

April 27, 2010

President John Wapner called the meeting to order at 6:35 p.m. Board members in attendance were Elizabeth Macfarlane, Vice President; Michael Clark; Fred Hutchinson; Francis Iaconetti; David O'Connor; Melony Spock; and, James Toteno. Denise Dapice was absent.

Also present were Cheryl Nuciforo, Superintendent; Dr. Jean Scheriff, Director of Pupil Services; Diane T. Malecki, Business Administrator/District Clerk; Kristen Reno, elementary school Principal; John Thorsen, high school Co-Principal; Larry Burud, middle school Assistant Principal.

Teri Zehetener, Claims Auditor and David Hodgkinson, District Treasurer were in attendance to present their respective reports to the Board.

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

Motion by Francis Iaconetti, seconded by Melony Spock, that the Board of Education approve the present agenda as written or amended. **Motion Carried 8-0**

APPROVE AGENDA

Superintendent's Reports

1. School Report Card- Cheryl Nuciforo summarized the results of the School Report Card. Ms. Nuciforo indicated that administration will look at additional analysis of various grade levels and their respective scores to develop programs for students who are doing well but still have room to improve. Existing programs will be looked at in greater depth.

SCHOOL REPORT CARD

2. Report from Claims Auditor and Treasurer – Teri Zehentner, the District's claims auditor gave a brief presentation to the Board explaining the processes that she uses to audit the claims of the School District on behalf of the Board of Education. David Hodgkinson gave an explanation of the reporting that the District Treasurer provides to the Board along with information as to the normal work the Treasurer performs as a District employee in the Business Office.

CLAIMS AUDITOR & TREASURER PRESENTATIONS

3. 2010-2011 School Calendar Review – Cheryl Nuciforo presented the 2010-2011 District Calendar for the Board's review and adoption.

SCHOOL CALENDAR

4. 2010-2011 Budget Update – Cheryl Nuciforo spoke briefly regarding the 2010-2011 Budget that was adopted by the Board of Education at the April 20, 2010 Board Meeting.

2010-2011 BUDGET

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Ms. Nuciforo commented on the fact that the New York State Government is at a standstill regarding the State's budget. As a result, there is no change in the status of the revenue portion of the adopted budget.

Motion by Francis Iaconetti, seconded by James Toteno **that** the Board of Education approve **R. 80** as follows: **BE IT RESOLVED** that the Board of Education cast its vote for the election of Mr. Robert Gibson, Troy, NY (from the Brunswick Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties. **Motion Carried 8-0**

BOCES BOARD VOTE – R.
GIBSON

Motion by Francis Iaconetti, seconded by Melony Spock, that the Board of Education approve **R. 81** as follows: **BE IT RESOLVED** that the Board of Education cast its vote for the election of Mrs. Carol Orvis, Rensselaer, NY (from the East Greenbush Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties. **Motion Carried 8-0**

BOCES BOARD VOTE – C.
ORVIS

Motion by Francis Iaconetti, seconded by James Toteno, that the Board of Education approve **R. 82** as follows: **BE IT RESOLVED** that the Board of Education cast its vote for the election of Mr. Edmund Brooks, Valatie, NY (from the Ichabod Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties. **Motion Carried 8-0**

BOCES BOARD VOTE – E.
BROOKS

Motion by Melony Spock, seconded by James Toteno, that the Board of Education approve **R. 83** as follows: **BE IT RESOLVED** that the Board of Education cast its vote for the election of Mr. Donald Kline, Hudson, NY (from the Germantown Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

BOCES BOARD VOTE – D.
KLINE

Motion Carried 8-0

Motion by David O'Connor, seconded by Melony Spock, that the Board of Education approve **R. 84** as follows: **BE IT RESOLVED** that the Board of Education approves the Rensselaer-Columbia-Greene Counties Board of Cooperative Educational Services 2010-2011 Tentative Administrative Budget in the amount of \$3,980,195.00.

