

July 6, 2010

Board President John Wapner called the meeting or order at 7:00 p.m. The meeting was held in the high school library. Board members in attendance were Elizabeth Macfarlane (left at 8:17 p.m., returned at 8:22 p.m.; left at 9:08 p.m., returned at 9:10 p.m.); Michael Clark; Gail Day; Fred Hutchinson; Francis Iaconetti; David O'Connor; Melony Spock; and, James Toteno. Taylor Wenk, Board of Education Student Representative arrived at 7:05 p.m.

Also present were Cheryl A. Nuciforo, Superintendent; Dr. Jean Scheriff, Director of Pupil Services; Diane T. Malecki, Business Administrator; John Thorsen, high school Co-Principal; Kristen Reno, elementary school Principal; and, Rosemary E. Klugo, District Clerk.

The audience consisted of CCSD staff and several CSEA staff members.

Motion by Fred Hutchinson, seconded by James Toteno, that the Board of Education approve the present agenda as written or amended.. **Motion Carried 9-0**

APPROVE AGENDA

During Public Comment members of the CSEA Employees Union presented each Board member with a letter addressing the proposed reduction in the work year for targeted CSEA staff.

PUBLIC COMMENT

Motion by James Toteno, seconded my Melony Spock, that the Board of Education enter Executive Session to discuss collective negotiations and the employment history of a particular person leading to the appointment, promotion or discipline of a particular person.

EXECUTIVE SESSION

Motion Carried 9-0

Entered Executive Session at 7:01 p.m.

Motion by Francis Iaconetti, seconded by Melony Spock, that the Board of Education resume Open Session.

OPEN SESSION

Motion Carried 9-0

Resumed Open Session at 8:20 p.m.

The District Clerk administered the Oath of Office to Taylor Wenk, Student Representative.

OATH OF OFFICE – STUDENT REP.

Superintendent's Reports:

Final Report – Selection/Classification: Ms. Nuciforo described the process used by the Policy Committee to develop the Selection and Classification Policy for 7th & 8th graders to play JV and varsity sports. Ms. Nuciforo noted the abundance of positive feedback the Committee

SELECTION & CLASSIFICATION POLICY

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received from students, staff and community members.

Several Board members complimented the Committee on the quality of work which went into revising the Policy. Chatham Public Library Advisory Committee Proposal: Ms. Nuciforo reported that the Library Committee has been working hard to craft a proposal for a Public Library Advisory Board which would oversee the operations of the Public Library.

PUBLIC LIBRARY ADVISORY
COMMITTEE

Retirement Incentive: Ms. Nuciforo explained the eligibility requirements of the Part A Chapter 105 retirement incentive. The District has targeted the following positions as being eligible for the incentive:

REITREMENT INCENTIVE

NYSTRS: 1 elementary teaching position, 2 special education teachers, 1 social studies teacher, 1 English teacher and 1 math teacher.

NYSERS: 1 custodial position, 1 Supervisor of Transportation position, 1 bus driver position, 1 Secretary I position, 1 cook position, and 1 Sr. Typist position.

Motion by Fred Hutchinson, seconded by Francis Iaconetti, that the Board of Education remove from the table **Resolution #129**. **Motion Carried 9-0**

REMOVE **R. 129** FROM TABLE

Motion by James Toteno, seconded by Francis Iaconetti, that the Board of Education approve **R. 129** as follows: **BE IT RESOLVED** that the Board of Education adopt the Code of Conduct for the 2010-2011 school year as presented by the Code of Conduct Committee.

ADOPT CODE OF CONDUCT

Motion Carried 9-0

Motion by Fred Hutchinson, seconded by James Toteno, that the Board of Education approve **R. 5** as follows:

APPROVE
SELECTION/CLASSIFICATION
PROPOSAL

WHEREAS, Section 135.4(c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grade; and

WHEREAS, these pupils are to be placed at levels of competition appropriate to their physiological maturity, physical fitness and skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues

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the standards for these pupils to compete under a program called the Selection/Classification Program; **THEREFORE BE IT RESOLVED** that the Chatham Central School District Board of Education shall permit pupils to compete under the Selection/Classification Program in all sports. **Motion Carried 9-0**

