

**CHATHAM CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

BOARD MEETING AGENDA

M.E.D. Elementary Library
CHATHAM, NY

DATE: November 8, 2011
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: _____

**EXECUTIVE SESSION
5:30 to 6:30 p.m. in Superintendent's Conference Room at MED**

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

Motion by _____, seconded by _____ to appoint Cheryl Nuciforo as District Clerk Pro-temp for executive session from 5:30-6:30 p.m.

PASS _____ YES _____ NO

Motion by _____, seconded by _____ to enter executive session to discuss the employment history of a particular person and negotiations.

PASS _____ YES _____ NO **TIME** _____

Motion by _____, seconded by _____ to conclude Executive Session and begin the open session meeting of the Board of Education.

PASS _____ YES _____ NO **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

- E.1. Fifth Grade*
- E.2. Facilities Study*

F. BOARD COMMITTEE REPORTS

- F.1. Liaison Committee – see notes from 10-27-11 meeting*
- F.2. Policy Committee – see notes from 11-1-11 meeting*
- F.3. Finance Committee – see notes from 10-19-11 meeting*

G. STUDENT REPRESENTATIVE’S REPORT

H. OLD BUSINESS

H.1 BOARD DISCUSSION ITEMS

H.2 INSTRUCTION

Motion by _____, seconded by _____ to remove from the Table Resolution #50.

R. 50 BE IT RESOLVED that the Board of Education approve the Settlement Agreement with Victoria Mantell, teaching assistant, effective October 26, 2011.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 56 BE IT RESOLVED that the Board of Education adopt the Chatham Public Library Collection Development Policy, #LIB 4513, as read at the October 11 and 25, 2011 Board meetings.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 57 BE IT RESOLVED that the Board of Education adopt the Computer Use in Schools Policy, #4526, as read at the August 9 and September 13, 2011 Board meetings.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 58 BE IT RESOLVED that the Board of Education adopt the Internet Use and Safety Policy, #4526.1, as read at the August 9 and September 13, 2011 Board meetings.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 59 BE IT RESOLVED that the Board of Education adopt the News and Social Media Relations Policy, #1130, as read at the August 9 and September 13, 2011 Board meetings.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

I. NEW BUSINESS

I.1 BOARD DISCUSSION ITEMS

I.1.a. First Reading of Student Searches and Interrogations Policy #5300.60

I.1.b. Budget Process

I.2 INSTRUCTION

R. 60 BE IT RESOLVED that the Board of Education accept the October 28, 2011 recommendation of the Committee on Special Education.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

I.3 FINANCE

R. 61 BE IT RESOLVED that the Board of Education approve the Agreement with Frank DeSorbo, dba FOM Services (Financial, Organizational and Management Services), for payroll and financial services, at the rate of \$400.00 per day, effective July 1, 2011 through June 30, 2012, up to 120 days and authorize the Superintendent to sign the Agreement.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 62 BE IT RESOLVED that the Board of Education approve the Memorandum of Agreement with the Chatham Central School Teachers' Association, dated October 26, 2011, regarding extracurricular stipend salaries for Costumers and Choreographers.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 63 BE IT RESOLVED that the Board of Education approve the Lease Agreement with Columbia Opportunities, Inc. (Head Start), for the period September 1, 2011 through June 30, 2012, at an annual lease fee of \$9,010, plus miscellaneous expenses, and authorize the Superintendent to sign the Agreement.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 64 BE IT RESOLVED that the Board of Education authorize the Superintendent to contract with Questar III BOCES to conduct a Facilities Study for the Chatham School District, at a cost not to exceed \$16,900.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 65 BE IT RESOLVED that the Board of Education approve expend from its tax certiorari reserve fund, the following amounts in payment of court ordered school property tax refunds:

