

August 25, 2009

President; John Wapner called the meeting to order at 6:30 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 (arrived at 6:31 p.m.), Denise Dapice (arrived at 6:43 p.m.) and Francis Iaconetti. Fred Hutchinson was absent.

Also attending were Cheryl Nucifero, Superintendent; Diane T. Malecki, Business Administrator/District Clerk; 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 James Toteno, seconded by David O'Connor, to approve the present agenda as written or amended.

Motion Carried 6-0

APPROVAL OF PRESENT
AGENDA

A member of the community inquired about the presence of Board of Education members at the One Bell question and answer forum on September 1, 2009 at 6:00 p.m.

PUBLIC COMMENT

Cheryl Nucifero addressed the Board of Education regarding the ongoing concern for the current fundraising guidelines. The most effective way to determine a course is to conduct a comprehensive study of existing groups utilizing fundraisers.

SUPERINTENDENT'S
REPORTS

Cheryl Nucifero informed the Board of Education that the bus routes have been configured and students assigned. A packet with bus assignment will be mailed to the homes of students prior to the beginning of school year.

Cheryl Nucifero updated the Board of Education on the status of the capital improvement project. The project is on time and will be completed for the scheduled opening day of school on September 9, 2009.

Motion by David O'Connor, seconded by Francis Iaconetti, that the Board of Education approve **R. 20** as follows: **BE IT RESOLVED** that the Board of Education accept the July 20, and August 19, 2009 recommendations of the Committee on Special Education, and the July 16 and August 20, 2009 recommendations of the Committee

RECOMMENDATIONS OF
THE COMMITTEE ON
SPECIAL EDUCATION

August 25, 2009

on Preschool Special Education

MOTION CARRIED 7-0

Motion by Denise Dapice, seconded by Michael Clark, that the Board of Education approve **R. 21** as follows: **BE IT RESOLVED** that the Board of Education approve and accept the Consensus Agenda of the August 25, 2009 Board Meeting as written. **MOTION CARRIED 7-0**
The Consensus Agenda consists of the following:

CONSENSUS AGENDA

The Board of Education accept the minutes of the July 21 and August 11, 2009 Board of Education meetings

APPROVE BOARD MINUTES

That the Board of Education accept the resignation of Nancy Solomon, home and careers teacher, effective August 31, 2009.

RESIGNATION--NANCY SOLOMON

That the Board of Education accept the resignation of Anita Blair as teaching assistant, effective August 31, 2009.

RESIGNATION - ANITA BLAIR

That the Board of Education amend the title of Lester Tyski from maintenance worker to maintenance mechanic to match the Columbia County Civil Service designation, with no change in pay rate, effective August 26, 2009.

AMMEND TITLE – LESTER TYSKI

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 Cynthia Ogulnik as temporary, part-time (.4 FTE), music teacher, effective September 8, 2009 through June 30, 2010, on Step 24, bachelors (\$68,688.00), pro-rated at .4 FTE, for an annual salary of \$27,475.20.

APPOINT-CYNTHIA OGULNIK

That the Board of Education appoint Anita Blair as temporary, full-time teacher's aide (6.5 hours/day), effective September 8, 2009 through January 29, 2010, on step 15 at a pay rate of \$15.30 per hour.

APPOINT-ANITA BLAIR

That the Board of Education recall Cheryl Gauthier to the probationary position of 1.0 FTE teaching assistant in accordance with preferred eligibility regulations, effective September 8, 2009 through September 7, 2011, on level 2, step 4, at a salary of \$18,196.00.

APPOINT- CHERYL GAUTHIER

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That the Board of Education recall Holly Fiero to the probationary position of 1.0 FTE teaching assistant in accordance with preferred eligibility regulations, effective September 8, 2009 through September 7, 2011, on level 3, step 8, at a salary of \$23,114.00.

APPOINT-HOLLY FIERO

That the Board of Education appoint Cherie Altomer as full-time probationary teacher's aide with LPN certification, effective September 8, 2009 through September 7, 2010, on step one, at a pay rate of \$12.59 per hour.

APPOINT-CHERIE ALTOMER

That the Board of Education appoint JoAnn Barnes as full-time, temporary teaching assistant, effective September 8, 2009 through June 30, 2010, on step 1, level 1, at a pay rate of \$14,552.00, pending receipt of NYS teaching assistant certification.

APPOINT-JOANN BARNES

That the Board of Education appoint Deborah Schecter as substitute bus driver, effective September 1, 2009, at a pay rate of \$15.35 per hour.

APPOINT-DEBORAH SCHECTER

That the Board of Education appoint Daniel Williams as boys' modified soccer coach for the 2009-2010 sports season, at the stipend designated in the Teachers' Contract.

APPOINT- DANIEL WILLIAMS

That the Board of Education appoint the following per diem substitutes, effective September 8, 2009:

APPOINT-PER DIEM SUBSTITUTES

Alaine Thorne (retired TA), teacher/TA
Beth Ann Hover (retired teacher), teacher
Laura Costello, teacher
Benjamin Mueller, teacher
Elizabeth Barber, teacher/home tutor
Allison Aldrich, teacher/home tutor
Denise Jones, teacher/TA

That the Board of Education appoint the following Committee on Special Education, Committee on Pre-school Special Education, Sub-Committee on Special Education, and Surrogate Parent list for the 2009-2010 school year:

CSE/PSE APPOINTMENTS

District Representatives: Jean Scheriff, Amy Potter
School Psychologists: Winston Hagborg, Brian Simon
Parent Members: Ann Cipkowski, Donna Coon,
Carol Cerny, Kim Gardella,
Roseanne Johnson, Lane Kadlec,
Amy Knight, Donna Knight,