Motion by Fred Hutchinson, seconded by Melony Spock, that the Board of Education approve **R. 6** as follows: **BE IT RESOLVED** that the Board of Education adopt the Use of Time Out Rooms, Physical Restraints and Aversives Policy, number 4321.12 as read at the June 8 and June 22, 2010 Board meetings. **Motion Carried 9-0**

APPROVE POLICY #4321.12

Motion by David O'Connor, seconded by Francis Iaconetti that the Board of Education approve **R. 7** as follows: **BE IT RESOLVED** that the Board of Education amend the work year of senior typist and secretary I staff members from 12-months to 11.5-months, effective July 1, 2010. **Motion Carried 9-0**

CLERICAL WORK YEAR
REDUCTION

Motion by James Toteno, seconded by Fred Hutchinson that the Board of Education approve **R. 8** as follows: **BE IT RESOLVED** that the Board of Education accept the March 24, April 14, April 19, April 20, April 27, May 26, June 2, June 3, June 7, and June 17, 2010 recommendations of the Committee on Special Education. **Motion Carried 9-0**

CSE RECOMMENDATIONS

Motion by Elizabeth Macfarlane, seconded by Fred Hutchinson that the Board of Education approve **R. 9** as follows: **BE IT RESOLVED** that the Board of Education approve, and authorize the Superintendent to sign, the agreement with Timothy Price to offer consultant services in the area of administrative mentoring during the period of July 7, 2010 through June 30, 2011 at a rate of \$350 per day, not to exceed 50 days. **Motion Carried 9-0**

APPROVE AGREEMENT –
TIMOTHY PRICE

Motion by David O'Connor, seconded by Elizabeth Macfarlane, that the Board of Education approve **R. 10** as follows: **BE IT RESOLVED** that the Board of Education of the Chatham Central School District does hereby elect to provide the benefits of Part A of Chapter 105 of the Laws, 2010 commencing on July 6, 2010 for all eligible targeted employees who retire with an effective date of retirement set on or before August 13, 2010 and who are otherwise eligible as specified by Part A of Chapter 105, Laws of 2010. **Motion Carried 9-0**

PART A RETIREMENT
INVENTIVE

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Motion by James Toteno, seconded by Fred Hutchinson, that the Board of Education approve **R. 11** as follows: **BE IT RESOLVED** that the Board of Education award bids for the purchase of five (5) school buses, as voter approved at the May 18, 2010 Annual Vote, as follows:

(2) ¾ ton GM Suburbans at \$38,373 each unit for a total of \$76,746 to Depaula Chevrolet

(2) Micro Bird school buses at \$61,357.32 each unit for a total of \$122,714.64 to New York Bus Sales, LLC

(1) large, 66 passenger bus at the State Contract cost of \$104,120.75 to Leonard Bus Sales, Inc.

Motion Carried 9-0

SCHOOL BUS PURCHASE

Motion by Fred Hutchinson, seconded by Melony Spock that the Board of Education table **R. 12.**

Motion Carried 9-0

TABLE **R. 12**

Motion by Melony Spock, seconded by James Toteno, that the Board of Education approve **R. 13** as follows: **BE IT RESOLVED** that the Board of Education accept the Consensus Agenda of the July 6, 2010 Board meeting, as written.

Motion Carried 9-0

The Consensus Agenda consists of:

CONSENSUS AGENDA

That the Board of Education accept the minutes of the June 8 and June 22, 2010 Board of Education meetings.

BOE MINUTES

That the Board of Education amend the appointment of 7/8 Girls' Basketball coach for the 2009-2010 season to co-coaches Peter Minahan and Daniel Gregg, for a shared stipend of \$1,517.00.

GIRLS' BASKETBALL COACH

That the Board of Education accept the resignation for the purpose of retirement from Regina Kekis, Spanish teacher, effective June 30, 2010.

RETIREMENT – R. KEKIS

That the Board of Education accept the resignation for the purpose of retirement from Cathy Williams, teaching assistant, effective June 30, 2010.

