

**CHATHAM CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

BOARD MEETING AGENDA

M.E.D. Elementary Library
CHATHAM, NY

DATE: Sept. 27, 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:_____

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

B. PLEDGE OF ALLEGIANCE

The Board of Education will observe a moment of silence in memory of former teacher and principal, Richard A. Kraham.

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. CCSTA Local Action Project (LAP)
- E.2. Academic Intervention & Response to Intervention
- E.3. Strategic Plan

F. BOARD COMMITTEE REPORTS

- F.1. Policy Committee
- F.2. Facilities Committee

G. STUDENT REPRESENTATIVE'S REPORT

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

- H.1.a. Ghent Community Day
 H.1.b. District Efficiency Study - (Facilities, Transportation, Business Office, Consolidation)

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

- I.1.a. First Reading of Policies:
 - Chatham Public Library Book Disposal Policy - #LIB 6901
 - Chatham Public Library Internet/Computer Use Policy - #LIB 4528
- I.1.b. AIS Intervention Plan at MED

I.2 INSTRUCTION

R. 32 BE IT RESOLVED that the Board of Education accept the September 1 and 19, 2011 recommendations of the Committee on Special Education, and the September 9, 2011 recommendations of the Committee on Preschool Special Education.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 33 BE IT RESOLVED that the Board of Education adopt the District and Board of Education Goals for 2011-2012.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 34 BE IT RESOLVED that the Board of Education adopt the Strategic Plan for the 2011-2012 school year, as presented.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 35 BE IT RESOLVED that the Board of Education adopt the Academic Intervention Plan for the MED Elementary School, as presented.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

I.3 FINANCE

R. 36 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, and authorize the Superintendent to sign the agreement.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 37 BE IT RESOLVED that the Board of Education approve the agreement with Wildwood School for one student for the 2011-2012 summer extension program, at the rate approved by the Commissioner of Education and the Director of the NYS Division of the Budget, and authorize the Superintendent to sign the agreement.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 38 BE IT RESOLVED that the Board of Education approve the agreement with St. Catherine's Day Treatment School for one student for the 2011-2012 school year, at the rate approved by the Commissioner of Education and the Director of the NYS Division of the Budget, and authorize the Superintendent to sign the agreement.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 39 BE IT RESOLVED that the Board of Education approve the agreement with Wildwood School for one student for the 2011-2012 school year, at the rate approved by the Commissioner of Education and the Director of the NYS Division of the Budget, and authorize the Superintendent to sign the agreement.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 40 BE IT RESOLVED that the Board of Education approve the following 2011-2012 property assessment changes.

2011-12 Assessment Changes

Owner	Town	Original Assessment	Original Tax	New Assessment	New Tax	Tax \$ Red.
Martin, Thomas	K'hook	\$ 188,950	\$ 1,641.04	\$ 188,950	\$ 386.52	\$ 1,254.52
Camphill Ghent	Ghent	\$ 33,900	\$ 419.14	\$ 33,900	\$ -	\$ 419.14
Camphill Ghent	Ghent	\$ 22,200	\$ 274.48	\$ 22,200	\$ -	\$ 274.48
Borsh, Barbara	K'hook	\$ 433,988	\$ 4,894.86	\$ 433,988	\$ 2,013.43	\$ 2,881.43

Hagan, Laurence	Canaan	\$ 307,700	\$ 3,034.05	\$ 307,700	\$ 1,379.24	\$ 1,654.81
Greenfield, Byron & Ingrid	Canaan	\$ 880,200	\$ 7,922.94	\$ 880,200	\$ 6,751.44	\$ 1,171.50
Beverly, Logan	K'hook	\$ 185,600	\$ 1,596.55	\$ 185,600	\$ 364.28	\$ 1,232.27
Debuono, Barbara	New Leb	\$ 713,400	\$ 8,320.14	\$ 665,000	\$ 7,727.79	\$ 592.35
Plowden, Celeste	Canaan	\$ 290,000	\$ 3,417.88	\$ 235,000	\$ 2,687.54	\$ 730.34
		\$ 3,055,938	\$ 31,521.08	\$ 2,952,538	\$ 21,310.24	\$ 10,210.84

