

June 23, 2009

President John Wapner called the meeting to order at 6:32 pm. The meeting was held in the high school library. Board members in attendance were Elizabeth MacFarlane, Vice President; Mike Clark (arrived at 6:35pm); Denise Dapice; Jeannean Cheney; David O'Connor; James Toteno; and, Fred Hutchinson (arrived at 6:38pm). Francis Iaconetti was absent.

Also in attendance were Lee Bordick, Interim Superintendent, Dr. Jean Sheriff, Director of Pupil Services; Charlotte Frye, Elementary School Principal; John Thorson, High School Assistant Principal; Larry Burud, Middle School Assistant Principal : Gordon Fitting: Middle School Principal.: Cheryl Nucifero: Incoming Superintendent.

The audience consisted of community members and staff. Following the Pledge of Allegiance the board moved on to agenda content.

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

APPROVE AGENDA

SUPERINTENDENT'S REPORTS:

SUPERINTENDENT REPORTS

- **Student Recognition:** Mr. Bordick and Mr. Wapner presented Leah Wightman and her parents with a certificate of accomplishment for the exemplary athletic performance. Mr. Thorsen presented an extensive list of Ms. Wightman's state records and academic accomplishments.

- **One Bell Update:** Mr. Bordick explained the process of practicing the one bell system. The practice was done on the three ½ day dismissals at the MED.

ONE BELL UPDATE

F. Old Business: Mr. Bordick requested that the Board visit the The Panther Gold Card Fundraising program. The annual fundraiser raises approx. \$2,000.00. A decision is required in a timely manner.

OLD BUSINESS

Motion by Elizabeth Macfarlane and seconded by James Toteno, that the Board of Education approve **R. 140** as follows: **BE IT RESOLVED** that the Board of Education amend the tenure effective date for Dr. Phyllis McGill from July 14, 2009 to a tenure appointment in the area of

AMEND TENURE APPOINTMENT – P. MCGILL

June 23, 2009

Assistant Superintendent for Educational Services,
effective June 29, 2009. **Motion carried 8-0**

Motion by Denise Dapice, seconded by Elizabeth Macfarlane, that the Board of Education approve **R: 141** as follows: **BE IT RESOLVED** that the Board of Education accept the March 6, May 14, 19, 20,26,27, June 1,4,8,9,10,11, 2009 recommendations of the Committee on Special Education, and the May 22 and June 11, 2009 recommendations of the Committee on Pre-School Special Education. **Motion Carried 8-0**

CSE
RECOMMENDATIONS

Motion by David O'Connor, seconded by James Toteno, that the Board of Education approve **R: 142** as follows: **BE IT RESOLVED** that the Board of Education abolish the following positions effective June 30, 2009: 1.0 FTE Foreign Language Teacher; 0.4 FTE Home Economics Teacher; 1.0 FTE Assistant Superintendent for Educational Services. **Motion Carried 8-0**

POSITIONS
ABOLISHED

Motion by David O'Connor, seconded by Michael Clark, that the Board of Education approve **R:143 BE IT RESOLVED** that the Board of Education appoint Teri Zehenter as claims auditor effective July 1, 2009 throughout July 26, 2009 and from August 1, 2009 through June 30, 2010 at an annual salary of \$12,000, pro-rated to \$11,475 for 51 weeks, and: **BE IT FURTHER RESOLVED** that Theresa Hughes be appointed as claims auditor for the period July 27, 2009 through July 31, 2009, at an hourly rate of \$18.64. Internal Claims Auditor. **Motion Carried 8-0**

APPOINTMENT OF
CLAIMS AUDITOR

Motion by Dave O'Connor, seconded by Fred Hutchinson, that the Board of Education approve **R 144** as follows: **BE IT RESOLVED** that the Board of Education hire (6) full time, temporary summer cleaners for a six week period, at the current minimum wage of \$7.15 per hour, and: **BE IT FURTHER RESOLVED** that the following (6) temporary summer cleaners be appointed for summer 2009 at the rate of \$7.15 per hour: Jordan Braham, David Teator, Brock Tator, Ryen Boehme, Shane Cassidy ,Shaun Johnson. **Motion carried 8-0**

TEMPOARY SUMMER
POSITION
APPOINTMENTS

Motion by Denis Dapice, seconded by James Toteno, that the Board of Education approve **R: 145** as follows: **BE IT RESOLVED** that the Board of Education authorize the president of the Board to execute a contract with SEI

SEI CONTRACT

June 23, 2009

Design group, Albany, New York, for architectural and engineering services in connection with a December 2009 capital project referendum, pending finalization of contract details in consultation with District Counsel and;

BE IT FURTHER RESOLVED the SEI Design group assign Matthew Monaghan, AIA as principal and design leader, as recommended by the Facilities Committee.