<u>Owner</u>		<u>Original Assessment</u>	<u>Initial Tax</u>	<u>New Assessment</u>	<u>Corrected Tax</u>	<u>Change to Levy</u>	<u>Refund Amount</u>
Ackerman, Depbra	Ghent	\$ 360,500.00	\$4,042.13	\$218,000.00	\$2,280.27	\$1,761.86	\$0.00
Gardner, Marjorie	Chatham	\$ 231,200.00	\$3,027.17	\$231,200.00	\$1,524.54	\$1,502.63	\$1,502.63
Schaefer, Warren	Canaan	\$ 276,100.00	\$3,233.31	\$227,000.00	\$2,581.31	\$652.00	\$652.00
Deschamps, Charlotte	Canaan	\$ 209,400.00	\$2,780.60	\$199,500.00	\$2,649.14	\$131.46	\$131.46
Steinberg, Allen	Austerlitz	\$ 791,800.00	\$10,514.19	\$700,000.00	\$9,295.19	\$1,219.00	\$1,219.00
							\$
							3,505.09

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 66 BE IT RESOLVED that the Board of Education accept the Chatham Central School District Tax Collector’s final report for the 2011-12 school year and approve the return of unpaid taxes to the County as of November 4, 2011.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

J. CONSENSUS AGENDA

R. 67 BE IT RESOLVED that the Board of Education accept the Consensus Agenda of the November 8, 2011 Board meeting, as written.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

J.1 That the Board of Education accept the minutes of the October 25, 2011 Board of Education meeting.

J.2 PERSONNEL

Amendments

- a. That the Board of Education amend the job duties of Teresa Howard, full-time Senior Typist, to clerical support for the business office, with payroll responsibilities, at the same rate of pay, plus a \$5,000 annual differential, effective November 7, 2011.
- b. That the Board of Education amend the workday of Cheryl Ann Avens, food service helper, from 3.5 hours per day to 5.0 hours per day, effective October 31, 2011, at the same rate of pay.
- c. That the Board of Education amend the workday of Cheryl Brill, bus attendant, from 3.5 hours per day to 4.0 hours per day, effective October 24, 2011, at the same rate of pay.

Resignations/Leaves

- d. That the Board of Education accept the resignation of Karen Bechdol, Assistant Principal, effective on or about December 2, 2011.
- e. That the Board of Education accept the resignation of Jennifer Hunter Ment, long-term substitute elementary education teacher, effective October 28, 2011.
- f. That the Board of Education accept the letter of resignation for the purpose of retirement from Brian Navom, custodian, effective October 27, 2011.

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.

- g. That the Board of Education appoint Stephen Oleynek as permanent Supervisor of Transportation , effective November 27, 2011, having successfully completed a 52-week probationary period.
- h. That the Board of Education appoint Kathryn Alderderdice as part-time (3.0 hours per day) teaching assistant, effective October 26, 2011, at the 2009-10 pay rate of \$10.39 per hour.
- i. That the Board of Education appoint the following coaches for the 2011-12 sports season, at 2009-10 CCSTA stipend rates:
 - John Brantley, Boys' Varsity Basketball, \$3,946
 - John Roloson, Girls' Varsity Basketball, \$3,946
 - Paul Vachirapapun, Boys' JV Basketball, \$2,436
 - Jason Summers, Girls' JV Basketball, \$2,436
 - Jessa Waterhouse, Girls' 7/8 Basketball, \$1,517
 - Matthew Torrey, Boys' Varsity Volleyball, \$2,796
 - Timothy Clifford, Boys' JV Volleyball, \$1,952, *pending CPR and FA certification*
 - Michael Kullman, Varsity Bowling, \$1,952
 - Katharine Sager, Indoor Track Co-Coach, \$3,476 shared (\$1,738)
 - Suzanne Wightman, Indoor Track Co-Coach, \$3,476 shared (\$1,738)
 - Suzanne Wightman, Indoor Track Co-Assistant Coach, \$1,952 shared (\$976)
 - Katharine Sager, Indoor Track Co-Assistant Coach, \$1,952 shared (\$976)
 - Chelsea Wells, V. Winter Cheerleading Co-Advisor, \$1,335 shared (\$667.50)
 - Maria Hayes, V. Winter Cheerleading Co-Advisor, \$1,335 shared (\$667.50)

