

June 8, 2010

H. 1

President John Wapner called the meeting to order at 6:38 p.m. Board members in attendance were Elizabeth Macfarlane (left at 7:25 p.m., returned at 7:27 p.m., left at 9:22 p.m.), Vice President; Michael Clark; Denise Dapice; Francis Iaconetti; David O'Connor; Melony Spock; and, James Toteno. Fred Hutchinson was absent.

Also present 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, Gordon Fitting, Middle School Principal.

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

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

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

APPROVE AGENDA

PUBLIC COMMENT

Several members of the public and some students addressed the Board regarding an internal personnel matter. Mr. Wapner assured those present that the District is following all NYS Education laws.

REMARKS BY BOARD
PRESIDENT

SUPERINTENDENT'S REPORTS

1. Capital Project Update - Ms. Nuciforo spoke about the work underway for VOIP telephones, generators, and the transformer in Phase I of the new capital project.

CAPITAL PROJECT
UPDATE

2. Student Recognition - Livia Clandorf

Ms. Clandorf was presented with a certificate for her work as a Tobacco-Free Kids Youth Advocate.

STUDENT RECOGNITION

3. Bonding the Bus Purchases - Ms. Nuciforo spoke to the Board of Education about the resolution on tonight's agenda requesting that the Board allow the District to borrow funds to purchase buses in the 2010-2011 school year.

BUS PURCHASES

4. Assistant Principal MS/HS

Ms. Nuciforo reported there were 145 applicants. Of that number, six (6) candidates were chosen for interview. It is hoped that a recommendation could be ready for the

MS/HS ASSISTANT
PRINCIPAL

June 8, 2010

June 22, 2010 Board meeting.

Motion by James Toteno, seconded by Melony Spock, that the Board of Education amend the 2010-2011 school calendar to reflect a change in dates as follows:

- change the November 16, 2010 Supt's. Conference Day to December 7, 2010, due to a state testing conflict.
- change the April 15, 2011 Supt's. Conference Day for Sr. Exhibitions o April 1, 2011.

Motion by Elizabeth Macfarlane, seconded by James Toteno, that the Board of Education approve **R. 115** as follows: **BE IT RESOLVED** that the Board of Education approve the Memorandum of Agreement with the Chatham Central School Teachers' Association regarding student attendance during the last week of school. **Motion Carried 8-0**

Motion by James Toteno, seconded by Michael Clark, that the Board of Education approve **R. 116** as follows: **BE IT RESOLVED** that the Board of Education approve the option to survey an additional 40 acres of land at the high school and elementary school campus, as proposed by C.T. Male Associates, P.C. in the amount of \$8,900.00.

Motion Carried 8-0

Motion by Melony Spock, seconded by James Toteno, that the Board of Education approve **R. 117** as follows: **BE IT RESOLVED** that the Board of Education authorize the Facilities Committee to approve construction change orders for the \$5,087,286 capital improvement project, up to but not exceeding \$20,000.00. **Motion Carried 8-0**

Motion by David O'Connor, seconded by Melony Spock, that the Board of Education approve **R. 118** as follows: **BE IT RESOLVED** that the Board of Education approve the preventive maintenance contract with Simplex/Grinnell for current year preventative maintenance in the amount of \$1,993.82. **Motion Carried 8-0**

Motion by David O'Connor, seconded by Denise Dapice, that the Board of Education approve **R. 119** as follows: **BE IT RESOLVED** that the Board of Education approve the "Disbursement Services" agreement with First Niagara Bank, N.A. as part of the ongoing services provided, with no additional changes incurred. **Motion Carried 8-0**

Motion by David O'Connor, seconded by Melony Spock, that the Board of Education approve **R. 120** as follows: **BE**

AMEND SCHOOL
CALENDAR

MOA – TEACHERS'
ASSOC.

