

June 22, 2010

Prior to the meeting, the Board of Education hosted a reception honoring all staff who are retiring from District service.

President John Wapner called the meeting to order at 6:30 p.m. The meeting was held in the high school library. Board members in attendance were Michael Clark, Denise Dapice, Fred Hutchinson, Francis Iaconetti, David O'Connor, Melony Spock, and James Toteno. Vice President Elizabeth Macfarlane was absent.

Also present were Cheryl A. Nuciforo, Superintendent and Diane T. Malecki, Business Administrator/District Clerk; Frank DeCrescenzo, business teacher; and Jaimee Boehme, teaching assistant.

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

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

Motion by David O'Conner, seconded by Denise Dapice, that the Board of Education approve the amended agenda.

Motion Carried 8-0

APPROVE AMENDED AGENDA

President Wapner read a statement regarding the District's procedure when handling personnel concerns and 3020a regulations.

BOARD PRESIDENT STATEMENT

Public comment was heard from several members of the community regarding an on-going personnel situation.

PUBLIC COMMENT

SUPERINTENDENT'S REPORTS

1. The Board of Education introduced Taylor Wenk as a non-voting Student Representative on the Board of Education.

BOARD STUDENT REPRESENTATIVE

2. The Board of Education recognized Denise Dapice for her five years of service to the Board and the District on this, her last Board meeting.

BOARD MEMBER RECOGNITION

3. Professional Development Plan Update: Frank DeCrescenzo, business teacher, and Jaimee Boehme, teaching assistant, gave an overview of the Plan.

PROFESSIONAL DEVELOPMENT PLAN

4. Code of Conduct: Revisions have been made to the document to meet new technologies in use in public school districts.

CODE OF CONDUCT

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Motion by David O'Connor, seconded by Denise Dapice, that the Board of Education approve **R. 124** as follow: **BE IT RESOLVED** that the Board of Education accept the March 9, 16, 17, 18, 19, 22, 24, 29, 31, April 13, 14, May 6, 18, 21, and June 15, 2010 recommendations of the Committee on Special Education. **Motion Carried 8-0**

CSE RECOMMENDATIONS

Motion by Francis Iaconetti, seconded by Denise Dapice, that the Board of Education approve **R.125** as follows: **BE IT RESOLVED**, that the Board of Education adopt the Attendance Policy #5100, as read and amended at the April 27 and June 8, 2010 Board of Education meetings. **Motion Carried 8-0**

ATTENDANCE POLICY
#5100

Motion by Melony Spock, seconded by Denise Dapice, that the Board of Education approve **R. 126** as follows: **BE IT RESOLVED** that the Board of Education grant tenure to Megan Kapusta in the area of school counseling and guidance, effective September 1, 2010. **Motion Carried 8-0**

TENURE – M. KAPUSTA

Motion by Melony Spock, seconded by Denise Dapice, that the Board of Education approve **R.127** as follows: **BE IT RESOLVED** that the Board of Education grant tenure to Jacqueline Mulica in the area of elementary education, effective November 1, 2010. **Motion Carried 8-0**

TENURE – J. MULICA

Motion by James Toteno, seconded by Denise Dapice, that the Board of Education approve **R.128** as follows: **BE IT RESOLVED** that the Board of Education approve the list of 10-month employees for continued employment in September, 2010. **Motion Carried 8-0**

APPROVE 10-MONTH
EMPLOYEES

Motion by Fred Hutchinson, seconded by Denise Dapice, that the Board of Education table **R. 129**. **Motion Carried 8-0**

TABLE RESOLUTION 129

Motion by David O'Connor, seconded by Denise Dapice, that the Board of Education approve **R.130** as follows: **BE IT RESOLVED** that the Board of Education adopt the Professional Development Plan for the 2010-2011 school year, as presented by the Professional Development Committee. **Motion Carried 8-0**

ADOPT PROFESSIONAL
DEVELOPMENT PLAN

Motion by James Toteno, seconded by Denise Dapice, that the Board of Education approve **R.131** as follows: **BE IT RESOLVED** that the Board of Education approve the MOA with the Chatham Central School Teachers' Association regarding cash payments and 403 (b) contributions for unit

MOA – TEACHERS'
ASSOC.

