

March 8, 2011

The Vice President of the Board of Education, Elizabeth Macfarlane, called the meeting to order at 6:32. The meeting was held in the High School Library. Board members in attendance were Michael Clark (6:37); Gail Day; Francis Iaconetti; James Marks; David O'Connor; Melony Spock; James Toteno and Student Representative, Taylor Wenk (6:48). John Wapner, President of the Board, was absent.

CALL TO ORDER

Others in attendance were Cheryl Nuciforo, Superintendent; Chuck Snyder, Interim Business Administrator; John Thorsen, HS Principal; Gordon Fitting, MS Principal; Larry Burud, MS Assistant Principal; Adam Charbonneau, Communication Specialist and several Middle School staff and community members.

Following the Pledge of Allegiance the Board addressed the following business:

Motion by Gail Day, seconded by Francis Iaconetti to approve the present agenda as written or amended.

Motion Carried 7-0

During public comment Mark Dwyer, HS Union representative, stood to ask the Board to consider entering into executive session for item J.3.e on the agenda for discussion. The Board moved to remove the item from the agenda.

PUBLIC COMMENT

Motion by James Toteno, seconded by Melony Spock that the Board of Education remove item J.3.e from the present agenda.

Motion Carried 8-0

SUPERINTENDENT'S REPORTS

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Board Candidate Petitions

- Board Candidate Petitions will be available from the District Clerk on March 18, 2011 for anyone seeking nomination for the Board of Education.

Phase I Proposal-CMS Service Learning

- Cyndi Herron, MS Guidance Counselor, proposed to the Board the Service Learning Project at the Middle School. The cost to the District would be \$2400. Discussion among the Board members lead them to have the MS team put together an itemized budget so they can see what the program needs are.

Budget Presentation

- The Superintendent handed the Board members Food Service staffing information they requested at the last board meeting.
- A power point presentation by the Superintendent was an overview of the first run for the proposed budget. She asked the Board if there was other information they needed to consider for the budget that was a priority. Superintendent Cheryl Nuciforo stated the second run of the proposed budget would be presented on March 22 with a final proposed budget April 12, 2011.
- Superintendent handed out a 2011-2012 Draft of Expenses. Discussion among Board members regarding the tax levy.

BOARD COMMITTEE REPORTS

BOARD COMMITTEE REPORTS

- Facilities Committee met and went over the construction project bids with construction managers and discussed their recommendations. The facilities committee will discuss the

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- construction project schedule at their next meeting.
- Library Committee meeting was cancelled and rescheduled. There will be a report at the next Board meeting.

STUDENT REPRESENTATIVE'S REPORT

Taylor reported they had to reschedule their meeting and will have a report at the next Board meeting.

NEW BUSINESS

Tech Valley High School-A thorough discussion by the Board of Education on whether or not to approve an amount in the district budget for sending students to Tech Valley High School. The Board reached a consensus that they will not include it in this year's budget but will revisit the topic again next year.

Proposed Budget-Superintendent asked Board members if there is any additional information they would need for the budget. She will provide a summary of the costs of proposed additions.

INSTRUCTION

Motion by Melony Spock, seconded by James Toteno that the Board of Education approve **R.91** as follows **BE IT RESOLVED** that the Board of Education establish the following Standard Work Day for Chatham Central School employees whose titles are reported to Employees' Retirement System, as required by the New York State and Local Retirement System.

Registered Nurse – 7 hours

Teacher & Library Aide/School Monitor – 7 hours

Public Library Director – 8 hours

Superintendent of Buildings & Grounds – 8 hours

Building Maintenance Mechanic – 8 hours

Building Maintenance Worker – 8 hours

Custodian – 8 hours

Head Custodian – 8 hours

Cleaner – 8 hours

Laborer – 8 hours

District Courier – 8 hours

Cafeteria Supervisor – 7 hours

Senior Food Service Helper – 7 hours

Network Systems Support Aide – 8 hours

Food Service Helper – 7 hours

Supervisor of Transportation – 8 hours

Bus Mechanic – 8 hours

Bus Driver – 8 hours

Bus Dispatcher – 8 hours

Network Systems Engineer – 8 hours

Treasurer – 8 hours

Administrative Assistant - 8 hours

Secretary I – 8 hours

Senior Typist – 8 hours

Account Clerk – 8 hours

Payroll Clerk – 8 hours

Clerk Typist – 8 hours

Dave O'Connor questioned why some of the number of hours were different from actual hours worked. The Superintendent explained that the resolution establishes a standard full time day.

