

May 25, 2010

President John Wapner called the meeting to order at 6:33 p.m. The meeting was held in the high school library. Board members in attendance were Elizabeth Macfarlane, Vice President; Michael Clark (arrived at 6:39 p.m.); Fred Hutchinson; David O'Connor; Melony Spock; and James Toteno. Denise Dapice and Francis Iaconetti were absent.

Also in attendance were Cheryl A. 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; and, Larry Burud, middle school Assistant Principal.

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

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

Motion by Fred Hutchinson, seconded by James Toteno, that the Board of Education approve the present agenda as written or amended.

APPROVE
AGENDA

Motion Carried 6-0

SUPERINTENDENT'S REPORTS

STUDENT
RECOGNITION

1. Student Recognition – Cast & Crew of Guys and Dolls:

Mrs. Nuciforo discussed the presentation of Guys and Dolls. The production received a number of "tech" awards for best ensemble, best sound, and best director.

2. Review Comptroller's Technology Audit & Remedial Plan: Provided recommendations for methods used to document inventory. Some recommendations are already in process. The District will institute a policy change in the near future.

TECHNOLOGY
AUDIT

3. Biennial Review of Shared Decision Making Plan: The review was coordinated by Dr. Scheriff. It is currently based on a plan that is 10 years old. The outcome of the review is positive and will provide a foundation for the future.

SHARED
DECISION
MAKING

4. Race to the Top: A new MOU needs to be presented by 5:00 p.m. on May 28, 2010. Mrs. Nuciforo suggests the district take a straw poll for the Race to the Top MOU.

RACE TO THE
TOP

5. Capital Project Update: Mrs. Nuciforo reported that Phase I of the capital project is moving forward quickly.

CAPITAL
PROJECT

Motion by David O'Connor, seconded by Melony Spock, that the Board of Education approve **R. 106** as follows: **BE IT RESOLVED** that the Board of Education accept the March 2, 9, 10, 15, 16, 17, 18, 19, April 12, 14, 15, 19, 26, 27, May 3, 4, 10, and 12, 2010 recommendations of the Committee on Special Education, and the March 31, April 27, and May 5 & 14, 2010

CSE/PSE
RECOMMENDA-
TIONS

May 25, 2010

recommendations of the Committee on Preschool Special Education.

Motion Carried 7-0

Motion by Fred Hutchinson, seconded by James Toteno, that the Board of Education approve **R. 107** as follows: **BE IT RESOLVED** that the Board of Education approve the overnight field trip to Camp Is-Sho-Da in Valatie for ten M.E.D. students on June 8 and 9, 2010.

MED FIELD TRIP

Motion Carried 7-0

Motion by James Toteno, seconded by David O'Connor, that the Board of Education approve **R. 108** as follows: **BE IT RESOLVED** that the Board of Education accept the results of the 2010-2011 Annual Budget Vote & Election held on May 18, 2010, as reported by Keith G. Flint, Esq., Chairperson of the Annual Meeting, as follows:

BUDGET VOTE RESULTS

- Budget Passed: 441 YES, 260 NO
- Proposition 1 - School Bus Purchase: 407 YES, 282 NO
- School Board Member Election:
 - 3-year term effective May 19, 2010: Melony Spock, 473 votes
 - 3-year term effective July 1, 2010: Gail Day, 463 votes

Motion Carried 7-0

Motion by David O'Connor, seconded by Melony Spock, that the Board of Education approve **R. 109** as follows: **BE IT RESOLVED** that the Board of Education accept the Comptroller's Technology Equipment Disposal Process Audit Report and Remedial Plan.

TECHNOLOGY AUDIT

Motion Carried 7-0

Motion by Elizabeth Macfarlane, seconded by James Toteno, that the Board of Education approve **R. 110** as follows: **BE IT RESOLVED** that the Board of Education accept the 2010 Biennial Review of Shared Decision Making.

SHARED DECISION MAKING REVIEW

Motion Carried 7-0

Motion by James Toteno, seconded by Fred Hutchinson, that the Board of Education approve **R. 111** as follows: **BE IT RESOLVED** that the Board of Education award the asbestos monitoring proposal to **Atlantic Testing Laboratories, Limited** for the 2010 Chatham Central School District voter-approved \$5,087,283.00 Capital Project using the following proposed fee schedule.

