2001-10 – April 30, 2001: Resolved that the Board of Trustees elects Brother Casimir Gundlach, FSC, to membership on the Board, Class of 2005, and to the position of Vice President.

R2001-09 – April 30, 2001: Resolved, that the LaSalle School Board of Trustees approves the recommendations of the LaSalle School Committee on Special Education as summarized in the Committee's report for the period January 18th 2001 through April 18th, 2001.

R2001-08 – January 29, 2001: Resolved, that the LaSalle School Board of Trustees approves the recommendations of the LaSalle school Committee on Special Education as summarized in the Committee's report for the period October 19, 2000 through January 24, 2001.

R2001-07 – January 29, 2001: Resolved, that the LaSalle School Board of Trustees adopts the NYSSSED option to award local credit to special education students who achieve scores of 55 to 64% on state Regents exams effective through the defined phase in period.

R2001-06 – January 29, 2001: Resolved, that the Board of Trustees of LaSalle School approves the formation of a 504 Committee consisting of Deb Fisher and Judi Marine as co-chairs, and the membership and function of the 504 Committee shall be in keeping with LaSalle procedures and in compliance with applicable state regulation.

R2001-05 – January 29, 2001: Resolved, that the nominating committee of the Board of Trustees of LaSalle School recommends that the full Board accept, with regret, the resignation of Father Michael Farano, effective upon receipt of a letter to that effect from Father Farano.

R2001-04 – January 29, 2001: Resolved that the Board of Trustees of LaSalle School recommends that the full board appoint Glen Doherty as a Trustee of the Board for placement in the Class of 2001.

R2001-03 – January 29, 2001: Resolved, that the Board of Directors of LaSalle School authorizes the staff of the agency and officers of the board to execute all documentation associated with the creation of a line

of credit, construction financing loan and general operating accounts with Troy Savings Bank as described in the attachments hereby attached, and adopts the resolutions as described in the attachments to this report.

R2001-02 – January 29, 2001: Resolved that the LaSalle School Board of Trustees authorizes a contribution to the LaSalle Pension Fund in the amount of \$40,000 to take place during the third quarter of the operating year, for immediate distribution to individual participant accounts.

R2001-01 – January 29, 2001: Resolved that the LaSalle School Board of Trustees authorizes the agency administration to undertake the development of a scope of renovations and improvements for the Tower Building provided that such plan for renovations and improvements is consistent with an agency program study that supports the need for such program space.

2000 AGENCY BOARD RESOLUTIONS, MOTIONS, AND AGREEMENTS (consistent with AGENDA)

R2000-16 – October 30, 2000: Resolved, that the Board of Trustees of LaSalle School acknowledges and accepts the results of the independent audit of the Agency's financial operations for 1999-2000 as conducted by Bollam, Sheedy, Torani Co. LLP CPAs.

R2000-15 – October 30, 2000: Resolved, that the Board of Trustees of LaSalle School approve a contribution to the LaSalle Pension Fund in the amount of \$30,000 to take place during the second quarter of the 2000-01 operating year, for immediate distribution to the individual participant accounts.

R2000-14

R2000-13 – July 24, 2000: Resolved, that the Board of Trustees of LaSalle School approves the list of impartial hearing officers as presented in the letter to the Board date July 12, 2000.

R2000-12 – July 24, 2000: Resolved, that the Board of Trustees of LaSalle School supports the continuation and ongoing development of the Juvenile sexual Victim Offender Program within LaSalle, as described in multiple presentations to the Board during the last ten years, as referred to in numerous reports to the Program and Planning Committee of the Board, as described in the LaSalle School brochure and other material, and as presented in various reports and proposals to the NYS Office of Children and Family Services, including the proposal of July 2000.

R2000-11 – July 24, 2000: Resolved, that the Board of Trustees of LaSalle School approve that the Agency move forward with the renovation of the Burke and Administration buildings as soon as possible, subject to approvals of the final scope of work, cost estimates and interim financing, by the Executive Committee of the Board between the July meeting and the next scheduled full Board meeting in October 2000.

R2000-10 – July 24, 2000: Resolved, that the Board of Trustees of LaSalle School approves the 2000-01 Agency Plan and Budget.

R2000-09 – July 24, 2000: Resolved, that the Board of Trustees of LaSalle School authorizes recording a Liability for additional pension expense such that upon audit, the operating surplus for 1999-2000 does not exceed \$40,000 or fall below \$30,000.

R2000-09 – July 24, 2000: Resolved, that the Board of Trustees of LaSalle School approves a contribution to the LaSalle Pension Fund in the amount of \$30,000 to take place during the first quarter of the 2000-01 operating year, for immediate distribution to the individual participant accounts.

R2000-08 – May 1, 2000: Resolved, by the Board of Trustees of LaSalle School, that the Secretary complete such forms necessary to allow for a change in the Certificate of Incorporation, correcting attorney of record to read: Tobin and Grifferty, PC., One Executive Centre drive, Albany, NY 12203.

R2000-07 – May 1, 2000: Resolved, that the Board of Trustees of LaSalle School approves in accordance with the ByLaws, the following slate of officers, for a two year term commencing May 1st, 2000

Chairman: John Dale

Vice Chairman: Bartley J. Costello, III

President: Brother Daniel Goeddeke, FSC

Treasurer: Marcia Mahoney
Secretary: Peter Conway

R2000-06 – May 1, 2000: Resolved, that the Board of Trustees of LaSalle School approve the nomination of Kenneth DeWitt for membership on the Board, and placement in the Class of 2001.

R2000-05 – May 1, 2000: Resolved, that the Board of Trustees of LaSalle School approve the nomination of Rev. James Donlon for membership on the Board, and placement in the Class of 2003.

R2000-04 – May 1, 2000: Resolved, that the Board of Trustees of LaSalle School approve the following current trustees, who form the Class of 2000 for continued membership on the Board as members of the Class of 2005: Robert Cowney, David Allen (Mocklar), Marcia Mahoney, Stephen Rehfuss, Brother Stephen Touhey, FSc.

R2000-03 – May 1, 2000: Resolved, that the Board of Trustees of LaSalle School request that the LaSalle School Foundation make a gift, during May of 2000 to the Agency in the amount of \$100,000 for support of completed and pending capital improvements in the agency.

R2000-02 – May 1, 2000: Resolved, that the Board of Trustees of LaSalle School approves a contribution to the LaSalle Pension Fund in the amount of \$25,000 to take place during the fourth quarter of the 1999-2000 operating year, for immediate distribution to individual accounts.

R2000-01 – January 31, 2000: Resolved, that the Board of Trustees of LaSalle School approves a contribution to the LaSalle Pension Fund in the amount of \$55,000 to take place during the third quarter of the 1999-2000 operating year, for immediate distribution to the individual participant accounts, which will close out the 1999 plan year.