Motion Carried 8-0

STUDENT REPRESENTATIVE REPORT

NEW BUSINESS

BOARD APPROVED STANDARD WORK DAY
FOR CHATHAM CENTRAL SCHOOL
EMPLOYEES

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Motion by Gail Day, seconded Melony Spock that the Board of Education approve **R.92** as follows **BE IT RESOLVED** that the Board of Education approve the ski field trip to Stowe, Vermont from April 1-3, 2011.

Motion Carried 8-0

APPROVED – HS FIELD TRIP TO STOWE, VERMONT

Motion by David O’Connor, seconded by James Toteno that the Board of Education approve **R.93** as follows **BE IT RESOLVED** that the Board of Education appoint Charles Snyder as Interim Business Administrator, and approve the Work Agreement, effective February 17, 2011 to June 30, 2011, at a pay rate of \$62.50 per hour. Francis Iaconetti addressed the Board to ask if mileage was always included. The Superintendent responded yes.

Motion Carried 8-0

APPOINTED CHUCK SNYDER-INTERIM BUSINESS ADMINISTRATOR

Motion by David O’Connor, seconded by James Toteno that the Board of Education approve **R.94** as follows **BE IT RESOLVED** that the Board of Education appoint Frank Nizer as Special Advisor for Capital Construction Financial Matters, and approve the Work Agreement, effective March 1, 2011 to July 31, 2011, at a pay rate of \$62.50 per hour.

Motion Carried 8-0

APPROVED FRANK NIZER-SPECIAL ADVISOR FOR CAPITAL CONSTRUCTION FINANCIAL MATTERS

CONSENSUS AGENDA

Motion by Melony Spock, seconded by James Toteno that the Board of Education approve **R.95** as follows **BE IT RESOLVED** that the Board of Education accept the Consensus Agenda of the March 8, 2011 Board meeting, as written.

Motion Carried 8-0

CONSENSUS AGENDA

The Consensus Agenda consist of the following:

PERSONNEL

That the Board of Education approve the request of Megan Kapusta, school counselor, for an extended parental leave for the 2011-2012 school year.

APPROVED EXTENDED PARENTAL LEAVE-M.KAPUSTA

APPOINTMENTS

That the Board of Education appoint the following teachers and teaching assistants for the Academic Advantage Opportunity Program for the remainder of the 2010-2011 school year, at the pay rates noted:

APPOINTED TEACHERS AND TEACHING ASSISTANTS-ACADEMIC ADVANTAGE OPPORTUNITY PROGRAM

TEACHERS:

- Joshua Noble, grade 5 math, \$30/hr.
- Irmentrud Amos, grade 6 math, \$30/hr.
- Jodi Gray, grade 7 math, \$30/hr.
- Roberta Keller, grade 8 math, \$30/hr.
- Kristine Mackowski, 5/6 special educ , \$30/hr.
- Mary West, 7/8 special educ. , \$30/hr.

