

March 23, 2010

President John Wapner called the Board of Education meeting to order at 6:30 p.m. The meeting was held in the high school library. Board members in attendance were Elizabeth Macfarlane, Vice President; Michael Clark; Denise Dapice; Fred Hutchinson (arrived at 6:34 p.m.); David O'Connor; Melony Spock; and James Toteno. Francis Iaconetti was absent.

Also attending were Cheryl Nuciforo, Superintendent; Diane T. Malecki, School Business Administrator/District Clerk; Dr. Jean Scheriff, Director of Pupil Services; Kristen Reno, elementary school Principal; Ron Davis, high school Principal; and, Gordon Fitting, middle school Principal.

The audience consisted of staff, members of the community and newspaper reporters.

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

Motion by Denise Dapice, seconded by James Toteno, that the Board of Education approve the present agenda as written or amended. **Motion Carried 7-0**

APPROVE AGENDA

Superintendent's Reports

1. Phase I Report – CHS Model UN: Darren Rosenbaum presented the Phase I proposal and the Board discussed the proposed expansion of the District's current Model Congress/Model UN Club along with creating a stipend for the Club's advisor.
2. 2010-11 Budget Update – Mrs. Nuciforo detailed the goals of the District administration for the 2010-2011 budget process which is primarily preserving core educational program, staffing based on enrollment, staff reductions through attrition where possible, sensitivity to current economic climate and focus on long-term financial well being of the District. At this point in the budget process, the increase on the tax levy is 2.75%.

MODEL UN

BUDGET UPDATE

Motion by James Toteno, seconded by Elizabeth Macfarlane, that the Board of Education approve **R. 70** as follows: **BE IT RESOLVED** that the Board of Education accept the February 22 and March 8, 2010 recommendations of the Committee on Special Education. **Motion Carried 8-0**

CSE RECOMMENDATIONS

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Motion by David O'Connor, seconded by Michael Clark, that the Board of Education approve **R. 72** as follows: **BE IT RESOLVED** that the Board of Education approve the CHS trip to Washington, D.C. from March 26-28, 2010.

Motion Carried 8-0

WASHINGTON, DC FIELD TRIP

Motion by Melony Spock, seconded by James Toteno, that the Board of Education approve **R. 71** as follows: **BE IT RESOLVED** that the Board of Education accept the Consensus Agenda of the March 23, 2010 Board meeting, as written.

Motion Carried 8-0

CONSENSUS AGENDA

The Consensus Agenda consists of:

That the Board of Education amend the appointment of Lucy Pracher from per diem substitute teaching assistant to part-time (3.5 hour/day) teaching assistant, having received level one certification, effective February 1, 2010, step one at a pay rate of \$11.18 per hour.

AMEND APPOINTMENT – L. PRACHER

That the Board of Education amend the appointment of Cheryl Brill, bus attendant, from permanent full-time (3.5 hours/day) to permanent full-time (4.0 hours/day), effective March 12, 2010.

AMEND APPOINTMENT – C. BRILL

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

RETIREMENT – J. McCAGG

That the Board of Education accept the resignation for the purpose of retirement from Virginia Nightingale, science teacher, effective June 30, 2010.

RETIREMENT – V. NIGHTINGALE

That the Board of Education accept the resignation for the purpose of retirement from Patricia Wharton, elementary education teacher, effective June 30, 2010.

RETIREMENT – P. WHARTON

That the Board of Education accept the resignation from Regina Kekis as part-time peer support teacher for .4 FTE French teacher, Elizabeth Jones, effective March 8, 2010.

PEER SUPPORT RESIGNATION – R.KEKIS

That the Board of Education approve the parental leave request of Keara Lombardi, health teacher, effective on or about June 4, 2010 through the end of the first semester of 2010-11.

LOA – K. LOMBARDI

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

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That the Board of Education appoint David Hodgkinson as School District Treasurer, effective March 24, 2010, at an annual prorated salary of \$55,000.

APPOINT – D.
HODGKINSON

That the Board of Education appoint Steven Nieto as interim Superintendent of Buildings & Grounds, at a prorated salary of \$54,000, effective March 25, 2010 through June 30, 2010.

