

**CHATHAM CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

BOARD MEETING AGENDA

M.E.D. Elementary Library
CHATHAM, NY

DATE: December 13, 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

6:00 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 6:00-6:30 p.m.

PASS _____ YES _____ NO

Motion by _____, seconded by _____ to enter executive session to discuss 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. District Facebook Page**
- E.2. Facilities Study Update**
- E.3. Enrollment Study**

F. BOARD COMMITTEE REPORTS

- F.1. Public Library Advisory Committee**
- F.2. Facilities Committee**
- F.3. Audit Committee**
- F.4. Policy Committee**

G. STUDENT REPRESENTATIVE’S REPORT

H. OLD BUSINESS

H.1 BOARD DISCUSSION ITEMS

- H.1.a. Policy Second Reading
 - Student Searches and Interrogations, #5300.60

I. NEW BUSINESS

I.1 BOARD DISCUSSION ITEMS

- I.1.a. Transportation Study
- I.1.b. Policy First Readings
 - CPL Relationship with The Friends, #LIB 1222
 - CPL Internet Use, #LIB 4528
 - CPL Computer Use, #LIB 4528.1
 - CPL Inclement Weather, #LIB 7700

I.1.c. Policy Criteria – CHS Training Room

I.2 INSTRUCTION

R. 74 BE IT RESOLVED that the Board of Education accept the November 7, 18, 29 and 30, 2011 recommendations of the Committee on Special Education, and the November 16, 2011 recommendations of the Committee on Preschool Special Education.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 75 BE IT RESOLVED that the Board of Education grant tenure to Anita Crosby in the area of teaching assistant, effective December 29, 2011.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 76 BE IT RESOLVED that the Board of Education approve the Contract of Employment between the Board of Education and Cheryl A. Nuciforo, Superintendent of Schools, containing all of the relevant and applicable benefits, terms and conditions of employment, covering the period July 1, 2011 to June 30, 2016.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

I.3 FINANCE

R. 77 BE IT RESOLVED that the Board of Education accept the response for the external audit that was conducted for the 2010-11 school year.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 78 BE IT RESOLVED that the Board of Education declare repairs for classroom space at the MED building as emergency repairs, requiring immediate action to preserve property or protect public safety and the costs for these repairs are contingent. The costs of such emergency repairs will be transferred from the unassigned fund balance increasing the General Fund budget for the 2011-2012 school year.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 79 BE IT RESOLVED that the Board of Education approve the Agreement with Transportation Advisory Services to perform a comprehensive Transportation Efficiency Review as outlined in the October 6 and November 20, 2011 proposal at a cost not to exceed \$9,850.00, plus expenses not to exceed \$1,000 for the 2011-12 school year, and authorize the Superintendent to sign the Agreement.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

J. CONSENSUS AGENDA

R. 80 BE IT RESOLVED that the Board of Education accept the Consensus Agenda of the December 13, 2011 Board meeting, as written.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

J.1 That the Board of Education accept the minutes of the November 29, 2011 Board of Education meeting.

J.2 PERSONNEL

Resignations/Leaves

- a. That the Board of Education approve the request of Amy Potter for a leave of absence from her position as special education teacher, effective December 8, 2011 through June 30, 2012.
- b. That the Board of Education approve the request of Linda Hess for an unpaid leave of absence effective January 17, 2012 through April 29, 2012.

Amendments

- c. That the Board of Education amend the appointment of John Rivers from .4 FTE Dean of Students and .6 FTE physical education teacher, to 1.0 FTE Dean of Students, effective December 8, 2011 through June 30, 2012, at the same rate of pay.
- d. That the Board of Education amend the appointment of Amy Potter from .4 FTE Dean of Students and .6 FTE special education teacher, to 1.0 FTE Assistant Principal, effective December 8, 2011 through June 30, 2012, at an annual prorated salary of \$75,000.

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 appoint Judith Matthews as peer support for Benjamin Jacaruso, HS mathematics teacher, effective on or about January 3, 2012 through June 30, 2012, at the CCSTA annual contractual rate of \$415.00 (pro-rated).
- f. That the Board of Education appoint Lucas Christensen as Special Events Coordinator effective December 14, 2011, for the remainder of the 2011-12 school year, at the CCSTA annual contractual rate of \$4,150 (pro-rated), and for the 2012-13 school year at the CCSTA annual contractual rate of \$4,200.00.
- g. That the Board of Education appoint the following per diem substitutes, effective December 14, 2011:
 - Alex Walsh, teacher
 - Megan Carr, TA/Aide
 - Tess Parker, teacher, TA/Aide
 - Rachel Weisman, teacher, home tutor
 - Ruth Wormald, teacher

J.3 BUSINESS/FINANCE

- a. That the Board of Education approve the budget transfers dated October 31, 2011.
- b. That the Board of Education approve the Middle School Extraclassroom Activities Fund Report for the months of July, August and September, 2011.
- c. That the Board of Education approve the High School Extraclassroom Activities Fund Report for the months of July, August and September, 2011.