TEACHING ASSISTANTS:

- Jaimee Boehme, grades 5/6, \$16.85 /hour
- Barbara Fuss, grades 7/8, \$12.32/ hour

That the Board of Education appoint the following coaches for the 2010-2011 spring sports season, at the stipend designated in the contract (09-10 rates):

COACHING APPOINTMENTS

Timothy Davis, Boys’ Varsity Tennis Coach	\$2,670
Peter Minahan, 7/8 Softball Coach	\$1,517

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Daniel Williams, 7/8 Baseball Coach \$1,517
 Matthew Torrey, 7/8 Track Coach \$1,768
 Richard Sitzer, Varsity Boys' Track Coach \$3,476
 Jason Summers, Assistant Boys' Track Coach \$1,952
 Stephanie Campbell/Chelsea Wells, Co-Varsity Girls' Track Coaches
 \$3,476 (shared stipend)
 Stephanie Campbell/Chelsea Wells, Co-Assistant Girls' Track Coaches,
 \$1,952 (shared stipend)

That the Board of Education appoint the following Committee on
 Special Education Parent Members for the remainder of the 2010-2011
 school year:

Julia Levy Kyla Malmberg
 Donna Beaudry Sara McKay

APPOINTED COMMITTEE ON SPECIAL
 EDUCATION PARENT MEMBERS

That the Board of Education appoint the following per diem substitutes,
 effective March 9, 2011:

Christopher Billingham, Teacher
 Dorothy Bakker, Teacher

APPOINTED PER DIEM SUBSTITUTES-
 C. BILLINGHAM, D.BAKKER

BUSINESS/FINANCE

That the Board of Education award construction project bids to the
 lowest qualified bidders as follows, and authorize the Superintendent to
 sign the contracts:

AWARDED BIDS FOR CONSTRUCTION
 PROJECT

Bette and Cring, LLC Contract #1 - General Construction Work	Base Bid	\$ 1,612,000
	Alt 1	424,000
	Alt 2	118,000
	Alt 3	134,000
	Alt 4	39,000
	TOTAL	\$2,327,000
Crisafulli Bros., Plumbing & Heating Contractors, Inc. Contract #2 - Plumbing Work	Base Bid	\$224,000
	Alt PC1	13,200
	TOTAL	\$237,200
Family Danz Heating & Air Cond., Inc. Contract #3 - Mechanical Work	Base Bid	\$179,800
	Alt. HC 1	29,475
	TOTAL	\$209,275
McBain Electric WBE Company Contract #4 - Electrical Work	Base Bid	\$545,205
	Alt EC 1	25,300
	TOTAL	\$570,505

That the Board of Education accept the grant from Toshiba America
 Foundation in the amount of \$2,300.00 for implementation of the
 Chatham High School *Trout in the Classroom* project, and increase the
 2010-2011 budget by the same amount.

ACCEPTED GRANT-TOSHIBA AMERICA
 FOUNDATION

That the Board of Education accept the donation from the Friends of the
 Chatham Public Library in the amount of \$5,500 to support the purchase
 of books and audio books for the Chatham Public Library, and increase

ACCEPTED DONATION FROM FRIENDS OF
 THE CHATHAM PUBLIC LIBRARY

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the 2010-2011 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 January, 2011.

ITEMS FOR FUTURE AGENDA

No other items at this time. Budget high priority.

Motion by Francis Iaconetti, seconded by James Toteno to appoint Cheryl Nuciforo as District Clerk Pro-temp for the remainder of the meeting.

Motion Carried 8-0



Deborah Pottenburgh
District Clerk

Motion by James Toteno, seconded by James Marks to enter into executive session. Time: 8:13

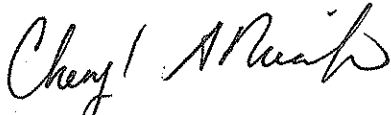
Motion Carried 8-0

Motion by James Toteno, seconded by Melony Spock to return to Open Session. Time: 9:31

Motion Carried 8-0

Motion by Francis Iaconetti, seconded by James Toteno to adjourn meeting. Time: 9:32

Motion Carried 8-0



Cheryl Nuciforo
District Clerk Pro-Temp

ACCEPTED BUDGET REVENUE STATUS
REPORTS

ITEMS FOR FUTURE AGENDA

CHERYL NUCIFORO DISTRICT CLERK PRO-
TEMP EXECUTIVE SESSION

ADJOURNMENT