APPOINT – S. NIETO

That the Board of Education appoint Thomas Borgen 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 March 8, 2010 through June 30, 2010.

PEER SUPPORT – T.
BORGEN

That the Board of Education approve the following grades 3-5 Running Club appointments for 2009-2010: Linda Colwell, Coordinator, \$500 stipend through grant
Meredith Rivet, Supervisor, \$267 stipend through grant
Renee Morgan, Supervisor, \$267 stipend through grant
Brian Simon, Supervisor, \$267 stipend through grant

RUNNING CLUB
APPOINTMENTS

That the Board of Education appoint the following coaches at the stipend indicated for the 2009-2010 sports season:

COACHING
APPOINTMENTS

John Rivers, Boys' JV Baseball, \$1,952.00
Daniel Doyle, Modified Softball, \$1,517.00
Stephanie Campbell, Assistant Girls' Track \$1,952.00
Daniel Williams, Modified Baseball, \$1,517.00
Shawn Caldwell, Boys' Track Co-assistant, \$1, 952.00 (shared)
Justin Forrest, Boys' Track Co-assistant, \$1,952.00 (shared)
David Sirani, Varsity Baseball Assistant, (volunteer)

That the Board of Education accept miscellaneous donations to the Chatham Public Library in the amounts of \$112.67 and \$91.32, totaling \$203.99, and increase the 2009-10 budget by the same amount.

ACCEPT DONATIONS TO
CPL

That the Board of Education approve payment to the following contractor for capital project improvement services :

PAYMENT – BROWNELL
ELECTRIC

Brownell Electric Corp., in the amount of \$22,480.72

That the Board of Education approve the following change orders in connection with the capital improvement project:

CHANGE ORDERS #03-03,
#04-09

- #03-03 for Collett Mechanical, Inc. in the credit amount of (\$6,368.41).
- #04-09 for Brownell Electric in the credit amount of (\$165.00).

March 23, 2010

That the Board of Education approve the Claims Auditor's reports for the month of February, 2010.

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 February, 2010.

BUDGET & REVENUE
REPORTS

Dr. Wapner communicated that petitions for the two (2) Board Member seats were available in the District Clerks Office at MED.

BOARD MEMBER
PETITIONS

Dr. Wapner recognized Darci Ordway's last Board meeting this evening and thanked for her past services as Board Clerk to the District Clerk.

APPRECIATION –
D.ORDWAY

Finance Committee – met 3/18/10, reviewed budget rational and direction for 2010-2011.

BOARD COMMITTEES

Audit Committee – met 3/18/10, reviewed collateralization and security of district funds.

Library Committee: see notes from 01/05/10

Policy Committee: met on 03/25/10

Curriculum Committee: will meet the week of 03/29/10

Facilities Committee: the committee met with finalists for the Interim Buildings & Grounds position and discussed the status of the upcoming Spring Stimulus Project process.

Liaison Committee

Bi-County School Boards: will meet on 04/08/10 at 7:00 p.m.

Items for Review

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

Motion Carried 8-0

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Motion by David O'Connor, seconded by Fred Hutchinson, that the Board of Education enter Executive Session to conduct a grievance hearing, to discuss collective negotiations, and to discuss the employment history of a particular person leading to the appointment, promotion or discipline of a particular person. **Motion Carried 8-0**
Entered Executive Session at 7:45 p.m.

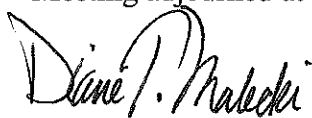
EXECUTIVE SESSION

Motion by Fred Hutchinson, seconded by Denise Dapice, that the Board of Education resume Open Session. **Motion Carried 8-0**
Resumed Open Session at 9:17 p.m.

OPEN SESSION

Motion by Fred Hutchinson, seconded by James Toteno, that the Board of Education adjourn the March 23, 2010 meeting. **Motion Carried 8-0**
Meeting adjourned at 9:18 p.m.

ADJOURNMENT



Diane T. Malecki
District Clerk



Cheryl A. Nuciforo
District Clerk Pro-Temp