LAND SURVEY

FACILITIES COMMITTEE
AUTHORIZATION

SIMPLEX/GRINNELL
CONTRACT

FIRST NIAGARA BANK
AGREEMENT

FOOTBALL FUND
RAISING

June 8, 2010

IT RESOLVED that the Board of Education approve the 2010-2011 sports season football team fundraisers in accordance with Board Policy #5251. **Motion Carried 8-0**

Motion by James Toteno, seconded by Denise Dapice, that the Board of Education approve **R. 121** as follows: **BE IT RESOLVED** that the Board of Education authorize the Superintendent to execute a service agreement with The Omni Group for 403(b) third party administration services for the academic year 2010-2011 in the amount of \$37 per person with an amount not to exceed \$5,199.00.

(David O'Connor abstained.) Motion Carried 7-0

OMNI GROUP SERVICE
AGREEMENT

Motion by David O'Connor, seconded by Melony Spock, that the Board of Education approve **R. 122 BOND RESOLUTION DATED JUNE 8, 2010 OF THE BOARD OF EDUCATION OF THE CHATHAM CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$314,121 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF VARIOUS SCHOOL BUSES AT AN ESTIMATED MAXIMUM COST OF \$314,121, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.**

BUS BOND RESOLUTION

WHEREAS, the qualified voters of the Chatham Central School District (the "District"), at the annual meeting of such voters duly held on the 18th day of May, 2010, duly approved a proposition authorizing the acquisition of school buses and the financing of the same in accordance with the provisions of the Education Law and the Local Finance Law;

NOW THEREFOR, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The District shall acquire school buses, at a maximum cost of \$314,121, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the District at the annual meeting held on May 18, 2010.

Section 2. The District is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$314,121 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the acquisition of one (1) diesel 65-66 passenger bus at an estimated cost not to exceed \$104,121, two (2) gas flexible seating medium buses with wheelchair lifts at an estimated cost not to exceed \$128,000 and two (2) gas Suburban 7 passenger school buses at an estimated cost not to exceed \$82,000.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$314,121, (b) no money has heretofore been authorized to be applied to

June 8, 2010

the payment of the cost of the Purpose, and (c) the District plans to finance the cost of the Purpose from aid received from the State of New York and funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is five (5) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the District.

Section 8. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. After taking into account New York State aid received by the District with respect to the Purpose, there shall be levied annually on all taxable real property of the District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the declaration of the District's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. This Resolution shall be published in full by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. This Resolution shall take effect immediately upon its adoption.

Motion Carried 8-0

June 8, 2010

Motion by David O'Connor, seconded by Elizabeth Macfarlane, that the Board of Education approve **R. 123** as follows: **BE IT RESOLVED** that the Board of Education accept the Consensus Agenda of the June 8, 2010 meeting, as written. **Motion Carried 8-0**

The Consensus Agenda consists of:

That the Board of Education accept the minutes of the May 25, 2010 Board of Education meeting.

That the Board of Education accept the resignation of Kimberly Costigan as MED Grade Level Leader for Grade 4, effective May 27, 2010.

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 Steven Nieto to the full-time probationary position of Superintendent of Buildings and Grounds, effective June 9, 2010 through June 9, 2011, at an annual pay rate of \$56,000.00.

That the Board of Education appoint Michael Graves as High School Band Director, at the Teachers' Contract Stipend of \$2,007, prorated for the period February 11, 2010 through June 30, 2010.

That the Board of Education appoint Suzanne Wightman as part-time teacher aide (library aide) at the Chatham Public Library, for eight hours per week, effective June 10, 2010, on step one, level one, at the pay rate of \$12.59 per hour.

That the Board of Education appoint John J. Shetsky as per diem substitute school bus driver, effective June 9, 2010, at a pay rate of \$15.35 per hour.

That the Board of Education approve the budget transfers dated May 26, 2010.

That the Board of Education accept miscellaneous donations for the following Scholarships and Awards totaling \$6,840.00, to be expensed through the Trust & Agency accounts with no impact on the 2009-2010 General Fund budget.

