

January 26, 2010

President John Wapner called the meeting to order at 6:32 p.m. The meeting was held in the High School Library. Board members in attendance were James Toteno, Michael Clark, David O'Connor, Melony Spock, Denise Dapice and Francis Iaconetti. Vice President, Elizabeth Macfarlane and Fred Hutchinson were absent.

Also attending were Cheryl Nuciforo, Superintendent; Diane T. Malecki, Business Administrator/District Clerk; Dr. Jean Sheriff, Director of Pupil Services; John Thorsen, High School Co-Principal; Kristin Reno, Elementary School Principal; and Larry Burud, Middle School Assistant Principal. The audience consisted of members of the community and newspaper reporters. Patrick Kervin, a Tech Valley High School student was in attendance as an invited guest of the Board

Following the Pledge of Allegiance, the Board conducted the following business.

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

Motion Carried 7-0

APPROVE PRESENT AGENDA

Public Comments were offered in reference to a transportation question.

PUBLIC COMMENTS

Cheryl Nuciforo informed the Board that a select group of students from the middle school were recently on the floor of the NYS Legislature to be acknowledged as a school of character.

SCHOOL OF CHARACTER

Patrick Kervin, a Chatham resident who is enrolled at The Tech Valley School presented the Board with information about Tech Valley's curriculum and his participation in the program.

TECH VALLEY PRESENTATION

Cheryl Nuciforo provided the Board with an update on the status of Chatham's State Aid.

STATE AID UPDATE

Motion by James Toteno seconded by Francis Iaconetti to approve **R. 53 BE IT RESOLVED** that the Board of Education accept the December 17 and 22, 2009, January 5, 6, 7, 11, 12 and 14, 2010 recommendations of the Committee on Special Education; and the January 5, 2010 recommendations of the Committee on Preschool Special Education.

MOTION CARRIED 7-0

CSE/PSE RECOMMENDATIONS

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Motion by Denis Dapice seconded by James Toteno to approve **R. 54 BE IT RESOLVED** that the Board of Education adopt the Educational Neglect Reporting and Subsequent Investigation Policy, #5461, as read at the November 24 and December 9, 2009 Board meetings.

MOTION CARRIED 7-0

EDUCATIONAL NEGLECT POLICY

Motion by David O'Connor seconded by Melony Spock to approve **R. 55 BE IT RESOLVED** that the Board of Education accept the vote tally of the January 12, 2010 capital project vote to expend \$5,087,283 for repairs and improvements as follows:

Proposition 1: YES 393, NO 102 – Proposition 1 Passed
Proposition 2: YES 308, NO 183 - Proposition 2 Passed

MOTION CARRIED 7-0

ACCEPT THE VOTE TALLY

Motion by Denise Dapice seconded by James Toteno to approve **R. 56 BE IT RESOLVED** that the Board of Education accept the Consensus Agenda of the January 26, 2010 Board meeting, as written.

CONSENSUS AGENDA

That the Board of Education accept the minutes of the January 12, 2010 Board of Education meeting

BOARD MINUTES JAN. 12, 2010

That the Board of Education amend the Peer Support Teacher appointment for Barbara Czolowski from Kimberly Costigan to Sandra Myers, effective January 27, 2010.

APPOINT SANDRA MYERS, PEER SUPPORT

That the Board of Education amend the pay rate for Deborah S. Schechter, bus driver from \$14.85 per hour to \$15.85 per hour, effective January 21, 2010.

AMMEND PAY RATE-
DEBORAH SCHECTER

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 appoint Regina Kekis as .4 FTE peer support for Elizabeth Jones, part-time temporary French teacher, at the annual pay rate of \$165.08, pro-rated for the period January 4, 2010 through the end of the 2009-10 school year.

APPOINT REGINA KEKIS, PEER SUPPORT

That the Board of Education appoint Mark Dwyer as 1.0 FTE peer support for Ann Dobert, full-time temporary mathematics teacher, at the annual pay rate of \$412.70, pro-rated for the period January 19, 2010 through the end of the 2009-10 school year.