BOCES BUDGET VOTE

Motion Carried 8-0

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Motion by James Toteno, seconded by Francis Iaconetti, that the Board of Education approve **R. 85** as follows: **BE IT RESOLVED** that the Board of Education accept the March 2, 3, 10, 12, 16, 25, 29, 30 and April 12, 2010 recommendations of the Committee on Special Education, and the March 30 and 31, 2010 recommendations of the Committee on Pre-school Special Education.

Motion Carried 8-0

CSE/PSE
RECOMMENDATIONS

Motion by Fred Hutchinson, seconded by Melony Spock, that the Board of Education approve **R. 86** as follows: **BE IT RESOLVED** that the Board of Education approve the Grade 5 Nature's Classroom trip to Silver Bay, New York from May 10-14, 2010.

Motion Carried 8-0

NATURE'S CLASSROOM
TRIP

Motion by Fred Hutchinson, seconded by James Toteno, that the Board of Education approve **R. 87** as follows: **BE IT RESOLVED** that the Board of Education adopt the 2010-2011 school calendar, as presented.

Motion Carried 8-0

ADOPT SCHOOL
CALENDAR

Motion by David O'Connor, seconded by Melony Spock, that the Board of Education approve **R. 88** as follows: **BE IT RESOLVED** that the Board of Education approve the Juul Agreement with Barbara Czolowski, elementary education teacher, for one additional year ending September 1, 2011.

Motion Carried 8-0

JUUL AGREEMENT – B
CZOLOWSKI

Motion by David O'Connor, seconded by Melony Spock, that the Board of Education approve **R. 89** as follows: **BE IT RESOLVED** that the Board of Education approve the Juul Agreement with Cheryl Gauthier, teaching assistant, for one additional year ending September 1, 2011.

Motion Carried 8-0

JUUL AGREEMENT – C.
GAUTHIER

Motion by David O'Connor, seconded by Melony Spock, that the Board of Education approve **R.90** as follows: **BE IT RESOLVED** that the Board of Education abolish the following positions effective June 30, 2010:

- 1.0 FTE Science Teacher
- 1.0 FTE English Teacher
- 1.0 FTE Social Studies Teacher
- 2.0 FTE Special Education Teacher
- 1.0 FTE Languages Other Than English Teacher
- 1.0 FTE Mathematics Teacher
- 1.0 Physical Education Teacher
- 0.5 FTE Art Teacher
- 0.5 FTE Music Teacher
- 2.0 FTE Teaching Assistants
- 1.0 FTE Teacher's Aide

Motion Carried 8-0

ABOLISH POSITIONS

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Motion by James Toteno, seconded by David O'Connor, that the Board of Education approve **R. 91** as follows: **BE IT RESOLVED** that the Board of Education create the position of 12-month, 1.0 FTE Middle School/High School Assistant Principal, effective July 1, 2010. **Motion Carried 7-0**
Fred Hutchinson abstained from voting on **R. 91**.

MS/HS ASST. PRINCIPAL
POSITION

Motion by James Toteno, seconded by Melony Spock, that the Board of Education approve **R. 92** as follows: **BE IT RESOLVED** that the Board of Education create the position of 1.0 FTE K-12 reading teacher, effective September 1, 2010. **Motion Carried 8-0**

1.0 FTE K-12 READING
TEACHER

Motion by James Toteno, seconded by Fred Hutchinson, that the Board of Education approve **R. 93** as follows: **BE IT RESOLVED** that the Board of Education approve the Agreement with the Town of Canaan to Provide Library Services at the Canaan Public Library, for the period July 1, 2009 through June 30, 2010, and authorize the Superintendent to sign the Agreement. **Motion Carried 8-0**

AGREEMENT – CANAAN
LIBRARY

Motion by David O'Connor, seconded by Fred Hutchinson, that the Board of Education approve **R. 94** as follows: **BE IT RESOLVED** that the Board of Education approve the Agreement with the Town of Canaan to Provide Library Services at the Canaan Public Library, for the period July 1, 2010 through June 30, 2011, and authorize the Superintendent to sign the Agreement. **Motion Carried 8-0**

