

March 9, 2010

President John Wapner called the meeting to order at 6: 31 p.m. The meeting was held in the High School Library. Board members in attendance were James Toteno, Michael Clark, David O'Connor, Fred Hutchinson (arrived at 6:48 p.m.), Melony Spock, and Francis Iaconetti. Vice President, Elizabeth MacFarlane and Denise Dapice 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; Gordon Fitting, Middle School Principal; Larry Burud, Middle School Assistant Principal; and Ronald Davis; High School Co-Principal. The audience consisted of members of the community and staff.

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

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

Motion Carried 6-0

APPROVE AGENDA

No Public Comments were offered.

PUBLIC COMMENTS

Cheryl Nuciforo presented Brittany Gerber with a certificate of achievement for being named an All State Vocalist.

STUDENT RECOGNITION-BRITTANY GERBER

Phase two presentations were made for the Fine Arts Booster Club, the JV Volleyball stipend request and the CHS Global environment class.

PHASE TWO PRESENTATIONS

Cheryl Nuciforo discussed the current timeline of the capital improvement project.

CAPITAL IMPROVEMENT PROJECT

Cheryl Nuciforo discussed the 2010-2011 budget process, the impact of the State budget approval, cuts and state aid impact.

BUDGET UPDATE

Motion by James Toteno, seconded by Melony Spock to approve **R. 66 BE IT RESOLVED** that the Board of Education accept the January 25, February 1, 2, 3, 10 and 11, 2010 recommendations of the Committee on Special Education, and the January 25 and February 12, 2010 recommendations of the Committee on Preschool Special

RECOMMENDATIONS ON THE COMMITTEE ON SPECIAL EDUCATION

March 9, 2010

Education.

Motion by Melony Spock seconded by James Toteno to approve **R. 67 BE IT RESOLVED** that the Board of Education accept the 2009 Public Library Annual Report, as reviewed by the Library Committee, for submission to the State. **Motion Carried 7-0**

ANNUAL REPORTS

Motion by David O'Connor seconded by Michael Clark to approve **R. 68 BE IT RESOLVED** that the Board of Education allow payment of the following refunds related to school tax adjustments to the property of local taxpayers:

SCHOOL TAX ADJUSTMENTS

Tax Year	Owner	Initial Tax	Correct Tax	Refund Amount	Reason
2009-10	O'Neil, Charles & Linda	\$599.95	\$483.60	\$116.35	Reassessment
2008-09	O'Neil, Charles & Linda	\$578.61	\$466.39	\$112.22	Reassessment
2007-08	O'Neil, Charles & Linda	\$578.89	\$466.62	\$112.27	Reassessment

Total Refunds

Due: \$340.84

Motion Carried 7-0

Motion by David O'Connor seconded by Fred Hutchinson to approve **R. 69 BE IT RESOLVED** that the Board of Education accept the Consensus Agenda of the March 9, 2010 Board meeting, as written. **Motion Carried 7-0**
The Consensus Agenda consists of:

CONSENSUS AGENDA

That the Board of Education accept the minutes of the January 26, February 9, and March 2, 2010 Board of Education meetings.

APPROVAL OF MINUTES

That the Board of Education amend the appointment of Teresa Hughes from full-time (8 hours/day) bus driver to full-time (6 hours/day) bus driver, plus 2 hours/day SBDI/19A Examiner, at the pay rate of \$18.64 per hour for bus driver, and \$21.39 per hour for SBDI/19A Examiner, effective February 22, 2010.

AMMENDMENT OF HOURS-TERESA HUGHES

That the Board of Education amend the appointment of John Matthews from full-time (6 hours/day) bus driver to full-time (4.5 hours/day) bus driver, plus 2 hours/day SBDI/19A Examiner, at the pay rate of \$17.69 per hour

AMMENDMENT OF HOURS- JOHN MATTHEWS

March 9, 2010

for bus driver, and \$21.39 per hour for SBDI/19A Examiner, effective February 22, 2010.

That the Board of Education amend the appointment of Wanda Gawron, bus driver, from permanent full-time (6.0 hours/day) to permanent full-time (8 hours/day), effective March 1, 2010, at the same rate of pay.