Motion Carried 8-0

Motion by Denise Dapice, seconded by James Toteno, that the Board of Education approve **R. 146** as follows: **BE IT RESOLVED** that the Board Education approve the Agreement with Lee A. Bordick to provide consultant services in the area of transition activities during the period July 1, 2009 to June 30, 2010, at an hourly rate of \$150.00, including mileage and expenses, for a total not to exceed \$30,000.

Motion Carried 8-0

AGREEMENT –
LEE. A BORDICK

Motion by David O'Connor, seconded by James Toteno, that the Board of Education approve **R. 147** as follows: **BE IT RESOLVED** that the Board of Education accept the consensus agenda of June 23, 2009 Board meeting, as written.

Motion Carried 8-0

The Consensus agenda consists of:

CONSENSUS
AGENDA

That the Board of Education accept the minutes of the May 5, May 12, May 26, June 2, and June 9, 2009 Board of Education meetings.

BOARD MINUTES

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 Jessa L. Waterhouse, who holds provisional certification in the area of Spanish 7-12, to a 1.0 FTE probationary appointment in the foreign language tenure areas, effective September 1, 2009 through August 31, 2012, on Masters, step 2, at an annual salary of \$42,658.00, plus \$297.00 for 9 graduate credits beyond Masters.

APPOINT- JESSA
WATERHOUSE

That the Board appoint Jaclyn Ippolito, who holds initial certification in the area of English Language Arts 7-12, to a 1.0 FTE probationary appointment in the English tenure area, effective September 1, 2009 through August 31, 2012 on Masters, step 2, at an annual salary of \$42,658.00, plus \$1,188 for 36 graduate credits beyond Masters.

APPOINT - JACLYN
IPPOLITO

June 23, 2007

That the Board appoint Stephanie Gotham, 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 September 1, 2009 through August 31, 2012, on Masters, step 2, at an annual salary of \$42,658.00.

APPOINT -
STEPHANIE
GOTHAM

That the Board of Education appoint Lindsay Anne Frament, 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 September 1, 2009 through August 31, 2012, on Masters, step 2, at an annual salary of \$42,658.00.

APPOINT - LINDSAY
FRAMENT

That the Board of Education appoint Sabrina Wadd, 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 September 1, 2009 through August 31, 2012, on Bachelors, step 3, at an annual salary of \$42,121.00.

APPOINT -
SABRINA WADD

That the Board of Education appoint Jessica Mullens, 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 September 1, 2009 through August 31, 2012, on Masters, step 3, at an annual salary of \$43,621.00, plus \$891.00 for 27 graduate credits beyond Masters.

APPOINT - JESSICA
MULLENS

That the Board of Education appoint Lauren Wheeler, who holds initial certification in the area of students with disabilities (grades 1-6), to a 1.0 FTE probationary appointment in the education of children with handicapping conditions tenure area, effective September 1, 2009 through August 31, 2012, on Bachelors, step 1, at an annual salary of \$40,217.00.

APPOINT - LAUREN
WHEELER

That the Board of Education appoint the following summer school staff members for 2009:

Irmentrud Amos	1.0 FTE grades 5/6 math teacher (\$30/hr)
Michael Stead	1.0 FTE grades 5/6 English language arts teacher (\$30/hr)
Joshua Noble	1.0 FTE grades 7/8 math teacher (\$30/hr)
Barbara Czolowski	1.0 FTE grades 7/8 English language arts teacher (\$30/hr)
Marie Baeckmann	1.0 FTE teaching assistant (\$18.16/hour)
Nancy Doyle	1.0 FTE teaching assistant (\$17.75/hour)

SUMMER STAFF
APPOINTMENTS

June 23, 2009

That the Board of Education appoint Robert G. Wolfe as per diem substitute bus driver, effective June 16, 2009, at the per diem substitute rate of \$14.70 per hour.

