

**CHATHAM CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

BUSINESS MEETING AGENDA

HIGH SCHOOL LIBRARY
CHATHAM, NY

DATE: April 21, 2009
TIME: 6:30 P.M.

John Wapner, President _____ Elizabeth Macfarlane, Vice Pres _____

Ric Campbell _____ Michael Clark _____ Denise Dapice _____ Fred Hutchinson _____

Francis Iaconetti _____ David O'Connor _____ James Toteno _____

Lee Bordick, Interim Superintendent _____

Others in attendance: _____

PLEASE NOTE EXECUTIVE SESSION FROM 6:00-6:30 P.M.

A. CALL TO ORDER **Time:** _____

B. PLEDGE OF ALLEGIANCE

C. EXECUTIVE SESSION

The Board of Education anticipates the need for an executive session to discuss issues relating to the employment history, promotion, or discipline of particular employees.

Motion by _____, seconded by _____ to enter executive session.

PASS _____ YES _____ NO

Motion by _____, seconded by _____ to return to Open Session.

PASS _____ YES _____ NO

D. APPROVAL OF PRESENT AGENDA

Motion by _____, seconded by _____ to approve the present agenda as written or amended.

PASS _____ YES _____ NO

E. PUBLIC COMMENT

Recognizing its responsibility for proper governance of the schools and the need to conduct its business in an orderly and efficient manner, the Board may schedule on its agenda at least one period for public participation during each regular meeting. It will set a time limit in the length of this period and/or a time limit for individual speakers. The Board President will be responsible for recognizing speakers, who shall properly identify themselves, for maintaining proper order and for adherence to time limits (Board Policy 2310). Questions concerning matters which are not on the agenda may be taken under consideration and addressed at a subsequent Board meeting (Board Policy 1230).

F. SUPERINTENDENT'S REPORTS

1. Hudson Children's Book Festival Update
2. 2009-10 School Calendar Presentation
3. Summer School Update
4. Spanish Speaking Substitutes
5. Capital Project Bids Summary
6. 2009-2010 Educational Plan and Budget Presentation - Final Draft

G. OLD BUSINESS

Motion by _____, seconded by _____, that the Board of Education remove from the Table (March 24, 2009 Consensus Agenda resolution #108) the resignation for the purpose of retirement from Charlotte Frye.

R. 109 BE IT RESOLVED that the Board of Education accept the resignation for the purpose of retirement from Charlotte Frye, elementary principal, effective June 30, 2009.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

H. NEW BUSINESS**H.1 INSTRUCTION**

R. 110 BE IT RESOLVED that the Board of Education cast its vote for the election of Mrs. Erin Loffredo, Averill Park, NY (from the Averill Park Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 111 BE IT RESOLVED that the Board of Education cast its vote for the election of Mr. Paul Puccio, Castleton, NY, (from the Schodack Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 112 BE IT RESOLVED that the Board of Education cast its vote for the election of Mrs. Edna (Nancy) Knabbe (from the Chatham Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 113 BE IT RESOLVED that the Board of Education approves the Rensselaer-Columbia-Greene Counties Board of Cooperative Educational Services 2009-2010 Tentative Administrative Budget in the amount of \$3,827,613.00.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 114 BE IT RESOLVED that the Board of Education approve the 2009-2010 Property Tax Report Card.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 115 BE IT RESOLVED that the Board of Education adopt the tentative 2009-2010 Educational Plan and Budget in the amount of \$26,808,966.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 116 BE IT RESOLVED that the Board of Education accept the March 4, 16, 17, 18, 19, 23, 24, 25, 26, 20, and April 7, 2009 recommendations of the Committee on Special Education, and the March 27, 2009 recommendations of the Committee on Pre-school Special Education.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

R. 117 BE IT RESOLVED that the Board of Education adopt the 2009-2010 school calendar, as presented.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

H.2FINANCE

R. 118 BE IT RESOLVED that the Board of Education accept the terms and objectives of the engagement letter with Sickler, Torchia, Allen & Churchill, Certified Public Accountants, to provide internal audit and risk assessment services for the Chatham Central School District for the fiscal year ended June 30, 2008.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

I. CONSENSUS AGENDA

R. 119 BE IT RESOLVED that the Board of Education accept the Consensus Agenda of the April 21, 2009 Board meeting, as written.

MOTION _____ 2nd _____

PASS _____ YES _____ NO

I.2 PERSONNEL

Amendments

- a. That the Board of Education change the title of Sandra Neefus from full-time Senior Typist to full-time Secretary I, having passed the promotional test, for a probationary period effective April 22, 2009 through October 21, 2009, on step 11 at an hourly rate of \$22.77, plus \$.40 longevity.

Resignations/Leaves

- b. That the Board of Education accept the resignation of Ric Campbell from his position as a member of the Chatham Central School District Board of Education, effective April 7, 2009.
- c. That the Board of Education accept the resignation of Eric Silkowski, Network Systems Engineer, effective April 4, 2009.
- d. That the Board of Education accept the resignation of Susan Campbell as National Junior Honor Society Co-Advisor, effective March 23, 2009.
- e. That the Board of Education accept the resignation of Terry Durlack, part-time food service helper, effective April 10, 2009.

Appointments

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

- f. That the Board of Education appoint Margo Storey as Grade Level Leader for grade 2, effective March 25, 2009 through the end of the 2008-2009 school year, at a pro-rated stipend of \$1,272.70.
- g. That the Board of Education appoint Lucas Christensen as “Music Events Coordinator for County and Regional Events” for coordinating the April, 2009 All-County Music Festival, at a stipend of \$600.00.
- h. That the Board of Education appoint Jean Waggoner as “Special Events Coordinator” for the 2008-2009 school year at a stipend of \$685.00.

Motion by _____, seconded by _____ to return to Open Session.

PASS _____ YES _____ NO

M. ADJOURNMENT Time: _____

MOTION _____ 2nd _____

PASS _____ YES _____ NO