AGREEMENT – CANAAN
LIBRARY

Motion by James Toteno, seconded by Melony Spock, that the Board of Education approve **R. 95** as follows: **BE IT RESOLVED** that the Board of Education accept the Consensus Agenda of the April 27, 2010 Board meeting, as modified. in H.3.c. **Motion Carried 8-0**
The Consensus Agenda consists of:

CONSENSUS AGENDA

That the Board of Education accept the minutes of the March 23, 2010 Board of Education meeting.

BOE MINUTES

That the Board of Education accept the resignation for the purpose of retirement from Barbara Bertocchi, teacher's aide, effective June 25, 2010.

RETIREMENT – B.
BERTOCCHI

That the Board of Education approve the parental leave request of Megan Kapusta, School Counselor, effective September 1, 2010 through June 30, 2011.

LOA – M. KAPUSTA

That the Board of Education accept the resignation of Daniel Kohler, health and physical education teacher, effective June 30, 2010.

RESIGNATION – D.
KOHLER

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That the Board of Education accept the resignation of Regina Kekis as Foreign Language Instructional Study Team Leader, effective April 13, 2010.

RESIGNATION-
INSTRUCTION TEAM
LEADER

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 approve the "Healthy for Haiti" District-wide Walk-A-Thon fundraiser on May 15, 2010 (rain date of May 16), in accordance with policy #5251.

"HEALTHY FOR HAITI"
FUND RAISER

That the Board of Education award the bid for a surplus kiln to Brian M. Seibot, the sole bidder, in the amount of \$40.00.

BID AWARD – KILN

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

BUDGET/REVENUE
STATUS REPORTS

That the Board of Education accept the donation from Chatham Alumni Association in the amount of \$600 to be used for "Moving Up" awards at Chatham Middle School.

ACCEPT DONATION

- I.1 Finance Committee – has not met
- I.2 Audit Committee – met on April 22, 2010
- I.3 Library Committee – has not met
- I.4 Policy Committee - See meeting notes from April 21
 - 1st reading of revised Attendance Policy #5100
 - 2nd reading of Audit Committee Charter
 - 2nd reading of Equal Educational Opportunities - Policy #5020
 - 2nd reading of Equal Employment Opportunities - Policy #9110
- I.5 Curriculum Committee – has not met
- I.6 Facilities Committee – will meet on Friday, April 30
- I.7 Liaison Committee – has not met
- I.8 Bi-County School Boards – has not met
- I.9 Items for Review

BOARD COMMITTEES

Items For Future Agenda – The Board will hold a Special Meeting on May 4, 2010 at 6:00 p.m.

SPECIAL MEETING



Diane T. Malecki
District Clerk

April 27, 2010

Motion by Fred Hutchinson, seconded by James Toteno, that the Board of Education appoint Cheryl Nuciforo as District Clerk Pro-temp for the remainder of the meeting.

Motion Carried 8-0

DISTRICT CLERK PRO-TEMP

Motion by Fred Hutchinson, seconded by James Toteno, that the Board of Education enter Executive Session for the purpose of collective negotiations and the employment history of a particular person leading to the appointment, promotion or discipline of a particular person.

Motion Carried 8-0

EXECUTIVE SESSION

Entered Executive session at 8:52 p.m.

Motion by James Toteno, seconded by Melony Spock, that the Board of Education resume Regular Session.

Motion Carried 8-0

OPEN SESSION

Resumed Regular Session at 9:24 p.m.

Motion by Fred Hutchinson, seconded by Elizabeth Macfarlane, that the Board of Education adjourn the April 27, 2010 meeting.

Motion Carried 8-0

ADJOURNMENT

Meeting adjourned at 9:25 p.m.



Cheryl A. Nuciforo
District Clerk Pro-temp