

**CHATHAM CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

BOARD MEETING AGENDA

M.E.D. Elementary Library
CHATHAM, NY

DATE: January 10, 2012
TIME: 6:30 P.M.

John Wapner, President_____ James Toteno, Vice Pres_____

James Cartin_____ Michael Clark_____ Gail Day_____ Francis Iaconetti _____

James Marks_____ David O'Connor_____ Melony Spock_____

Catherine Fowler, Student Rep_____ Cheryl Nuciforo, Superintendent_____

Others in attendance: _____

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

B. PLEDGE OF ALLEGIANCE

The Board of Education will observe a moment of silence in memory of former superintendent, Marilyn Barry, who passed away on December 27th.

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

E.1. 5th Grade

E.2. Enrollment Report

F. BOARD COMMITTEE REPORTS

F.1. Policy Committee – see meeting notes from 1-3-12

F.2. Finance Committee

F.3. Public Library Advisory Committee

G. STUDENT REPRESENTATIVE'S REPORT

H. OLD BUSINESS**H.1 BOARD DISCUSSION ITEMS**

- H.1.a. Policy Second Readings:
- Student Searches & Interrogations # 5300.60
 - CPL Relationship with The Friends #LIB 1222
 - CPL Internet Use #LIB 4528
 - CPL Computer Use #LIB 4528.1
 - CPL Inclement Weather #LIB 7700
- H.1.b. Property Tax Levy Tax Cap
- H.1.c. Budget Codes
- H.1.d. New Lebanon Merger Consolidation

I. NEW BUSINESS**I.1 BOARD DISCUSSION ITEMS**

- I.1.a. Policy First Reading:
- Harassment and Bullying Prevention and Intervention, Policy #0115

I.2 INSTRUCTION

R. 81 BE IT RESOLVED that the Board of Education accept the December 13, 20, 22, 2011 and January 4, 2012 recommendations of the Committee on Special Education, and the December 22, 2011 and January 3, 2012 recommendations of the Committee on Pre-school Special Education.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 82 BE IT RESOLVED that the Board of Education approve the CHS overnight trip to Washington, D.C. from March 30 – April 1, 2012.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 83 BE IT RESOLVED that the Board of Education approve the CHS Ski Club overnight trip to Stowe, Vermont from March 16-18, 2012.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 84 BE IT RESOLVED that the Board of Education approve the CHS Model Congress overnight trip to American International College in Springfield, Massachusetts from January 12-14, 2012.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

I.3 FINANCE

R. 85 BE IT RESOLVED that the Board of Education approve expending from its tax certiorari reserve fund, the following amount in payment of a court ordered school property tax refund:

2011-12 Assessment Changes					
<u>Owner</u>	<u>Original Assessment</u>	<u>Initial Tax</u>	<u>New Assessment</u>	<u>Corrected Tax</u>	<u>Refund Amount</u>
Rommell, Ann	\$ 538,500.00	\$5,826.49	\$403,875.00	\$4,161.99	\$1,664.50

MOTION _____ 2nd _____

PASS _____ YES _____ NO

J. CONSENSUS AGENDA

R. 86 BE IT RESOLVED that the Board of Education accept the Consensus Agenda of the January 10, 2012 Board meeting, as written.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

J.1 That the Board of Education accept the minutes of the December 13, 2011 Board of Education meeting.

J.2 PERSONNEL

Amendments

- a. That the Board of Education amend the teacher mentor appointment for Frank DeCrescenzo from Amy Potter to Mark Pearson, effective December 21, 2011 until June 30, 2012, at the annual pay rate of \$830.00 (prorated).

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.

- b. That the Board of Education appoint Thomas Call, who holds initial certification in physical education, to a .6 FTE long-term substitute position effective December 12, 2011 through June 30, 2012, on step 2 Masters, at an annual salary of \$43,975.00 (prorated).

- c. That the Board of Education appoint Stacey Morse as long-term substitute clerical office worker, effective January 11, 2012 through April 11, 2012, at the pay rate of \$12.50 per hour.
- d. That the Board of Education appoint Lynn Fisher as Peer Support for Thomas Call, effective December 20, 2011 through June 30, 2012, at the CCSTA annual contractual pay rate of \$415.00 (pro-rated).
- e. That the Board of Education appoint Jean Waggoner as CHS Musical Producer for the 2011-12 school year, at the CCSTA extracurricular stipend of \$954.50.
- f. That the Board of Education appoint Richard Lapo, Jr. as CHS Drama Club Advisor for the 2011-12 school year, at the CCSTA extracurricular stipend of \$830.00.
- g. That the Board of Education appoint Daniel Doyle as girls' varsity soccer coach for the fall 2012-13 sports season, at the CCSTA coaching stipend of \$3,444.00.
- h. That the Board of Education appoint Jamie M. Reutenauer as M.E.D. Ski Club Advisor for the 2011-12 school year, at the CCSTA extracurricular stipend of \$830.00.
- i. That the Board of Education appoint Robert Koepp as per diem substitute bus driver, effective January 3, 2012, at the 2010-11 pay rate of \$16.10 per hour.
- j. That the Board of Education appoint the following per diem substitute registered nurses:
 - Bonnie Hover, effective December 22, 2011
 - Karen Narracci, effective January 5, 2012

J.3 BUSINESS/FINANCE

- a. That the Board of Education accept the insurance settlement from Utica National Insurance Group in the amount of \$18,582.54 for water damages at the Middle School, and increase the 2011-12 general fund revenue and expense budget by the same amount.
- b. That the Board of Education accept the insurance settlement from Regent insurance Company in the amount of \$1,512.90 for vehicle damage, and increase the 2011-12 general fund revenue and expense budget by the same amount.
- c. That the Board of Education accept the grant from Cornell Cooperative Extension of Columbia County on behalf of the Rheinstrom Hill Community Foundation, in the amount of \$619.00, to be used for the M.E.D. Elementary School Partners in Gardening Program.
- d. That the Board of Education accept the donation to the Chatham High School band from American Legion Post 42 in the amount of \$250.00, and increase the 2011-12 budget by the same amount.
- e. That the Board of Education approve the budget transfers dated November 30, December 20, and December 30, 2011, and January 6, 2012.
- f. That the Board of Education approve the Claims Auditor's report for the month of

November, 2011.

- g. 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 November, 2011.

K. ITEMS FOR FUTURE AGENDA

L. EXECUTIVE SESSION

The Board of Education anticipates the need for an executive session to discuss:

- collective negotiations.
- the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.
- proposed, pending, or current litigation.
- the preparation, grading, or administration of exams.
- matters that will imperil the public safety if disclosed.
- a matter that may disclose the identity of a law enforcement agent or informer.
- information relating to current or future investigation or prosecution of a criminal offense that would imperil effective law enforcement if disclosed.
- the proposed acquisition, sale, or lease of real property or the proposed acquisition, sale, or exchange of securities, but only when publicity would substantially affect the value of these things.

Motion by _____, seconded by _____ to appoint Cheryl Nuciforo as District Clerk Pro-temp for the remainder of the meeting.

PASS _____ YES _____ NO

Motion by _____, seconded by _____ to enter executive session.

PASS _____ YES _____ NO _____ **TIME**

Motion by _____, seconded by _____ to return to Open Session.

PASS _____ YES _____ NO _____ **TIME**

M. ADJOURNMENT **Time:** _____

MOTION _____ 2nd _____

PASS _____ YES _____ NO