Donations for Scholarships and Awards

Various Donations - Teresa Favreau Scholarship

\$1,865.00

CONSENSUS AGENDA

BOE MINUTES

MED GR. 4 LEVEL
LEADER

APPOINT - S. NIETO

HS BANK DIRECTOR - M.
GRAVES

APPOINT - S. WIGHTMAN

APPOINT - J. SHETSKY

BUDGET TRANSFERS

SCHOLARSHIP
DONATIONS

Heidi Severance Memorial scholarship	\$100.00
Donald and Henry Wood Memorial Award	\$50.00
American Legion Chatham Post #42 History Prize	\$100.00
American Legion Auxiliary Chatham Unit 42 - Citizenship Award	\$100.00
Ghent VFW Social Sons Post 5933 - Edward Donohue Memorial Scholarship	\$2,000.00
Herman & Doris Witthoft - Humanitarian Award	\$50.00
Spencertown Fire Co. Auxiliary - Melissa J. Mesick Award	\$250.00
Spencertown Fire Co. Auxiliary - Emily M. Eckstrom Award	\$250.00
Hodge & Seipel Apartments - Hodge Award	\$200.00
Marcia Parlman - Brendan Parlman Serenity Award	\$50.00
Chatham Business Alliance Inc. - Chatham Bus. Alliance Personal Achievement Award	\$100.00
Chatham Business Alliance Inc. - Community Service Award	\$100.00
Larry Greitzer & Valerie Curry MD's - Jack Mesick Scholarship Award	\$500.00
Richard Ludington - Harold Ludington Scholarship	\$500.00
Chatham Police Officers Assoc. - Chatham Police Dept. Award	\$25.00
Jane Sell - Howard Francis and Marie Bell Ludington Memorial Scholarship	\$500.00
VFW Ghent Post 5933 Auxiliary - Ghent VFW #5933 Auxiliary Scholarship	\$100.00
TOTAL	<u>\$6,840.00</u>

That the Board of Education approve the following change order in connection with the \$6,035,000 capital improvement project:

- C.O #01-13 for Ferrari & Sons in the amount of \$775 credit for additional saw cuts and deletion of lockset cores.

CHANGE ORDERS

Finance Committee

Audit Committee

Library Committee – the next meeting is Friday, June 11

Policy Committee – 1st reading of “Use of Time Out Rooms,
Physical Restraints Policy #4321.12

2nd reading of Attendance Policy #5100

Curriculum Committee – to address all programs offering a
21st century; work for all students to achieve excellence.

Facilities Committee – met on June 4, 2010

Liaison Committee – has not met

Bi-County School Boards – has not met

Items for Review – Ms. Nuciforo spoke of the “Tanglewood
Concert” being a great collaborative effort.

Items for Future Agenda – retirees will be honored with a
6:00 p.m. reception at the June 22, 2010 Board meeting;

- Professional development report will be presented
- Code of Conduct

BOARD COMMITTEES

June 8, 2010

Motion by Francis Iaconetti, seconded by Denise Dapice,
that the Board of Education appoint Cheryl Nuciforo as
District Clerk Pro-Temp for the remainder of the meeting..

DISTRICT CLERK PRO-
TEMP

Diane T. Malecki

Motion Carried 8-0

Diane T. Malecki
District Clerk

Motion by Francis Iaconetti, seconded by Melony Spock,
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. **Motion Carried 8-0**
Entered Executive Session at 8:38 p.m.

EXECUTIVE SESSION

Motion by Denise Dapice, seconded by Francis Iaconetti,
that the Board of Education resume Open Session.

OPEN SESSION

Motion Carried 7-0

Resumed Open Session at 9:52 p.m.

Motion by Denise Dapice, seconded by Francis Iaconetti,
that the Board of Education adjourned at 9:53 p.m.

ADJOURNMENT

Motion Carried 7-0

Cheryl A. Nuciforo

Cheryl A. Nuciforo
District Clerk Pro-Temp