

**CHATHAM CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

BUSINESS MEETING AGENDA

HIGH SCHOOL LIBRARY
CHATHAM, NY

DATE: November 18, 2008

TIME: 6:30 P.M.

John Wapner, President _____ Elizabeth Macfarlane, Vice Pres _____

Ric Campbell _____ Michael Clark _____ Denise Dapice _____ Fred Hutchinson _____

Francis Iaconetti _____ David O'Connor _____ James Toteno _____

Lee Bordick, Interim Superintendent _____

Others in attendance: _____

A. CALL TO ORDER **Time:** _____

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF PRESENT AGENDA

Motion by _____, seconded by _____ to
approve the present agenda as written or amended.

PASS _____ YES _____ NO

D. PUBLIC COMMENT

Recognizing its responsibility for proper governance of the schools and the need to conduct its business in an orderly and efficient manner, the Board may schedule on its agenda at least one period for public participation during each regular meeting. It will set a time limit in the length of this period and/or a time limit for individual speakers. The Board President will be responsible for recognizing speakers, who shall properly identify themselves, for maintaining proper order and for adherence to time limits (Board Policy 2310). Questions concerning matters which are not on the agenda may be taken under consideration and addressed at a subsequent Board meeting (Board Policy 1230).

E. SUPERINTENDENT'S REPORTS

1. Student Recognition - CHS Student Emily Brown
2. Governor's Deficit Reduction Proposal
3. Preliminary 2009-2010 Budget

F. OLD BUSINESS

G. NEW BUSINESS

G.1 INSTRUCTION

R. 59 BE IT RESOLVED that the Board of Education accept the October 27, 28, 29, November 3 and 6, 2008 recommendations of the Committee on Special Education, and the October 28, 2008 recommendations of the Committee on Preschool Special Education.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 60 BE IT RESOLVED that the Board of Education accept the Chatham Central School District Tax Collector's final report for the 2008-2009 school year and approve the return of unpaid taxes to the County as of November 19, 2008.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 61 BE IT RESOLVED that the Board of Education approve the agreement with Dr. Mark Jury to provide consultant services in the area of literacy in the content areas to Chatham Middle School faculty at a rate of \$500 per day or \$300 per half-day, in an amount not to exceed \$3,000.00 for the period November 2008 through June, 2009.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 62 BE IT RESOLVED that the Board of Education adopt policy #5300.5, Discipline of Students with Disabilities, as read at the Sept. 23 and Oct.28, 2008 Board meetings.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 63 BE IT RESOLVED that the Board of Education appoint the following members to serve on the Superintendent Search Committee for the 2008-2009 school year:

Lee A. Bordick	Fred Hutchinson
Jack Costello	Nancy Knabbe
Lucas Christensen	Diane Malecki
Gordon Fitting	Kathleen Nichol
Ann Flanagan	Darci Ordway
Susan Grybas	Jean Scheriff
Cecilia Hetterich	John Wapner

G.2FINANCE

R. 64 BE IT RESOLVED that the Board of Education permit the Omni Group, Inc. to modify the 403(b) Retirement Plan Specimen Document, attached hereto, to reflect Chatham Central School District as the "Employer."

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 65 BE IT RESOLVED that the Board of Education amend the contract with Questar III BOCES for the purchase of the “FamilyFirst Alert System” services to include grades 5-12 at an additional annual increase of \$2,301.00, prorated for the period October 29, 2008 through June 30, 2008.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 66 BE IT RESOLVED that the Board of Education purchase the LinStar In-house Employee ID Printing System for a one-time implementation cost of \$9,280.88 (includes the service, software support and supplies fees) for 2008-2009, and an annual service and software support fee of \$1,245, plus additional fees of approximately \$400 per year for supplies for 2009-2010 and thereafter.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

H. CONSENSUS AGENDA

R. 67 BE IT RESOLVED that the Board of Education accept the Consensus Agenda of the November 18, 2008 Board meeting, as written.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

H.1 That the Board of Education accept the minutes of the October 28, 2008 and November 4, 2008 Board of Education meetings.

H.2 PERSONNEL

Amendments

- a. That the Board of Education amend the workday of Cheryl Brill, bus attendant, from full-time (6.0 hours/day) to part-time (5.0 hours/day), effective November 3, 2008.
- b. That the Board of Education amend the workday of Kelly Strobel, bus attendant, from full-time (5.5 hours/day) to full-time (6.0 hours/day), effective November 3, 2008.

Resignations/Leaves

- c. That the Board of Education accept the resignation for the purpose of retirement from Sandra Kratt, bus attendant, effective December 31, 2008.
- d. That the Board of Education approve the request of Megan Kapusta, school counselor, for an extended parental leave of absence effective January 5, 2009 through the remainder of the 2008-2009 school year.