APPOINT – R.
WOLFE

That the Board of education appoint Daniel Kohler as 2008-2009 CHS spring intramural athletics co-coach, at a shared stipend of \$899.00.

SPRING
INTRAMURAL CO-
COACH

That the Board of Education appoint the following Grade Level Team Leaders for the 2009-2010 school year:

Jennifer Maddalla	Kindergarten
Sharon Deck	First Grade
Patricia Wharton	Second Grade
Sandra Myers	Third Grade
Kimberly Costigan	Fourth Grade
John Roloson	K-4 Encore Subjects
Laura Grill & Nicole Wrigley	Grade 5 (shared)
Irm Amos	Grade 6 (shared)
Tom Borgen & Michele Debye-Saxinger	Grade 7 (shared)
Tracey Fuller	Grade 7/8
Mark Connelly	Grade 8
Lucas Christensen	5-8 Encore Subjects
Amanda Carroll & Jill Chittenden	Grade 10 (shared)
Michael Kullman & Jim Lombardi	Grade 11 (shared)
Virginia Nightingale	Grade 12 (shared)

2009-2010 GRADE
LEVEL TEAM
LEADERS

That the Board of Education appoint the following Instructional Study Team Leaders for the 2009-2010 school year:

Meredith Rivet	English/Lang. Arts K-2
Allyson Bauer	Mathematics K-2
J. Kate Lynch	Science K-2
Connie Peck	Social Studies K-2
Amy Gambino	English/Lang. Arts 3-4
Michael Stead	Mathematics 3-4
Kimberly Costigan	Science 3-4
Theresa Rossi	Social Studies 3-4
Roberta Keller/Irmentrud Amos	Mathematics 5-8 (shared)
Thomas Borgen/Jason Kahn	Science 5-8 (shared)
Nancy Solomon	Wellness K-8
Regina Kekis	Foreign Language 7-12
Jacqueline Hoffman	Guidance K-12
Paula Ptaszek	Communications K-12
Mark Connelly	Social Studies 5-8
Cecilia Hetterich/Mary West	English/Lang. Arts 5-8 (shared)
Abigail Brownell	Music K-12
Nancy Barth/Christine Fahey	Art K-12 (shared)
Terry Bordell	English/Lang. Arts 9-12
Owen Poland	Social Studies 9-12
Judith Matthews	Mathematics 9-12
Sandra Fischer	Science 9-12
Maria Hayes	Wellness 9-12

2009-2010
INSTRUCTIONAL
STUDY TEAM
LEADERS

June 23, 2009

That the Board of Education appoint the following M.E.D. Club Advisors for the 2009-2010 school year, at the stipend designated in the Teachers' Contract as follows:

Susan Grybas	Chatham Fair Coordinator, \$803
Abigail Brownell	MED Chorus Director, \$1,003
Linda Colwell	MED Winter Intramurals, \$923
John Roloson	MED Spring Intramurals, \$923

MED CLUB
ADVISORS

That the Board of Education appoint the following CMS Club Advisors for the 2009-2010 school year, at the stipend designated in the Teachers' Contract as follows:

Theresa Conte	CMS Musical Director, \$1,404
Samantha McShane	CMS Musical Producer, \$923
Lucas Christensen	CMS Musical Technical Director, \$803
Lucas Christensen	CMS Ed. Communication Director, \$803
Roberta Keller/Meghan Connelly	CMS Student Government, \$1,404 (shared)
Jean Waggoner	CMS Orchestra Director, \$1,003
Samantha McShane	CMS Chorus Director, \$1,003
Sara Murray, Kristine Mackowski & Thomas Borgen	- CMS Fall Intramurals, \$923 (shared)
Pamela Verenazi, Pat Schlegel & Meghan Connelly	- CMS Winter Intramurals, \$923(shared)
Irm Amos, Patricia Smith & Mark Connelly	- CMS Spring Intramurals (shared), \$923
Lucas Christensen	CMS Drama Club 7/8, \$803
Kristine Mackowski, Patricia Lanphear	- CMS Book Club 5/6, \$803 (shared)
Michele Debye-Saxinger & Cecilia Hetterich	- CMS Book Club 7/8, \$803 (shared)
Regina Kekis	CMS Computer Club, \$803
Joshua Noble	CMS Chess Club, \$803
Cynthia Herron & Linda Hess	- CMS National Junior Honor Society, \$803 (shared)
Jason Kahn	CMS Outdoor Club, \$803
John Gould	CMS History Club, \$803
Nancy Barth & Mary West	- CMS Ski Club, \$803 (shared)
Lucas Christensen	CMS Band Director, \$803
Camille Freedner	CMS Character Education, \$803
Kathleen Nichol	CMS Technology Club, \$803
Nancy Barth & Christine Fahey	- CMS Art Club, \$803 (shared)
Cecilia Hetterich & Mary West	- CMS Walking/Fitness Club, \$803 (shared)
Nicole Wrigley	CMS Talent Show, \$803
Pamela Verenazi	CMS Talent Show Prep, \$803
Jason Kahn	CMS Environmental Club, \$803
Regina Kekis & Keara Lombardi	- CMS Garden Club, \$803 (shared)
Michele Debye-Saxinger & Cecilia Hetterich	- CMS School Newspaper, \$704 (shared)
Linda Hess & Deborah Martino	- CMS Yearbook, \$1,003 (shared)

CMS CLUB
ADVISORS

June 23, 2009

That the Board of Education appoint the following CHS Club Advisors for the 2009-2010 school year, at the stipend designated in the Teachers' Contract as follows:

Mark Giordano	CHS Band Director, \$2,007
Jean Waggoner	CHS Orchestra Director, \$1,404
Samantha McShane	CHS Chorus Director, \$1,404
Michael Kullman & Ashley Gerace	- CHS Ski Club, \$803 (shared)
Michael Kullman	CHS Outdoor Club, \$803
Tracy Kelly & Amanda Carroll	- CHS SADD, \$704 (shared)
Judith Matthews, Lynne O'Connell & Jodi Sullivan	- CHS Shakespeare Advisors, \$1,404 (shared)
Dawn Marie Blasl	CHS School Newspaper, \$803
Virginia Nightingale	CHS National Honor Society, \$803
Sandra Fischer, Mark Pearson	CHS Ecology Club, \$803 (shared)
Barbara Roosevelt	CHS Literary Club, \$803
Stephen Silverman	CHS Ed. Communications Director, \$803
Virginia Nightingale	CHS Musical Producer, \$923
Darren Rosenbaum	CHS Student Government, \$1,404
Scott Steltz	CHS Winter Intramurals, \$923
Scott Steltz	CHS Spring Intramurals, \$923
Dawn Marie Blasl	CHS Freshman Class Advisor, \$704
Chelsea Donovan & Frank DeCrescenzo	- CHS Sophomore Class Advisors, \$1,404
Sandra Fischer & Maria Hayes	- CHS Junior Class Advisors, \$2,007
Katharine Sager & Mark Dwyer	- CHS Senior Class Advisors, \$2,007

CHS CLUB ADVISORS

That the Board of Education appoint the following coaches for 2009-2010, at the stipend designated in the Teachers' Contract as follows:

Carol Williams	Varsity Cheerleading - Fall, \$2,670
Chelsea Donovan	Modified Cheerleading - Fall, \$600
Alicia Crowd	Varsity Cross Country (B & G), \$2,796
Katharine Sager	Assistant Cross Country, \$1,517
James Derby	JV Football, \$2,436
Jason Summers	JV Football Assistant, \$1,952
John Rivers	Modified Football, \$2,436
Daniel Kohler	Modified Football Assistant, \$1,517
Mark Dwyer	Varsity Football, \$3,946
Shawn Caldwell	Varsity Football Assistant, \$2,436
Jerry Niles	Varsity Football Assistant, \$2,436
John Roloson	Golf, \$1,952
Tim Clifford	JV Boys' Soccer, \$1,952
Greg Dedrick	Modified Boys' Soccer, \$1,517
Justin Forrest	Varsity Boys' Soccer, \$3,309
Jose Bu	JV Girls' Soccer, \$1,952
Shannon Steltz	Modified Girls' Soccer, \$1,517
David Chrapowitsy	Varsity Girls' Soccer, \$3,309
Tom Bain	Varsity Girls' Tennis, \$2,620
Linda Colwell	Varsity Girls' Volleyball, \$2,796
Ashley Gerace	JV Girls' Volleyball, \$1,952
Matthew Torrey	Varsity Boys' Volleyball, \$2,796
Scott Steltz	Weight Training Supervisor, \$1,517
Scott Steltz	Athletic Director, \$5,980

COACH APPOINTMENTS

June 23, 2009

That the Board of Education approve the contract with Advanced Therapy dated June 9, 2009, to continue occupational and physical therapy services for the summer between the period July 6, 2009 and August 14, 2009, in the amount of \$1,600.00.