ABESTOS MONITORING BID AWARD

Analysis of Asbestos Monitoring Proposals	Atlantic Testing Laboratories
Certified Personnel:	
Project Manager/ hour	\$ 68.00
Technician hourly rate	\$ 37.00
Technician overtime, per hour (over 8 hours - Saturday)	\$ 49.95
Technician overtime, per hour (over 8 hours-Sunday/Holiday)	\$ 55.50
Technician Night Differential - flat fee per night	\$ 28.00
NYS Certified Asbestos Project/Air Monitor per hour	\$ 37.00
Mileage per mile	Inclusive
Close-out Report per school	\$ 200.00
Laboratory Analytical Services:	
PCM Air Sample analysis, per sample 24 hour TAT	\$ 7.00
PCM Air Sample analysis, per sample RUSH TAT	\$ 10.00

TEM Air Sample analysis, per sample 24 hour TAT	\$	56.00
TEM Air Sample analysis, per sample RUSH TAT	\$	62.00

Motion Carried 7-0

Motion by Melony Spock, seconded by James Toteno, that the Board of Education approve **R. 112** as follows: **BE IT RESOLVED** that the Board of Education award the bid for Inspection and Testing/Special Inspection Services as required in the 2010 Capital Project to Evergreen Testing, Watervliet, N.Y. at the rates listed below:

INSPECTION/
TESTNG/
SPECIAL
TESTING BID
AWARD

Analysis of Inspection Testing/ Special Testing Proposals	Evergreen Testing (Dente)
Soil Fills and Backfills	
a. Technicians Hourly Rate (4 hour minimum)	\$ 30.00
b. Technician overtime, per hour	\$ 42.00
c. Definition of overtime = Time on-site exceeding 8 hours per day.	
Concrete Steel Reinforcement	
a. Technicians Hourly Rate (4 hour minimum - ACI Certified Technician)	\$ 30.00
b. Technician overtime, per hour	\$ 42.00
c. Definition of overtime = Time on-site exceeding 8 hours per day.	
Portland Cement Concrete	
a. Technicians Hourly Rate (4 hour minimum - ACI Certified Technician)	\$ 30.00
b. Technician overtime, per hour	\$ 42.00
c. Definition of overtime = Time on-site exceeding 8 hours per day.	
ADDITIONAL SERVICES:	
1. Concrete Test Cylinders & construction material pickup/trip	\$ 28/hour
2. Transportation to site/trip	\$ 0.35/mile
LABORATORY SERVICES:	
1. Soil Particle Analysis (Sieve Analysis - ASTM D 422)/test	\$ 35.00
2. Soil Moisture / Density Relation (Proctor - ASTM D 1557)/test	\$ 75.00
3. Compression Test of Concrete Test Cylinders/cylinder	\$ 8.00
EQUIPMENT CHARGES:	
1. Nuclear Soil / Asphalt Density Gauge / Day	No charge
2. Fireproofing Adhesion / Cohesion Supplies	No charge
INCIDENTAL CHARGES:	
1. Report Review / hour	No charge
2. Report Distribution	No charge
3. Administrative Fee	No charge
4. Office Personnel / Managerial / Professional Engineer (Per Hour)	\$ 95.00
5. Preparation & completion of Special Inspections Final Report (Lump Sum)	No charge

Motion Carried 7-0

Motion by David O'Connor, seconded by James Toteno, that the Board of Education approve **R.113** as follows: **BE IT RESOLVED** that the Board of Education accept the Consensus Agenda of the May 25, 2010 Board meeting, as written.

CONSENSUS
AGENDA

Motion Carried 7-0

The Consensus Agenda consists of:

That the Board of Education accept the minutes of the May 11, 2010 Board of Education meeting.

BOE MINUTES

That the Board of Education amend the appointment date of David Teator, per diem substitute cleaner/custodian, to an effective date of December 24, 2009, at the pay rate of \$10.50 per hour.

AMEND
APPOINTMENT -
D.TEATOR

May 25, 2010

That the Board of Education amend the appointment of Keara Lombardi for the following positions to end as of May 12, 2010:

CMS Garden Club Advisor
Wellness K-8 IST Leader
Peer Support Teacher for T. Zema

AMEND
APPOINTMENT –
K. LOMBARDI

That the Board of Education accept the resignation of Walter E. Layton as permanent bus driver, effective June 2, 2010.

