

August 11, 2009

President; John Wapner called the meeting to order at 6:07 p.m. The meeting was held in the Mary E. Dardess Elementary School cafeteria. Board members in attendance were Elizabeth Macfarlane, Vice President; Michael Clark, James Toteno, David O'Connor, Fred Hutchinson, and Denise Dapice (arrived 6:10pm). Francis Iaconetti was absent.

Also attending were Cheryl Nucifero, Superintendent; Diane T. Malecki, Business Administrator; Dr. Jean Sheriff, Director of Pupil Services; Kristen Reno, elementary school Principal, and members of the community and newspapers.

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

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

DISTRICT CLERK
PRO-TEMP

Motion Carried 5-0

Motion by Elizabeth Macfarlane, seconded by Fred Hutchinson, that the Board of Education enter executive session for the purpose of stage three grievance discussions.

EXECUTIVE SESSION

Motion Carried 5-0

Entered Executive Session at 6:09 p.m.

OPEN SESSION

Motion by Elizabeth Macfarlane, seconded by Michael Clark that the Board of Education return to open session.

Motion Carried 6-0

Return to Open Session at 6:45pm.

APPROVAL OF PRESENT
AGENDA

Motion by David O'Connor, seconded by Fred Hutchinson, to approve the present agenda as written or amended.

Motion Carried 7-0

No Public Comments were offered.

PUBLIC COMMENT

Cheryl Nucifero informed the Board that the Strategic Planning meeting held on July 28, 2009 was used as a forum to receive feedback regarding the Board of Education vacancy. The group conceded to an appointment in the interest of time.

SUPERINTENDENT'S
REPORTS

August 11, 2009

Motion by Denise Dapice, seconded by James Toteno, that the Board of Education approve **R. 13 BE IT RESOLVED** that the Board of Education advertise the vacancy for a seat on the Chatham Central School District Board of Education for the unexpired term of Jeannean Cheney, and **BE IT FURTHER RESOLVED** that the Board of Education interview and appoint a district resident to fill the vacant Board seat to serve until the next Annual Vote and Election on May 19, 2010.

MOTION CARRIED 7-0

BOARD OF EDUCATION
VACANCY ADVERTISING
APPROVAL

Motion by David O'Connor, seconded by James Toteno the Board of Education approve **R. 14 BE IT RESOLVED** that the Board of Education approve the 2009-2010 tax levy in the amount of \$18,769,724.00.

MOTION CARRIED 7-0

TAX LEVY APPROVAL

Motion by David O'Connor, seconded by Fred Hutchinson, that the Board of Education approve **R. 15 WHEREAS** it is the plan of a number of public school districts, other BOCES organizations, and the Monroe 2-Orleans BOCES (the "BOCES") during the 2009-2010 school year to bid jointly for the purchase of various types of computers and technology commodities (the "Commodities"); and

WHEREAS, the Chatham Central School District ("the School District") is desirous of participating in the joint bidding of the commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, the Board of Education has received and reviewed the Cooperative Bid Procedures ("the Procedures") governing its rights and responsibilities should it elect to participate in the joint bidding of the Commodities; and

BE IT RESOLVED, that the Board of Education hereby appoints the superintendent or designee to represent it in all matters related above; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures, the Board of Education agrees to award bid item purchases according to the recommendations of the BOCES if such award is in the best interest of the School District.

MOTION CARRIED 7-0

TECHNOLOGY
COMMODITIES

Motion by Michael Clark, seconded by Elizabeth Macfarlane, that the Board of Education approve **R. 16 BE IT RESOLVED** that the Board of Education approve a contract with Parson's Child and Family Center

PARSON'S CHILD AND
FAMILY CENTER
CONTRACT

for summer 2009 and the 2009-2010 school year for services provided to one student attending the Neil Hellman School, Albany, New York, at the rate approved by the Commissioner of Education and the Director of the NYS Division of the Budget. **MOTION CARRIED 7-0**

Motion by James Toteno, seconded by Denise Dapice, that the Board of Education approve **R. 17 BE IT RESOLVED** that the Board of Education approve a contract with Wildwood Programs, Inc. for the Wildwood Summer Extension Program from July 6, 2009 through August 14, 2009 for one student, at the rate approved by the Commissioner of Education and the Director of the NYS Division of the Budget. **MOTION CARRIED 7-0**

WILDWOOD PROGRAMS
INC. CONTRACT APPROVAL

Motion by Fred Hutchinson, seconded by James Toteno that the Board of Education approve **R. 18 BE IT RESOLVED** that the Board of Education dispose of surplus computer equipment through the Questar III technology equipment recycling program.
MOTION CARRIED 7-0

SURPLUS COMPUTER
EQUIPMENT
DISPOSAL

Motion by David O'Connor, seconded by Fred Hutchinson, that the Board of Education approve **R. 19** as follows: **BE IT RESOLVED** that the Board of Education approve and accept the Consensus Agenda of the August 11, 2009 Board Meeting as written.
MOTION CARRIED 7-0

CONSENSUS AGENDA

The Consensus Agenda consists of the following:

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 approve the request of Stephanie Tanaka, full-time teaching assistant, for a one year, unpaid leave of absence for the 2009-2010 school year.

LEAVE OF ABSENCE:
STEPHANIE TANAKA

That the Board of Education appoint Michael Graves, who holds initial certification in the area of music, to a .6 FTE appointment, effective September 1, 2009, on Bachelors, step 1, at an annual salary of \$40,217.00, pro-rated at .6 for a total of \$24,130.20.

APPOINTMENT: MICHAEL
GRAVES

August 11, 2009

That the Board of Education appoint Joseph Cozzolino as full-time, temporary summer cleaner at the minimum wage rate of \$7.25 per hour.

APPOINTMENT: JOSEPH
COZZOLINO

Cheryl Nuciforo updated the Board of Education and community attendants on the proposed capital improvement project. The manner in which the funds can be accumulated and from which accounts it will come from was discussed.

PROPOSED CAPITAL
PROJECT

Cheryl Nuciforo discussed the layout for the administrative restructuring taking place in the three District buildings.

ADMINISTRATIVE
RESTRUCTURING

Cheryl Nuciforo updated the Board of Education on the One Bell system. The update included the route structuring procedure as well as the addition of a 20th bus route to address capacity and flexibility. Versa Trans has been enlisted to analyze the current proposed routes for efficiency and capability.

ONE BELL UPDATE

Cheryl Nuciforo presented the Board of Education with information regarding a proposed offer from New Lebanon School District to share services in the area of Food Service and the current Manager Barbara Murray. Mrs. Nuciforo explained the compensation, logistics and substitute requirements that would need to be met to make the service successful.

SHARED SERVICES
PROPOSAL

Motion by Denise Dapice, seconded by James Toteno that the Board of Education appoint Cheryl Nucifero as District Clerk Pro-Temp. **Motion Carried 7-0**

DISTRICT CLERK
PRO-TEMP

Motion by Denise Dapice, seconded 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 7-0**
Time entered Executive Session 8:17pm

EXECUTIVE SESSION

Motion by Elizabeth Macfarlane, seconded by, Denise Dapice, to return to Open Session.

Motion Carried 7-0

OPEN SESSION

August 11, 2009

Motion by Jim Toteno, seconded by Fred Hutchinson that
the Board of Education adjourn the August 11, 2009
Workshop meeting.

ADJOURNMENT

Motion Carried 7-0

Time adjourned 8:49 p.m.

Diane T. Malecki
District Clerk

Cheryl A. Nuciforo
District Clerk Pro-Temp