CONTRACT –
ADVANCED
THERAPY

That the Board of Education approve the Health and Welfare Services Contract with the City School District of Albany for nine (9) students in the amount of \$5,898.15, as stipulated by section 912 of the Education Law.

HEALTH &
WELFARE SVCS. -
ALBANY CITY
SCHOOLS

That the Board of Education approve the Health and Welfare Services Contract with the Averill Park Central School District for four (4) students in the amount of \$1,383.36, as stipulated by section 912 of the Education Law.

HEALTH &
WELFARE SVCS. –
AVERILL PARK
CSD

That the Board of Education award the snack bid for 2009-2010 to Ginsberg's, the sole bidder, in the amount of \$1,566.19.

SNACK BIDS
AWARD

That the Board of Education accept a cash donation from Mr. Derek VanLoan, graduate of the Class of 1959, in the amount of \$300.00, to be used at the District's discretion, and increase the 2008-2009 budget in the same amount.

DONATION

That the Board of Education approve payment to the following contractors for capital project improvement services:

CAPITAL
IMPROVEMENT
PAYMENTS

Collett Mechanical, Inc., in the amount of \$42,570.45

Ferrari & Sons, Inc., in the amount of \$34,912.50

James A. Edgar Company, Inc., in the amount of \$18,139.30

Brownell Electric Corp., in the amount of \$24,506.20

That the Board of Education appoint Metz Wood Harder Insurance as insurance agent for the 2009-2010 school year at a total annual premium of \$108,712.00, as recommended by the Finance Committee.

INSURANCE

That the Board of Education approve the Claims Auditor's report for the month of May, 2009, and the revised Claims Auditor's report for the month of March, 2009.

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 May, 2009.

BUDGET &
REVENUE STATUS
REPORTS

June 23, 2009

Finance Committee – An update will be available for the July 7, 2009 Board meeting.

BOARD
COMMITTEES

Audit Committee – The Committee met with the new internal claims auditors and the transition is moving ahead efficiently. Mr. O’Connor updated the Board on the staff survey that was created to assess the actual stipend requirements versus the stipends currently scheduled.

Library Committee – The Committee met with Mr. Paul Malecki to discuss procedures for creating a Public Library self-contained budget. Mr. Malecki, working on a pro-bono basis, has informed the Committee that a twenty-five (25) person petition is required to begin the process.

Policy Committee -2nd reading of Student Transportation Policy #8410
- 2nd reading of School Bus Scheduling and Routing Policy #8411

Facilities Committee – The Committee updated the Board on the change orders to the Capital Project in progress. The structural crack in the gym wall of the MED is being investigated along with the possible milling of the high school parking lot.

Liaison Committee
Items for Review

Motion by Dave O’Connor, seconded by James Toteno, that the Board of Education appoint Lee Bordick as District Pro-Temp for the remainder of the meeting.

DISTRICT CLERK
PRO-TEMP

Motion Carried 8-0

Motion by Dave O’Connor, seconded by James Toteno, that the Board of Education enter Executive Session to discuss issues relating to the employment history or promotion of particular employees. **Motion Carried 8-0**
Entered Executive session at 7:31 p.m.

EXECUTIVE
SESSION

Motion by Elizabeth Macfarlane, seconded by David O’Connor, that the Board of Education resume Open Session. **Motion Carried 8-0**
Resumed Open Session at 8:02 p.m.

OPEN SESSION

June 23, 2009

Motion by Elizabeth Macfarlane, seconded by David O'Connor, that the Board of Education adjourn the June 23, 2009 Business Meeting. **Motion Carried 8-0**
Meeting adjourned at 8:03 p.m.

ADJOURNMENT

Diane T. Malecki
District Clerk

Lee A. Bordick
District Clerk Pro-Temp