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members who are eligible for and will receive a retirement incentive on June 30, 2010. **Motion Carried 8-0**

Motion by Melony Spock, seconded by Denise Dapice, that the Board of Education approve **R.132** as follows: **BE IT RESOLVED** that the Board of Education approve the MOA with the Chatham School District Principals' Association regarding cash payments and 403 (b) contributions for unit members who are eligible for and will receive a retirement incentive on June 30, 2010. **Motion Carried 8-0**

MOA – PRINCIPALS' ASSOC.

Motion by David O'Connor, seconded by Denise Dapice, that the Board of Education approve **R. 133** as follows:

WHEREAS, the Board of Education of the Chatham Central School District of New York State (the "School District") desires to enter into a contract with the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties ("Questar III"), entitled the "Contract for Cooperative Educational Services";

WHEREAS, pursuant to the Contract for Cooperative Educational Services, Questar III will, on behalf of the School District, facilitate the provision of lease/purchase financing for the capital equipment described in Schedule A of the Contract for Cooperative Educational Services (the "Capital Equipment");

WHEREAS, the School District believes that the Contract for Cooperative Educational Services will facilitate the provision of technology improvement under the model schools program;

WHEREAS, the School District believes that the Cooperative Bidding Program provides a cost effective means of facilitating the Contract for Educational Services and that it is in the best interests of the School District to execute and deliver the Contract for Cooperative Educational Services;

NOW, THEREFORE, BE IT RESOLVED, that the Superintendent, or such other individuals as the Board of Education may appoint, be, and hereby is authorized to execute and deliver such documents and papers in the name of the School District as he or she deems necessary, advisable or appropriate to carry into effect the Contract for Cooperative Educational Services. **Motion Carried 8-0**

BOCES LEASE/PURCHASE AGREEMENT

Motion by Fred Hutchinson, seconded by Denise Dapice, that the Board of Education approve **R.134** as follows: **BE IT RESOLVED** that the Board of Education approve the Inter-municipal Agreement with Schodack Central School District for mentoring services for superintendent of

SCHODACK CSD AGREEMENT

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buildings and grounds for the period July 1, 2010 through June 30, 2011, not to exceed 40 days at a per diem rate, including benefits, not to exceed \$408.83, and authorize the Superintendent to sign the Agreement. **Motion Carried 8-0**

Motion by James Toteno, seconded by Denise Dapice, that the Board of Education approve **R.135** as follows: **BE IT RESOLVED** that the Board of Education approve the annual boiler maintenance contract with Trojan Energy Systems, Inc., effective July 1, 2010 to June 1, 2011, at an annual contract cost not to exceed \$9,902.00, and authorize the Superintendent to sign the contract. **Motion Carried 8-0**

TROJAN ENERGY
CONTRACT

Motion by Fred Hutchinson, seconded by Denise Dapice, that the Board of Education approve **R.136** as follows: **BE IT RESOLVED** that the Board of Education approve the Lease Agreement with Columbia Opportunities, Inc. (Head Start) for the period September 1, 2010 through June 30, 2011, in the amount of 901.00 per month, and authorize the Superintendent to sign the Agreement. **Motion Carried 8-0**

HEAD START LEASE

Motion by Melony Spock, seconded by Denise Dapice, that the Board of Education approve **R. 137** as follows: **BE IT RESOLVED** that the Board of Education approve a contract with The Center For Disability Services, Inc., for services provided to five students who attend the Langan School for the period July 12, 2010 through August 20, 2010, at the rate approved by the Commissioner of Education and the Director of the NYS Division of the Budget, and authorize the Superintendent to sign the contract. **Motion Carried 8-0**