Appointments

Please note: All appointments are contingent upon NYSED clearance from the fingerprint supported criminal background check, as required by Chapter 180 of the Laws of 2000.

- e. That the Board of Education extend the appointment of Stephen Hallock, full-time, long-term substitute school counselor, effective December 20, 2008 through the remainder of the 2008-2009 school year, on step 1 Masters, at an annual 2008-2009 salary of \$40,660.
- f. That the Board of Education appoint Bonnie J. Kelleher as per diem substitute bus attendant and per diem substitute bus driver, effective October 29, 2008.
- g. That the Board of Education appoint the following CHS Advisors and Coaches for the 2008-2009 school year, at the stipend designated in the Teachers' Contract as follows:

CHS Chorus Director	Samantha McShane, \$1,367.00 (prorated eff. 10-14-08)
CHS Outdoor Club Advisors	Michael Kullman & Owen Poland, \$782 (shared stipend)
Director of the CHS Musical	Brian Cheney, \$2,345 stipend
Music Director for CHS Musical	Brian Cheney, \$1,367 stipend
Producer of the CHS Musical	Virginia Nightingale, \$899 stipend
Weight Training Coach	Scott Steltz, \$1,477.00 stipend
- h. That the Board of Education appoint James Colon as boys' varsity basketball volunteer assistant coach for the 2008-2009 sports season (no stipend).
- i. That the Board of Education appoint Abigail Brownell as Music K-12 Instructional Study Team Leader, effective November 3, 2008 through June 30, 2009, at the annual rate of \$1,322.70, prorated for the period November 3, 2008 through June 30, 2009.
- j. That the Board of Education appoint the following employees to permanent positions, each having successfully completed a 52-week probationary period in their new title, effective September 26, 2008, with no change in pay rate:
 - Colleen Dodge - Secretary I
 - Michele Haley - Secretary I
 - Sandra Neefus - Senior Typist
- k. That the Board of Education appoint the following per diem substitutes effective November 19, 2008:
 - Rebecca Hoff, Teacher & TA/Aide
 - Melissa Zager, Teacher
 - Rachel Gevlin, Teacher
 - Maj G. Kalfus, Teacher
 - Tammy Lockenwitz, Bus Attendant, Cleaner
 - Marikate Vooris, Cleaner
 - Chan Wallace, Cleaner
 - Ellen Knott, Cleaner
 - Stephen Walsh, Cleaner
 - Virginia Gentlehawk, Cleaner
 - Ronald Meltz, Cleaner
 - Dennis Stupplebeen, Cleaner

H.3 BUSINESS/FINANCE

- l. That the Board of Education approve the 2008-2009 Health & Welfare Services contract with Lansingburgh Central School District for one student in the amount of \$437.24, as stipulated by section 912 of the Education Law.
- m. That the Board of Education accept the donation from The Sidney and Beatrice Albert Foundation in the amount of \$1,000 to be used to purchase prize-winning novels, histories and high quality recorded books for the Chatham Public Library, and increase the 2008-2009 budget in the same amount.
- n. That the Board of Education approve the budget transfers dated October 30 and October 31, 2008.
- o. That the Board of Education approve the amended Claims Auditor's report for the month of September, 2008.
- p. That the Board of Education approve the Claims Auditor's report for the month of October, 2008.
- q. That the Board of Education accept the budget comprehensive status and revenue status reports for the General Fund, School Lunch Fund, Federal Fund, Capital Fund, and Treasurer's Report for the month of October, 2008.
- r. That the Board of Education authorize, through the District's liability insurance, employee "Faithful Performance of Duty" coverage for the High School Extraclassroom Activity Fund Central Treasurer and Middle School Extraclassroom Activity Fund Central Treasurer in the amount of \$250,000 for each position.

I. BOARD OF EDUCATION

- I.1 Finance Committee
- I.2 Audit Committee
- I.3 Library Committee
- I.4 Policy Committee - 2nd reading of Anaphylactic Reactions Prevention & Response #5421
- 2nd reading of Visitors and Staff Identification Policy #1240
- I.5 Facilities Committee - see meeting notes from 11-13-08 enclosed
- I.6 Liaison Committee
- I.7 Items for Review

J. ITEMS FOR FUTURE AGENDA

- Response to Intervention / Special Education Services - December 2
- Strategic Planning - December 2
- Superintendent Search Update - December 9
- Transportation Study Presentation - December 16
- NCBI Presentation - December 16
- Teaching Assistant Tenure Appointment - December 16
- Adopt Omni Group, Inc. 403(b) Retirement Plan Document - December 16

