

April 7, 2009

President John Wapner called the Workshop Meeting to order at 6:38 p.m. The meeting was held in the high school library. Board members in attendance were Elizabeth Macfarlane, Vice President; Ric Campbell; Michael Clark; Denise Dapice; Fred Hutchinson; David O'Connor; and, James Toteno. Francis Iaconetti was absent.

Also in attendance were Lee Bordick, Interim Superintendent; Diane T. Malecki, Business Administrator/District Clerk; Dr. Jean Scheriff, Director of Pupil Services; Charlotte Frye, Elementary School Principal; John Thorsen, High School Assistant Superintendent; Gordon Fitting, Middle School Principal; and Larry Burud, Middle School Assistant Principal.

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

Following the Pledge of Allegiance, President John Wapner announced that the District has chosen Mrs. Cheryl Nuciforo for the position of Superintendent of the Chatham Central School District.

SUPERINTENDENT
CANDIDATE

Motion by David O'Connor, seconded by Ric Campbell, that the Board of Education approve the present agenda as written or amended. **Motion Carried 8-0**

APPROVE AGENDA

Public Comment –Dr. Wapner, various Board Members and Mr. Bordick fielded questions from the public regarding the proposed budget and the impact of the NYS Stimulus Package, the proposed property tax levy, referendum projects, the proposed one-bell transportation system, and potential changes in administration.

PUBLIC COMMENT

Workshop

WORKSHOP ITEMS

1. NYS School Boards Association Developmental Achievement Citation – Mr. Bordick, members of the Board and the public applauded Dr. Wapner for his Development Achievement Citation.

2. 2009-2010 Educational Plan & Budget - The Board heard from the Mr. Bordick regarding the proposed budget and the impact of the NYS Stimulus Package, the proposed property tax levy, referendum projects, the proposed one-bell transportation system, and potential changes in administration.

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a. Finance Committee Report – Denise Dapice, Chairman of the Finance Committee, communicated the efforts that the Finance Committee and Mr. Bordick have made to control costs and make wise decisions on operational reductions to minimize the tax levy impact on the public while maintaining quality instructional programs.

FINANCE COMMITTEE

Mr. Bordick spoke to the Stimulus money of \$654,819 that Chatham CSD anticipates receiving. The most effective approach for using this money is to make one time purchases that will not have on-going costs attached. Mr. Bordick recommended purchasing high end technology equipment for the classrooms and establish an Interfund transfer to the Capital Reserve for a future referendum.

STIMULUS MONEY

Motion by Denise Dapice, seconded by Fred Hutchinson, that the Board of Education appoint Lee Bordick as District Clerk Pro-Temp for the remainder of the meeting. **Motion Carried 8-0**

DISTRICT CLERK PRO-TEMP

Motion by Ric Campbell, seconded by Fred Hutchinson, that the Board of Education enter Executive Session to discuss issues relating to the employment history or promotion of particular employees. **Motion Carried 8-0**
Entered Executive Session at 8:09 p.m.

EXECUTIVE SESSION

Motion by Denise Dapice, seconded by Michael Clark, that the Board of Education return to Open Session. **Motion Carried 8-0**
Resumed Open Session at 9:24 p.m.

ADJOURNMENT

Motion by Fred Hutchinson, seconded by Denise Dapice, that the Board of Education adjourn the April 7, 2009 Workshop Meeting. **Motion Carried 8-0**
Meeting adjourned at 9:25 p.m.

Diane T. Malecki
District Clerk

Lee Bordick
District Clerk Pro-Temp