(No Cash Payments Due At This Time)

Total Tax \$ Reduction: \$ 10,210.84

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 41 BE IT RESOLVED that the Board of Education expend from its Tax Certiorari Reserve Fund, the following amounts in payment of court ordered school property tax refunds:

2010-11 Refunds Due

Owner	Town	Orig. Assess.	Original Tax	New Assessment	New Tax	Tax \$ Ref. Due
Third Garden Park Limited	Chatham	\$ 615,800	\$ 9,003.42	\$ 615,800	\$ 8,632.76	\$ 370.66
Stelling, Peter	Canaan	\$ 135,000	\$ 1,676.33	\$ 84,000	\$ 1,043.05	\$ 633.28
		\$ 750,800	\$ 10,679.75	\$ 699,800	\$ 9,675.81	\$ 1,003.94

Total Refunds Due: \$ 1,003.94

2009-10 Refunds Due

Owner	Town	Orig. Assess.	Original Tax	New Assessment	New Tax	Tax \$ Ref. Due
Talmadge, Joyce	Canaan	\$ 305,300	\$ 3,981.86	\$ 195,000	\$ 2,543.28	\$ 1,438.58
		\$ 305,300	\$ 3,981.86	\$ 195,000	\$ 2,543.28	\$ 1,438.58

Total Refunds Due: \$ 1,438.58

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 42 BE IT RESOLVED that the Board of Education increase the 2011-2012 General Fund Operating Budget by no more than \$30,000 to cover the anticipated expenditures for Real Property Tax Refunds.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

J. CONSENSUS AGENDA

R. 43 BE IT RESOLVED that the Board of Education accept the Consensus Agenda of the September 27, 2011 Board meeting, as written.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

J.1 PERSONNEL

Amendments

- a. That the Board of Education amend the workday of Cheryl Brill, Bus Attendant, from 4 hours/day to 3.5 hours/day, effective September 14, 2011, at the same 2011-2012 rate of pay.

Resignations/Leaves

- b. That the Board of Education approve the request of Jill Chittenden, mathematics teacher, for a parental leave of absence, effective on or about January 3, 2012 through June 30, 2012.
- c. That the Board of Education approve the request of Laurie Foster, physical education teacher, for a short-term parental leave, effective on or about November 22, 2011 through on or about January 3, 2012.
- d. That the Board of Education approve the request of Mary Moore, part-time food service helper, for a 4-6 week medical leave of absence starting September 21, 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.

- e. That the Board of Education appoint the following M.E.D. Club Advisors for the 2011-2012 school year, at the stipend designated in the Teachers' Contract (2009-10 pay rates) as follows:

Abigail Brownell	MED Music Director
Kristen Clark	MED Musical Assistant Director
Linda Colwell	MED Winter Intramurals, \$923
John Roloson	MED Spring Intramurals, \$923

- f. That the Board of Education appoint the following CMS Club Advisors for the 2011-2012 school year, at the stipend designated in the Teachers' Contract (2009-10 pay rates) as follows:

Eddie Allen	CMS Musical Director, \$2,409
Michael Graves	CMS Musical Producer, \$923
Michael Graves	CMS Musical Technical Director, \$803
Lucas Christensen	CMS Musical Music Director, \$1,404
Margaret Thorsen, Roberta Keller	CMS Student Government, \$1,404 shared (\$702 each)
Jean Waggoner	CMS Orchestra Director, \$1,003
Samantha McShane	CMS Chorus Director, \$1,003
Patricia Smith, Mark Connelly, Marie Baeckmann, Joshua Noble	CMS Fall Intramurals, \$923 shared (\$230.75 each)