RETIREMENT – C. WILLILAMS

All appointments are contingent upon NYSED clearance from the fingerprint supported criminal background check, as required by Chapter 180 of the Laws of 2000

That the Board of Education recall Jessa Waterhouse to the position of probationary, full-time foreign language teacher (Spanish), effective June 30, 2010 through August 31, 2012, on Masters step 3, at an annual salary

RECALL – J. WATERHOUSE

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of \$43,621 plus \$297.00 for 9 graduate credits beyond Masters (2009-10 salary rate).

That the Board of Education recall Jacqueline Ippolito to the position of full-time, temporary English teacher, effective on or about October 14, 2010 through January 30, 2011, on Step 3 Masters, at a pro-rated salary of \$43,621, plus \$1,188 extra graduate credits (09-10 salary).

RECALL – J. IPPOLITO

That the Board of Education approve Brianne Collins, who holds NYS permanent certification in elementary education N-6 to a probationary appointment in the elementary education tenure area, effective September 1, 2010 through August 31, 2012, on MA, step 7, at a 2009-2010 salary of \$47,725.00.

APPOINT - B. COLLINS

That the Board of Education appoint the following summer transportation employees for summer 2010, effective July 6, 2010, at their regular hourly rate of pay:

SUMMER TRANSPORTATION APPOINTMENTS

Drivers: Barbara Eigenbrodt Teresa Hughes
Frank Bogarski Betsy Kneller
Donna Edwards Diane Morse
Marybeth Rilke Jeffrey Braley
Attendants: Donna Beaudry, Aldea Bogarski, Teena Bogarski, Kelly Strobel, Cheryl Brill
Bus Driver/Cleaners: John Burlingame (Supervising Cleaner), Debra Roberts, Melissa Radley, Sharon Mesick

That the Board of Education appoint Christine Fahey and Nancy Barth as co-coordinators of the 2010 Chatham Fair School Artwork Exhibit, at a shared stipend of \$803.00 (09-10 contract rate).

CHATHAM FAIR CO-COORDINATORS

That the Board of Education appoint the following Committee on Preschool Special Education and Committee on Special Education appointments for the 2010-2011 school year:

PSE/CSE APPOINTMENTS

CPSE: District Representative: Jean Scheriff
County Representatives: Alice Engel
Lisa Mazzacano
Parent Members: Amy Knight
Erica Kraft
Darlene Madsen
Donna Knight
Special Education Teachers And Related Service Providers:
Personnel assigned by County Health Department

CSE: District Representative: Jean Scheriff
Amy Potter
School Psychologist: Winston Hagborg
Brian Simon

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Parent Members: Ann Cipkowski, Donna Coon, Carol Cerny, Roseann Johnson-Myers, Amy Knight, Donna Knight, Erica Kraft, Darlene Madsen

Special Education Teachers: Kevin Botsford, Diane Trainor, Ellen Ryan, Amy Beaudoin, Margaret Thorsen, Nicole Wrigley, Kristine Mackowski, Peter VanAcker, Mary West, Amy Potter, Michael Kullman, Diane Busa, Wendy Diskin

Related Service Providers: Lisa Toomey, Speech,
Patricia Luvera, Speech
Laurie Foster, Adapted Physical Education
TBD, Physical Therapist
TBD, Occupational Therapist
Kay Springfield, Occupational Therapy Assistant
Donna Finck, Physical Therapy Assistant

School Physician: (only committee member when requested by student's parents in writing 72 hours prior to CSE meeting):
Dr. L. Greitzer/Linda VandeMuller, PA

Regular Education Teacher: Regular education teachers attend CSE meetings as required

Surrogate Parent: (appointed as student representative in accordance with specific Commissioner's regulations): Donna Knight

SUBCOMMITTEE:

District Representatives: Jean Scheriff
Larry Burud
High School Assistant Principal when appointed
Amy Potter
Kristen Reno

School Psychologists: (included on Subcommittee in special circumstances only) Winston Hagborg, Brian Simon

Special Education Teachers: Kevin Botsford, Diane Trainor, Ellen Ryan, Amy Beaudoin, Margaret Thorsen, Nicole Wrigley, Kristine Mackowski, Peter VanAcker, Mary West, Amy Potter, Michael Kullman, Diane Busa, Wendy Diskin

Related Service Providers: Lisa Toomey, Speech
Patricia Luvera, Speech
Laurie Foster, Adapted Physical Education
TBD, Physical Therapist
TBD, Occupational Therapist
Kay Springfield, Occupational Therapy Assistant
Donna Finck, Physical Therapy Assistant

School Physician: (only committee member when requested by student's parents in writing 72 hours prior to CSE meeting):
Dr. L. Greitzer/Linda VandeMuller, PA

Regular Education Teacher: Regular education teachers attend CSE meetings as required.

