

March 2, 2010

Vice President Elizabeth Macfarlane called the Special Meeting to order at 5:06 p.m. Board members in attendance were Michael Clark, Denise Dapice, David O'Connor, and Melony Spock. President John Wapner, Fred Hutchinson, Francis Iaconetti, and James Toteno were absent.

Cheryl Nuciforo, Superintendent, was also in attendance.

Motion by Denise Dapice, seconded by Michael Clark, that the Board of Education appoint Cheryl Nuciforo as District Clerk Pro-Temp for the March 2, 2010 Special Meeting of the Board of Education. **Motion Carried 5-0**

DISTRICT CLERK PRO-TEMP

Motion by Denise Dapice, seconded by Melony Spock, that the Board of Education approve the present agenda as written or amended. **Motion Carried 5-0**

APPROVE AGENDA

Motion by David O'Connor, seconded by Denise Dapice, that the Board of Education approve **R. 64** as follows: **BE IT RESOLVED** that the Board of Education approve the Memorandum of Agreement with the Chatham Central School Teachers' Association regarding a retirement incentive for the 2009-2010 school year, with eligible teachers receiving \$15,000 in addition to the benefits in Article 32.1.A.i and 32.1.B.i, and eligible teaching assistants receiving \$2,500 in addition to the benefits in Article 32.1.A.iii. **Motion Carried 5-0**

TEACHER & TA
RETIREMENT INCENTIVE

Motion by David O'Connor, seconded by Melony Spock, that the Board of Education approve **R. 65** as follows: **BE IT RESOLVED** that the Board of Education extend the appointment of David Hodgkinson as full-time interim treasurer, effective February 27, 2010 through March 31, 2010, at a pay rate of \$200.00 per day. **Motion Carried 5-0**

EXTEND APPOINTMENT --
D. HODGKINSON

Motion by Melony Spock, seconded by Denise Dapice, that the Board of Education adjourn the March 2, 2010 Special Meeting. **Motion Carried 5-0**
Meeting adjourned at 5:15 p.m.

ADJOURNMENT



Cheryl Nuciforo
District Clerk Pro-Temp