

**CHATHAM CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**BOARD MEETING AGENDA**

**CHS Library**  
CHATHAM, NY

DATE: August 24, 2010  
TIME: 6:30 P.M.

John Wapner, President\_\_\_\_\_ Elizabeth Macfarlane, Vice Pres\_\_\_\_\_

Michael Clark\_\_\_\_\_ Gail Day\_\_\_\_\_ Fred Hutchinson\_\_\_\_\_ Francis Iaconetti \_\_\_\_\_

David O'Connor\_\_\_\_\_ Melony Spock\_\_\_\_\_ James Toteno\_\_\_\_\_

Taylor Wenk, Student Rep\_\_\_\_\_ Cheryl Nuciforo, Superintendent\_\_\_\_\_

Others in attendance:\_\_\_\_\_

**A. CALL TO ORDER**                      **Time:** \_\_\_\_\_

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education appoint Diane T. Malecki as District Clerk Pro-Temp for the August 24, 2010 Board of Education Meeting.

PASS \_\_\_\_\_ YES \_\_\_\_\_ NO

**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. Strategic Planning
2. John Wapner - District and Board Goals for 2010-2011
3. Board Agenda Format and Committee Structure

**F. OLD BUSINESS**

**G. NEW BUSINESS**

G.1 INSTRUCTION

**R. 22 BE IT RESOLVED** that the Board of Education accept the August 4, 2010 recommendations of the Committee on Special Education.

MOTION \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

PASS \_\_\_\_\_ YES \_\_\_\_\_ NO

**R. 23 BE IT RESOLVED** that the Board of Education adopt the District and Board Goals for the 2010-2011 school year.

MOTION \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

PASS \_\_\_\_\_ YES \_\_\_\_\_ NO

## G.2 FINANCE

**R. 24 BE IT RESOLVED** that the Board of Education approve the contract with Dr. Lawrence Greitzer, school doctor, for the period July 1, 2010 through June 30, 2011, in the amount of \$2,833.33 per month, totaling \$34,000 per year, and authorize the Superintendent to sign the contract.

MOTION \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

PASS \_\_\_\_\_ YES \_\_\_\_\_ NO

## H. CONSENSUS AGENDA

**R.25 BE IT RESOLVED** that the Board of Education accept the Consensus Agenda of the August 24, 2010 Board meeting, as written.

MOTION \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

PASS \_\_\_\_\_ YES \_\_\_\_\_ NO

H.1 That the Board of Education accept the minutes of the August 10 and August 11, 2010 Board of Education meetings.

## H.2 PERSONNEL

### Amendments

- a. That the Board of Education revise the retirement effective date for Marybeth Rilke, bus driver, from August 31, 2010 to August 20, 2010.
- b. That the Board of Education revise the per diem substitute bus driver effective date for Marybeth Rilke to August 31, 2010.

### Resignations/Leaves

- c. That the Board of Education accept the resignation of Leslie Coons, bus driver, effective September 8, 2010.

- d. That the Board of Education accept the resignation for the purpose of retirement, under the NYS Part A retirement incentive, from Lawrence Dreher, transportation supervisor, effective August 31, 2010.
- e. That the Board of Education accept the resignation for the purpose of retirement, under the NYS Part A retirement incentive, from David VanLeeuwen, mathematics teacher, effective August 13, 2010.

#### 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.*

- f. That the Board of Education appoint Kelli Pritchett, who holds continuing (permanent) TA certification, to a 1.0 probationary appointment in the teaching assistant tenure area, effective September 1, 2010 through August 31, 2013, on level III step 5, at an annual salary of \$19,578.00.
- g. That the Board of Education appoint Mary Ellen Hiebeler as per diem substitute food service helper, effective September 1, 2010, at the hourly pay rate of \$10.50 per hour.
- h. That the Board of Education appoint Justin Forrest as 2010-2011 Science 9-12 Instructional Study Team Leader.
- i. That the Board of Education appoint the following coaches for the 2010-2011 sports season at the 2009-2010 pay rates as noted:
  - Daniel Doyle, Girls' JV Soccer, \$1,952
  - Michael Graves, Boys' JV Soccer, \$1,952 (pending CPR/1<sup>st</sup> Aid Cert.)
  - Barbara Rosenthal, Girls' Varsity Tennis, \$2,670
  - Bruce Otto, Girls' Varsity Soccer Assistant Coach (volunteer-no stipend)
  - Glenn Wheeler, Boys' Modified Soccer Assistant Coach (volunteer-no stipend)

### H.3 BUSINESS/FINANCE

- a. That the Board of Education approve the contract with The Center for Disability Services, Inc. for the 2010-2011 school year for six students attending the Langan School, at the rate approved by the Commissioner of Education and the Director of the NYS Division of Budget, estimated at \$38,743.00, and authorize the Superintendent to sign the contract.

## **I. BOARD OF EDUCATION**

- I.1 Finance Committee
- I.2 Audit Committee
- I.3 Library Committee
- I.4 Policy Committee
  - see meeting notes from July 28, 2010
  - 2<sup>nd</sup> reading of Relations with Booster Organizations, #1222
  - 2<sup>nd</sup> reading of Student Organizations, #5210
  - 2<sup>nd</sup> reading of Student Fundraising, #5251
- I.5 Curriculum Committee
- I.6 Facilities Committee