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Surrogate Parent: (appointed as student representative in accordance with specific Commissioner's regulations):
Donna Knight

That the Board of Education accept miscellaneous donations totaling \$43.45 for use by the Chatham Public Library, and increase the 2009-2010 budget by the same amount.

PUBLIC LIBRARY
DONATIONS

That the Board of Education accept donations totaling \$450.00 in memory of the late Rosa Cummings to be used by the Chatham Public Library, and increase the 2009-2010 budget by the same amount.

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 May, 2010.

BUDGET & REVENUE
STATUS REPORTS

Finance Committee – has not met
Audit Committee – has not met
Library Committee – work continues on the Advisory Board report
Policy Committee -
Curriculum Committee – will meet in the fall
Facilities Committee – will meet on July 9th to work on planning for the next capital project
Liaison Committee – has not met
Bi-County School Boards – has not met
Items for Review

BOARD COMMITTEES

Items for Future Agenda –
● Board of Education Retreat

Motion by Fred Hutchinson, seconded by Melony Spock, that the Board of Education appoint Cheryl Nuciforo as District Clerk Pro-temp for the remainder of the meeting.

DISTRICT CLERK PRO-TEMP

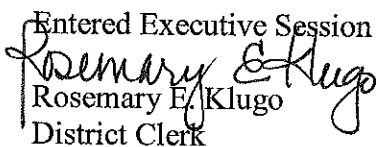
Motion Carried 9-0

Motion by Fred Hutchinson, seconded by Melony Spock, that the Board of Education enter Executive Session to discuss collective negotiations and the employment history of a particular person leading to the appointment, promotion or discipline of a particular employee.

EXECUTIVE SESSION

Motion Carried 9-0

Entered Executive Session at 9:24 p.m.


Rosemary E. Klugo
District Clerk

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Motion by Fred Hutchinson, seconded by Elizabeth Macfarlane, that the Board of Education resume Open Session. **Motion Carried 9-0**
Open Session resumed at 9:45 p.m.

OPEN SESSION

Motion by Fred Hutchinson, seconded by Elizabeth Macfarlane, that the Board of Education remove from the table **R. 12**. **Motion Carried 9-0**

REMOVE **R. 12** FROM TABLE

Motion by David O'Connor, seconded by Elizabeth Macfarlane, that the Board of Education approve **R. 12** as follows: **BE IT RESOLVED** that the Board of Education approve the following 2010-2011 pay rates for non-represented employees:

APPROVE PAY INCREASES –
NON REPRESENTED STAFF

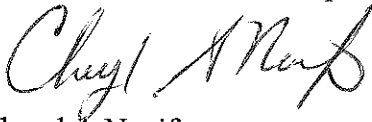
Lawrence Dreher, Supervisor of Transportation: \$70,977/yr.
Barbara Murray, Supervisor of Food Service: \$44,772/yr.
Giles Felton, Network Systems Engineer: \$64,304/year
Dave Hodgkinson, District Treasurer: \$55,000/year
Steve Nieto, Superintendent of Buildings and Grounds,
\$56,000/yr.

Rosemary Klugo, Secretary to the Business Administrator:
\$25.46/hour, plus \$.20 longevity
Ann Flanagan, Administrative Assistant: \$29.96/hour, plus
\$.55 longevity

Ann Flanagan, Adult Education Coordinator: \$4,218 per yr.
Luisa Sabin-Kildiss, Public Library Director, \$44,665/yr.

Motion Carried 9-0

Motion by Fred Hutchinson, seconded by Melony Spock, that the Board of Education adjourn the July 6, 2010 business meeting. **Motion Carried 9-0**
Meeting adjourned at 9:47 p.m.



Cheryl A Nuciforo
District Clerk Pro-Temp