

June 9, 2009

President John Wapner called the Workshop meeting to order at 6:34 p.m. The meeting was held in the high school library. Board members in attendance were Elizabeth Macfarlane, Vice President; Michael Clark; Denise Dapice (arrived at 6:35 p.m., exited at 8:01 p.m.; returned at 8:04 p.m.); Jeannean Cheney; Francis Iaconetti; David O'Connor (arrived at 6:37 p.m.); and, James Toteno. Fred Hutchinson was absent.

Also in attendance were Lee Bordick, Interim Superintendent; Dr. Jean Scheriff, Director of Pupil Services, Charlotte Frye, Elementary School Principal; John Thorsen, High School Assistant Principal; and, Larry Burud, Middle School Assistant Principal.

The audience consisted of one community member and staff. Following the Pledge of Allegiance, the Board moved on to agenda content.

Motion by Francis Iaconetti, seconded by Jeannean Cheney, that the Board of Education approve the present agenda as written or amended. **Motion Carried 6-0**

APPROVE AGENDA

Motion by Elizabeth Macfarlane, seconded by Michael Clark, that the Board of Education approve **R. 139** as follows: **BE IT RESOLVED** that the Board of Education accept the consensus Agenda of the June 9, 2009 Board meeting as written.

CONSENSUS AGENDA

Motion carried 6-0

The Consensus Agenda consists of:

That the Board of Education accept the resignation of Rebecca Clingempeel, elementary education teacher, effective July 31, 2009

RESIGNATION – R.
CLINGEMPEEL

That the Board of Education accept the resignation of Patrick Hermance, custodian, effective June 12, 2009.

RESIGNATION – P.
HERMANCE

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.

That the Board of Education appoint Ashley Keegan, who holds initial certification in the area of Social Studies 7-12, to a 1.0 FTE probationary appointment in the social studies tenure area, effective September 1, 2009 through September 1, 2010, on Bachelors, step 1, at an annual salary of \$40,217.00.

APPOINT – A. KEEGAN

That the Board of Education appoint Kristine Mackowski as 1.0 FTE special education summer school teaching assistant at a pay

APPOINT – K. MACKOWSKI

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rate of \$19.06 per hour.

WORKSHOP ITEMS:

1. Academic Plan - Jean Scheriff : Mr. Bordick went over the plan explaining the importance of the plan and that it is the beginning of the process. More information will be added going forward to make the plan a valuable tool. ACADEMIC PLAN

2. Fundraising: Mr. Bordick discussed that ongoing fundraising and accountability initiatives are underway. Mr. Bordick also discussed the past practice of the football team directing traffic at the Family Fun Festival at the Chatham fairgrounds. Mr. Bordick addressed liability concerns from Board members. FUNDRAISING

3. Summer Custodial Help: Mr. Bordick discussed the need for student summer help in the three buildings to assist existing staff with projects such as moving furniture and any additional work required due to capital project impact. SUMMER CUSTODIAL HELP

4. One-bell Update: There was discussion about the audio capability of the new surveillance system. Mr. Bordick explained that there will be digital video and audio with the new system. Mr. Bordick commented that there is a schedule at the MED to practice loading and unloading procedures during the last week of school. ONE-BELL UPDATE

5. Capital Improvement Project Update: Mr. Iaconetti explained that out of the four RFPs, two architectural firms were interviewed and a recommendation will be forthcoming. Denise Dapice explained that both firms have similar procedures for taking roof core samples. The board discussed that the high school parking lot will need additional measures to have a warrantee for 15 years versus the 5 year fix currently designed. Ms. Dapice noted that weekly owners' meetings are held to maintain the project's momentum. CAPITAL IMPROVEMENT PROJECT

6. Per Diem Substitute Pay Survey: Mr. Bordick discussed the pay scales currently used by other school districts in the region. Mr. Iaconetti discussed the importance of fair pay for responsibilities and certifications, as well as the benefit to our community of using retired teachers as substitute. PER DIEM SUBSTITUTE PAY

7. Graduation 2009 - June 26: Mr. Bordick informed the Board of the schedule for graduation and invited all members of the Board of Education to attend. 2009 GRADUATION

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8. 8th Grade Moving-up - June 19: Mr. Bordick and Mr. Burud discussed the ceremony that will be held on June 19th.

8th GRADE MOVING UP

Motion by Elizabeth Macfarlane, seconded by Francis Iaconetti, 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 Elizabeth Macfarlane, seconded by Francis Iaconetti, that the Board of Education enter Executive Session to discuss the employment history or promotion of particular employees.

EXECUTIVE SESSION

Motion Carried 8-0

Entered Executive Session at 8:41 p.m.

Motion by Denise Dapice, seconded by Francis Iaconetti to resume Open Session. **Motion Carried 8-0**

OPEN SESSION

Resumed Open Session at 8:56 p.m.

Motion by James Toteno, seconded by Denise Dapice, that the Board of Education adjourn the June 9, 2009 Workshop Meeting.

ADJOURNMENT

Motion Carried 8-0

Meeting adjourned at 8:57 p.m.

Lee Bordick
District Clerk Pro-Temp