Patricia Smith, Mark Connelly, Marie Baeckmann, Joshua Noble	CMS Winter Intramurals, \$923shared (\$230.75 each)
Patricia Smith, Mark Connelly, Marie Baeckmann, Joshua Noble	CMS Spring Intramurals, \$923shared (\$230.75 each)
Lucas Christensen	CMS Educ. Communications Director, \$803
Lucas Christensen	CMS Drama Club (5/6), \$803
Michael Graves	CMS Drama Club (7/8), \$803
Kristine Mackowski, Jaimee Boehme, Patricia Smith	CMS Book Club (5/6), \$803 shared (\$267.66 each)
Michele Debye-Saxinger	CMS Book Club (7/8), \$803
Sara Murray	CMS Computer Club, \$803
Jeffrey Selby, Joshua Noble	CMS Chess Club, \$803 shared (\$401.50 each)
Jessica Decker, Tracey Fuller	CMS Natl Jr. Honor Soc., \$803 shared (\$401.50 each)
Jason Kahn	CMS Outdoor Club, \$803
John Gould	CMS History Club, \$803
Nancy Barth, Mary West	CMS Ski Club, \$803 shared (\$401.50 each)
Lucas Christensen	CMS Band Director, \$803
Michael Graves	CMS Band Director, \$803
Kathleen Nichol	CMS Technology Club, 803
Nancy Barth, Christine Fahey	CMS Art Club, \$803shared (\$401.50 each)
Cecilia Hetterich, Mary West	CMS Walking Club, \$803 shared (\$401.50 each)
Nicole Wrigley	CMS Talent Show, \$803
Pamela Verenazi	CMS Talent Show Prep, \$803
Jason Kahn	CMS Environmental Club, \$803
Teresa Zema	CMS Garden Club, \$803
Cecilia Hetterich	CMS School Newspaper, \$704
Keara Lombardi	CMS SADD, \$704
Jennifer Eckler, Jodi Gray	CMS Yearbook, \$1,003 shared (\$501.50 each)

- g. That the Board of Education appoint the following CHS Club Advisors for the 2011-2012school year, at the stipend designated in the Teachers' Contract (2009-10 pay rates) as follows:

Stephanie Campbell	Freshman Class Advisor, \$704
Mark Pearson, Justin Forrest	Sophomore Class Advisors, \$1,404 shared (\$702 each)
Ashley Gerace, Tracy Kelly	Junior Class Advisors, \$2,007 shared (\$1,003.50 each)
Wendy Diskin, Chelsea Wells	Senior Class Advisors, \$2,007 shared (\$1,003.50 each)
Stephanie Campbell	CHS Student Government, \$1,404
Stephanie Campbell, Mark Pearson	Model Congress, \$803 shared (\$401.50 each)
Tracy Kelly, Amanda Carroll	CHS SADD, \$704 shared (\$352.00 each)
Samantha McShane	CHS Yearbook, \$2,409
Stephen Silverman	CHS Educ. Communications Director, \$803
Mark Pearson, Sandra Fischer	CHS Ecology Club, \$803 shared (\$401.50 each)
Jill Chittenden, Patricia Songayllo	CHS Natl. Honor Society, \$803 shared (\$401.50 each)
Scott Steltz, John Brantley	CHS Winter Intramurals, \$923shared (\$461.50 each)
Scott Steltz, John Brantley	CHS Spring Intramurals, \$923 shared (\$461.50 each)
Judith Matthews, Lynne O'Connell	Shakespeare Advisors, \$1,404 shared (\$702 each)
Mark Giordano	CHS Band Director, \$2,007
Jean Waggoner	CHS Orchestra Director, \$1,404
Samantha McShane	CHS Chorus Director, \$1,404
Dawn Marie Blasl	CHS Spanish Club, \$803
Dawn Marie Blasl	CHS School Newspaper, \$803
Paul Vachirapapun	CHS Film Club, \$803
Michael Kullman	CHS Outdoor Club, \$803
Michael Kullman, Ashley Gerace	CHS Ski Club, \$803 shared (\$401.50 each)
Samantha McShane	Music Honor Society, \$803
Judith Harrigan	Art Honor Society, \$803

- h. That the Board of Education appoint Timothy McEachern as boys' modified (7/8) soccer coach, effective September 7, 2011, at the 2009-10 contractual stipend of \$1,517.00.