LANGAN SCHOOL
CONTRACT

Motion by Fred Hutchinson, seconded by Denise Dapice, that the Board of Education approve **R.138** as follows: **BE IT RESOLVED** that the Board of Education accept the Consensus Agenda of the June 22, 2010 Board meeting, as written. **Motion Carried 8-0**

CONSENSUS AGENDA

The Consensus Agenda consists of:

That the Board of Education remove Irmentrud Amos as 2009-10 CMS Spring Intramurals advisor and appoint the following three advisors, at a shared stipend of \$923.00: Kristine Mackowski, Patricia Smith and Mark Connelly.

MS INTRAMURALS
ADVISORS

That the Board of Education amend the appoint for 2009-2010 CHS Spring and Winter Intramurals to include the following three advisors, at a shared stipend of \$923.00 for Spring and \$923.00 for Winter: Scott Steltz, Daniel Kohler, John Brantley.

HS INTRAMURALS
ADVISORS

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That the Board of Education approve the parental leave request of Meghan Connelly, English teacher, effective on or about October 14, 2010 through January 30, 2011.

PARENTAL LEAVE –
M.CONNELLY

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 the following summer school summer school staff members for 2010 at 2009-2010 contractual pay rates:

SUMMER SCHOOL STAFF

Irmentrud Amos 1.0 FTE grades 5/6 math teacher (\$30/hr)

Roberta Keller 1.0 FTE grades 5/6 English language arts teacher (\$30/hr)

Joshua Noble 1.0 FTE grades 7/8 math teacher (\$30/hr)

Meghan Connelly 1.0 FTE grades 7/8 English language arts teacher (\$30/hr)

Kevin Botsford 1.0 FTE special education teacher (\$30/hr)

Anita Crosby 1.0 FTE special education TA (\$13.89/hr)

Kristine Mackowski 1.0 FTE special education TA (\$20.16/hr)

That the Board of Education appoint Irene Hanna as per diem retired teacher substitute to fill a short-term leave of absence, effective June 8, 2010, at a pay rate of \$100 per day.

APPOINT I.HANA

That the Board of Education appoint the following Grade Level Team Leaders for the 2010-2011 school year:

GRADE LEVEL TEAM
LEADERS

Connie Reichardt	Kindergarten
Sharon Deck	Grade 1
Nancy Piaggione	Grade 2
Sandra Myers	Grade 3
Michael Stead	Grade 4
Linda Colwell	K-4 Encore Subjects
Jeffrey Kole	Grade 5
Irmentrud Amos	Grade 6
Thomas Borgen	Grade 7
Roberta Keller	Grade 8
Nancy Barth	5-8 Encore Subjects
Peter Cook	Grade 9
Jill Chittenden & Amanda Carroll	Grade 10 (shared stipend)
TBD	Grade 11
Wendy Diskin	Grade 12

That the Board of Education appoint the following Instructional Study Team Leaders for the 2010-2011 school year:

INSTRUCTIONAL STUDY
TEAM LEADERS

TBD	English/Lang. Arts K-2
TBD	Mathematics K-2
J. Kate Lynch	Science K-2

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TBD	Social Studies K-2
TBD	English/Lang. Arts 3-4
TBD	Mathematics 3-4
TBD	Science 3-4
TBD	Social Studies 3-4
Roberta Keller/Irmentrud Amos	Mathematics 5-8 (shared stipend)
Kathleen Nichol/Kathelyn Ladd	Science 5-8 (shared stipend)
John Rivers	Wellness K-8
TBD	Foreign Language 7-12
Jacqueline Hoffman	Guidance K-12
TBD	Communications K-12
TBD	Social Studies 5-8
TBD	English/Lang. Arts 5-8
Abigail Brownell	Music K-12
TBD	Art K-12
TBD	English/Lang. Arts 9-12
TBD	Social Studies 9-12
TBD	Mathematics 9-12
TBD	Science 9-12
TBD	Wellness 9-12

That the Board of Education approve the following 2010 summer cleaners for 6-weeks of summer cleaning at the hourly pay rate of \$7.50:

Joseph Cozzolino	Zachary Chrysler
Brock Tator	Jordan Brahm
Christopher Harris	Steven Kaninenberg
Darrick Layton	Zachary DeBell

SUMMER CLEANERS

That the Board of Education accept the miscellaneous donations to the Chatham Public Library totaling \$47.75, and increase the 2009-2010 budget by the same amount.