That the Board of Education amend the appointment of Michael Graves from permanent .6 FTE to 1.0 FTE long-term substitute music teacher, effective February 11, 2010, on BA Step 1, at an annual pro-rated salary of \$40,217.00.

That the Board of Education accept the resignation of Stephanie Tanaka, full-time teaching assistant, effective June 30, 2010.

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 the following per diem substitutes effective February 24, 2010:

Cherylee Martin - Endryck, Public Library Aide

Cory Wheeler - Teacher, TA/Aide

Susan Davies - Teacher, Home Tutor

Whitney Davis - Teacher

Katherine Gulisane - TA/Aide

Daniel T. Carello, Jr. - Teacher

Jaclyn Wilbur - Teacher

That the Board of Education appoint Thomas Bain as Boys' Varsity Tennis Coach for the 2009-2010 sports season, at a stipend of \$2,670.00.

That the Board of Education declare the following surplus equipment as obsolete for bid or disposal in accordance with policy #6900:

Surplus Item	Condition	#	Status	Location
Art Firing Kiln	Good	1	Not in use	CHS

That the Board of Education accept the donation from the Friends of Chatham Public Library in the amount of \$3,000 to be used to purchase books, and increase the

APPOINTMENT-WANDA GAWRON

APPOINTMENT -MICHAEL GRAVES

RESIGNATION-STEPHANIE TANAKA

APPOINTMENT- PER DIEM
SUBSTITUTES

APPOINTMENT-THOMAS BAIN

SURPLUS EQUIPMENT

DONATION-FRIENDS/ CHATHAM
PUBLIC LIBRARY

March 9, 2010

2009-2010 budget by the same amount.

That the Board of Education accept miscellaneous donations to the Chatham Public Library totaling \$53.00, and increase the 2009-2010 budget by the same amount.

DONATIONS - CHATHAM PUBLIC LIBRARY

That the Board of Education approve the Claims Auditor's report for the month of January, 2010

CLAIMS AUDITORS 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 January, 2010.

BUDGET COMPREHENSIVE STATUS

The Finance Committee met on Feb. 8. A detailed explanation of the budget was presented.

FINANCE COMMITTEE

The Audit Committee met the week of March 1. A presentation was made by 1st Niagara, and the need for a custodial agreement was discussed.

AUDIT COMMITTEE

The Library Committee is meeting the week of March 8.

LIBRARY COMMITTEE

The Policy Committee:

1st reading of the Audit Committee Charter

1st reading of Equal Educational Opportunities Policy
#5020

1st reading of Equal Employment Opportunity Policy
#9110

POLICY COMMITTEE

The Facilities Committee met to discuss the capital project and the capacity of the sewer system.

FACILITIES COMMITTEE

The Liaison Committee is scheduled to meet at on March 16, 2010.

LIASON COMMITTEE

The Bi-County School Boards met to discuss meeting with legislators.

BI-COUNTY SCHOOLS BOARDS

Future agenda items included budget and student achievement statistics.

ITEMS FOR FUTURE AGENDA

Motion by David O'Connor, seconded by Fred Hutchinson, to appoint Cheryl Nuciforo as District Clerk Pro-temp for the remainder of the meeting.

DISTRICT CLERK PRO-TEMP

Motion Carried 7-0

March 9, 2010

Motion by David O'Connor, seconded by Fred Hutchinson 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**

ENTER EXECUTIVE SESSION

Entered Executive Session as 8:22 p.m.

Motion by David O'Connor, seconded by Fred Hutchinson, to resume Open Session.

RESUME OPEN SESSION

Motion Carried 7-0

Resumed Open Session at 10:20 p.m.

Motion by David O'Connor, seconded by Fred Hutchinson, to adjourn the March 9, 2010 Board of Education meeting.

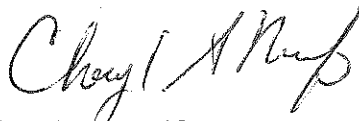
ADJOURNMENT

Motion Carried 7-0

Meeting adjourned at 10:21 p.m.



Diane T. Malecki
District Clerk



Cheryl A. Nuciforo
District Clerk Pro-Temp