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Darlene Madsen, Kelly Rose,
Melissa Scheriff
Special Education Teachers: Kevin Botsford, Erika
Riddick, Diane Trainor, Ellen
Ryan, Amy Gambino, Margaret
Thorsen, Nicole Wrigley,
Kristine Mackowski, Peter Van
Acker, Mary West, Lauren
Wheeler, Amy Potter, Michael
Kullman, Diane Busa, Wendy
Diskin

Related Service Providers: Lisa Toomey, Speech
Patricia Luvera, Speech
Laurie Foster, Adapted Physical Education,
TBD, Physical Therapist,
TBD, Occupational Therapist,
Kay Springfield, Occupational Therapy Assistant

School Physician: (only committee member when
requested by student's parents in writing 72 hours prior to
CSE meeting: Dr. Lawrence Greitzer

Regular Education Teacher: Regular education teachers
attend CSE meetings as required

Surrogate Parent: (appointed as student representative in
accordance with specific Commissioner's regulations):
Donna Knight

SUB COMMITTEE ON SPECIAL EDUCATION:

District Representatives: Jean Scheriff, Larry Burud, Ron
Davis, Kristen Reno, Amy Potter

School Psychologists: (included on Sub- committee in
special circumstances only): Winston Hagborg, Brian
Simon

Special Education Teachers: Kevin Botsford, Erika
Riddick, Diane Trainor, Ellen Ryan, Amy Gambino,
Margaret Thorsen, Nicole Wrigley, Kristine
Mackowski, Lauren Wheeler, Peter VanAcker,
Mary West, Amy Potter, Michael Kullman, Diane
Busa, Wendy Diskin

Related Service Providers: Lisa Toomey, Speech
Patricia Luvera, Speech
Laurie Foster, Adapted Physical Education
TBD, Physical Therapist
TBD, Occupational Therapist
Kay Springfield, Occupational Therapy Assistant

School Physician: Only committee member when
requested by student's parents in writing 72 hours prior
to CSE meeting: Dr. Lawrence Greitzer

Regular Education Teacher: Regular education teachers
attend CSE meetings as required

Surrogate Parent: (appointed as student representative in
accordance with specific Commissioner's
regulations): Donna Knight

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COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION:
District Representative: Jean Scheriff, Renee Morgan
County Representatives: Alice Engel, Lisa Mazzacano
Parent Members: Amy Knight, Erica Kraft, Darlene
Madsen, Donna Knight, Melissa Scheriff
Special Educ. Teachers & Related Services Providers:
Personnel assigned by County Health Dept.

That the Board of Education approve the fifth grade
Starwood fundraiser to support the 2009-2010 Nature's
Classroom program, pursuant to policy #5251.

That the Board of Education approve the following
Change Orders for Ferrari & Sons, Inc. for the current
capital project:

Change Order #01-01 increase of \$6,431.25
Change Order #01-02 increase of \$90,884.04
Change Order #01-03 increase of \$40,262.34
Change Order #01-04 increase of \$37,476.64
Change Order #02-01 increase of \$17,172.32
Change Order #02-02 increase of \$10,047.53

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

BCI Construction, Inc., in the amount of \$51,000.00
Collett Mechanical, Inc., in the amount of \$218,082.00
Ferrari & Sons, Inc., in the amount of \$291,507.50
James A. Edgar Company, Inc., in the amount of
\$182,170.10
Brownell Electric Corp., in the amount of \$176,654.40

That the Board of Education approve the high school extra
classroom activities fund report for the months of April,
May and June, 2009.

That the Board of Education approve the middle school
extra classroom activities fund report for the months of
April, May and June, 2009.

That the Board of Education approve the Claims Auditor's
reports for the month of June, 2009.

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 June, 2009.

COMMITTEE ON PRE-SCHOOL
SPECIAL EDUCATION

FIFTH GRADE STARWOOD
FUNDRAISER

FERRARI & SONS CHANGE
ORDER

PAYMENT TO CAPITAL
PROJECT CONTRACTORS

HIGH SCHOOL ACTIVITY
REPORT

MIDDLE SCHOOL ACTIVITY
FUND

CLAIMS AUDITORS REPORT

BUDGET COMPREHENSIVE
STATUS REPORT

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Finance Committee has not met.

Audit Committee has not met.

Library Committee has not met.

Policy Committee has not met.

Facilities Committee is in ongoing meetings throughout the capital improvement project.

Liaison Committee has not met.

Motion by David O'Connor, seconded by James Toteno, that the Board of Education appoint Cheryl Nucifero as District Clerk Pro-Temp. **Motion Carried 6-0**
(Elizabeth Macfarlane did not vote on this motion.)

Motion by David O'Connor, seconded by James Toteno, that the Board of Education enter Executive Session to conduct a grievance hearing. **Motion Carried 6-0**
(Elizabeth Macfarlane did not vote on this motion.)

Time entered Executive Session 7:13 pm

Motion by Elizabeth Macfarlane, seconded by David O'Connor, to return to Open Session. **Motion Carried 7-0**

Motion by Elizabeth Macfarlane, seconded by David O'Connor, that the Board of Education adjourn the August 25, 2009 Business meeting. **Motion Carried 7-0**
Time adjourned 8:10 p.m.

BOARD OF EDUCATION
COMMITTEES

DISTRICT CLERK PRO-
TEMP

EXECUTIVE SESSION

OPEN SESSION

ADJOURNMENT

Diane T. Malecki
District Clerk

Cheryl A. Nucifero
District Clerk Pro-Temp