PUBLIC LIBRARY DONATIONS

That the Board of Education approve Requisition #1 as payment to the following contractors for Phase 1 of the \$5,087,283 capital project services:

CAPITAL PROJECT PAYMENT

Schenectady Hardware & Electric Application #1	\$12,350.00
Schenectady Hardware & Electric Application #2	\$296,970.00
Rosch Brothers Application #1	\$3,116.00
Rosch Brothers Application #2	\$35,625.00
Carousel Industries Application #1	\$199,509.32

That the Board of Education award the snack bid for 2010-2011 to Sysco Corporation, based on the bid results comparison.

SNACK BID

That the Board of Education award the athletic trainer bid for 2010-2011 to Top Form, Inc. in the amount of \$5,900.00.

ATHLETIC TRAINER BID

That the Board of Education award the football reconditioning bid for 2010-2011 to Stadium Systems, Inc., the lowest responsible bidder, in the amount of \$4,825.00.

FOOTBALL RECONDITIONING BID

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That the Board of Education award the custodial products bid for 2010-2011 to Dagwell/EAMorse Company, in the amount of \$37,975.86.

CUSTODIAL PRODUCTS
BID

That the Board of Education award the garbage/refuse removal bid for 2010-2011 to County Waste, in the amount of \$15,000.00.

GARBAGE/REFUSE BID

That the Board of Education award the interscholastic athletic supplies bid to the following vendors for the 2010-2011 school year:

ATHLETIC SUPPLIES BID

AAE	\$45.00
Anaconda Sports	\$2,867.50
ARC	\$612.00
Bennington Sports	\$587.50
Laux Sporting Goods	\$2,641.32
MF Athletics	\$58.00
Passon's	\$298.23
Scholastic Sports	\$2,606.06
Stadium Systems	\$69.00

That the Board of Education award the bid for International Motor truck/bus parts to Ben Funk, Inc., at the price listed in the current International US parts price list.

TRUCK/BUS PARTS BID

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

CLAIMS AUDITOR'S
REPORT

BOARD OF EDUCATION REPORTS:

BOARD COMMITTEES

Finance Committee: The Committee discussed the dollar level of bids.

Audit Committee: Meeting was cancelled.

Library Committee: The Committee is moving ahead with the new library advisory Board.

Policy Committee: 2nd reading of Use of Time Out rooms, Restraints Policy #5100

Curriculum Committee has not met.

Facilities Committee will meet in July.

Liaison Committee has not met.

Bi County School Boards has not met.

Items for Review: None

Items for Future Agenda: Strategic Planning

Motion by James Toteno, 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

Motion Carried 8-0

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Diane T. Malecki

Diane T. Malecki
District Clerk

Motion by James Toteno, seconded by Denise Dapice, 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 8:00 p.m.

EXECUTIVE SESSION

Motion by Fred Hutchinson, seconded by Denise Dapice that the Board of Education resume Open Session. **Motion Carried 8-0**
Resumed Open Session at 9:28 p.m.

OPEN SESSION

Motion by James Toteno, seconded by Denise Dapice that the Board of Education adjourn the June 22, 2010 Board meeting. **Motion Carried 8-0**
Meeting adjourned at 9:29 p.m.

ADJOURNMENT

Cheryl Nuciforo

Cheryl Nuciforo
District Clerk Pro-Temp