RESIGNATION –
W. LAYTON

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 Erika Riddick, who holds initial certification in the area of childhood education, grades 1-6, to a 1.0 FTE probationary appointment in the elementary education tenure area, effective July 1, 2010 through June 30, 2012, on MA, step 14, at a 2009-2010 salary of \$55,913.00.

APPOINT – E.
RIDDICK

That the Board of Education appoint Meredith Rivet, who holds permanent certification in the area of reading, to a 1.0 FTE probationary appointment in the remedial reading tenure area, effective July 1, 2010 through June 30, 2012, on MA, Step 8, at the 2009-2010 salary of \$48,815.00.

APPOINT – M.
RIVET

That the Board of Education appoint Lauren Wheeler, who holds initial certification in the area of childhood education, grades 1-6, to a 1.0 FTE probationary appointment in the elementary education tenure area, effective July 1, 2010 through June 30, 2013, on BA, step 2, at the 2009-2010 salary of \$41,158.00.

APPOINT – L.
WHEELER

That the Board of Education appoint John Brantley, who holds professional certification in the area of health education, to a 0.5 FTE probationary appointment in the health tenure area, effective July 1, 2010 through June 30, 2012, on MA, step 6, at the 2009-2010 salary of \$46,661.00.

APPOINT – J.
BRANTLEY

That the Board of Education recall Erin Gansowski to the position of part-time (.4 FTE) French teacher, effective September 1, 2010 through June 30, 2011, on Masters, Step 7, at the 2009-2010 salary of \$47,725.00, pro-rated at .4 FTE.

RECALL –
E.GANSOWSKI

That the Board of Education approve the budget transfers dated May 5, 2010.

BUDGET
TRANSFERS

That the Board of Education approve final payment to the following contractors for 2008-09 capital project services:

- BCI Construction, Inc. in the amount of \$6,375.00
- Brownell Electric Corp., two applications for payment of \$22,480.72 and \$4,993.18, totaling \$27,473.90.
- James A. Edgar Company, Inc., in the amount of \$54,002.44

CAPITAL
PROJECT FINAL
PAYMENTS

May 25, 2010

That the Board of Education accept the donation from the Rotary Club of Northern Columbia County in the amount of \$250.00, to be used to purchase Public Library books and printed materials, and increase the 2009-2010 budget by the same amount.

DONATION –
ROTARY CLUB

That the Board of Education accept miscellaneous donations to the Chatham Public Library totaling \$134.85, and increase the 2009-2010 budget by the same amount.

DONATIONS –
MISC.

That the Board of Education approve the High School Extraclassroom Activities Fund Report for the period January 1, 2010 through March 31, 2010.

HS ACTIVITIES
FUND REPORT

That the Board of Education approve the Middle School Extraclassroom Activities Fund Report for the period January 1, 2010 through March 31, 2010.

MS ACTIVITIES
FUND REPORT

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

CLAIMS'
AUDITOR
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 April, 2010.

BUDGET &
REVENUE
STATUS
REPORTS

Finance Committee – has not met

Audit Committee – is continuing to meet with auditors

Library Committee – has met to discuss forming a library Board of Advisors

Policy Committee – has not met

Curriculum Committee – has not met

Facilities Committee – has met to discuss current projects

Liaison Committee – has not met

Bi-County School Boards – will meet the week of May 31, 2010

Items for Review – recent Town Hall meeting, substance abuse, underage drinking, SADD, law enforcement, medical professionals

Items for Future Agenda: postage costs

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

DISTRICT CLERK
PRO-TEMP

Motion Carried 7-0



Diane T. Malecki

District Clerk

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

EXECUTIVE
SESSION

Motion Carried 7-0

Entered Executive Session at 7:18 p.m.

May 25, 2010

Motion by Fred Hutchinson, seconded by Elizabeth Macfarlane, that the Board of Education resume Open Session.

Motion Carried 8-0

Resumed Open Session at 9:02 p.m.

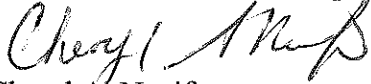
OPEN SESSION

Motion by Fred Hutchinson, seconded by James Toteno, that the Board of Education adjourn the May 25, 2010 meeting.

Motion Carried 8-0

Meeting adjourned at 9:03 p.m.

ADJOURNMENT



Cheryl A. Nuciforo

District Clerk Pro-Temp