APPOINT MARK DWYER -PEER SUPPORT

January 26, 2010

That the Board of Education appoint the following per diem substitutes, effective January 27, 2010:

Mary L. Young, teacher
Marguerite E. French, teacher, TA/Aide
Frances Fullerton, teacher, home tutor, TA/Aide
Catherine Decker, teacher
Patrick Connors, teacher
Emily Davenport, teacher
Dawn Laguesse, teacher, home tutor, TA/Aide
Jessica VanAllen, teacher
Sarah Rosenthal, teacher, home tutor
Samantha Worley, teacher
Rebecca Nebesar, teacher, home tutor
David Teator, cleaner
Deni Keyes, cleaner
Eric Race, cleaner

PER-DIEM SUBSTITUTES

That the Board of Education appoint the following transportation employees as per diem substitutes, with combined permanent and substitute hours not to exceed 40 hours per week, at the per diem substitute hourly pay rate, effective January 27, 2010:

Teena Bogarski (bus attendant), substitute food service, cleaner
Diane Morse (bus driver), substitute food service, t.aide, cleaner
Vincent Vigliante (sub bus attendant), substitute cleaner
Walter Layton (bus driver), substitute cleaner
Cheryl Brill (bus attendant), substitute food service, cleaner
Tammy Page (bus driver), food service, t.aide/TA

TRANSPORTATION-PER DIEM
SUBSTITUTES

That the Board of Education declare seventy-six (76) computer monitors as non-functional surplus computer equipment for bid or disposal in accordance with policy #6900.

SURPLUS COMPUTER EQUIPMENT

That the Board of Education approve the following Change Orders in connection with the 6 million dollar capital improvement project:

-#01-11 for Ferrari & Sons, Inc. in the amount of \$11,591.70 for CHS construction work.
-#01-12 for Ferrari & Sons, Inc. in the amount of \$22,148.58 for CMS construction work.

CHANGE ORDERS

January 26, 2010

That the Board of Education approve the High School Extraclassroom Activity Fund Report for the months of October 1, 2009 through December 31, 2009.

HS EXTRACLASSROOM ACTIVITIES REPORT

That the Board of Education approve the Middle School Extraclassroom Activity Fund Report for the months of October 1, 2009 through December 31, 2009.

MS EXTRACLASSROOM ACTIVITIES REPORT

That the Board of Education approve the Claims Auditor's report for the month of December, 2009.

CLAIMS AUDITOR'S REPORT

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 December, 2009.

BUDGET/REVENUE STATUS REPORTS

The Finance Committee will meet on February 9, 2010.

FINANCE COMMITTEE

The Audit Committee has not met.

AUDIT COMMITTEE

The Library Committee has not met.

LIBRARY COMMITTEE

The Policy Committee met on January 11, 2010.

POLICY COMMITTEE

The Facilities Committee met on January 21, 2010.

FACILITIES COMMITTEE

The Liaison Committee has not met.

LIASON COMMITTEE

The Bi-County School Boards representatives met with Senator Saland to discuss various topics.

BI-COUNTY SCHOOLS BOARDS

The District-Wide Safety Committee met on January 13, 2010 to discuss District safety protocols and preparedness.

DISTRICT SAFETY COMMITTEE

Items for Future Agenda:

ITEMS FOR FUTURE AGENDA

- Internal Claims Auditor presentation
- senior citizen/disability tax exemptions
- student representation on the Board of Education
- graduate survey
- items funded by the Board of Education evaluations
- items funded by the board of education evaluation, and -
- 21st century learning.

Motion by Melony Spock seconded by Michael Clark to appoint Cheryl Nuciforo as District Clerk Pro-Temp for the remainder of the meeting. **Motion Carried 7-0**

DISTRICT CLERK PRO-TEMP

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Motion by Melony Spock, seconded by Michael Clark to enter executive session to discuss the employment history of a particular person leading to the appointment, promotion or discipline of a particular person and collective negotiations. **Motion Carried 7-0**

EXECUTIVE SESSION

Entered Executive Session at 7:45 p.m.

Motion by Francis Iaconetti, seconded by Melony Spock, to resume to Open Session. **Motion Carried 7-0**

OPEN SESSION

Resumed Open Session at 9:16 p.m.

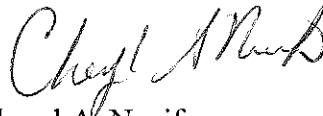
Motion by Francis Iaconetti, seconded by James Toteno, to adjourn the January 26, 2010 Board of Education meeting. **Motion Carried 7-0**

ADJOURNMENT

Meeting adjourned at 9:17 p.m.



Diane T. Malecki
District Clerk



Cheryl A. Nuciforo
District Clerk Pro-Temp