

September 8, 2009

President; John Wapner called the meeting to order at 6:32 p.m. The meeting was held in the Mary E. Dardess Elementary School cafeteria. Board members in attendance were, Michael Clark, James Toteno, David O'Connor, Francis Iaconetti, and Fred Hutchinson. Elizabeth MacFarlane and Denise Dapice were absent.

Also attending were Cheryl Nucifero, Superintendent; Diane T. Malecki, Business Administrator/District Clerk and members of the community and newspapers.

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

Motion by Michael Clark, seconded by James Toteno, to approve the present agenda as written or amended.

Motion Carried 6-0

APPROVAL OF PRESENT
AGENDA

The Board of Education will conduct interviews with the two candidates who applied for the Board vacancy. Interview questions were asked in a public forum to candidates Melony Spock and Ted Miner.

BOARD OF EDUCATION
VACANCY INTERVIEWS

Motion by David O'Connor, seconded by Fred Hutchinson, that the Board of Education appoint Cheryl Nucifero as District Clerk Pro-Temp.

Motion Carried 6-0

DISTRICT CLERK PRO-
TEMP

Motion by David O'Connor, seconded by Fred Hutchinson, that the Board of Education enter Executive Session for the purpose of discussing the employment history or promotion of particular employees and collective bargaining.

Motion Carried 6-0

Time entered Executive Session 6:46 pm

EXECUTIVE SESSION

Motion by Francis Iaconetti, seconded by Fred Hutchinson, to return to Open Session.

Motion Carried 6-0

Return to Open Session 7:17 pm.

OPEN SESSION

Public comment was offered. A local attorney offered information about parental responsibilities, transportation, and court ordered custody/residency of students. Members of the community offered concern regarding the decision to disband with transportation to day care providers within the school district and the financial impact to both parents and providers.

PUBLIC COMMENT

September 8, 2009

Motion by Francis Iaconetti, seconded by James Toteno, that the Board of Education approve **R. 22 BE IT RESOLVED** that the Board of Education appoint Melony Spock to fill the vacancy on the Board of Education until the next Annual Vote & Election, effective 9/15/09 through May 17, 2010. **MOTION CARRIED 6-0**

APPOINT BOARD OF
EDUCATION MEMBER-
MELONY SPOCK

Motion by David O'Connor, seconded by James Toteno, that the Board of Education approve **R. 23 BE IT RESOLVED** that the Board of Education approve a contract with The Center For Disability Services, Inc. for the 2009-2010 school year for services provided to five students attending the Langan School, at the rate approved by the Commissioner of Education and the Director of the NYS Division of the Budget. **MOTION CARRIED 6-0**

LANGAN SCHOOL
CONTRACT

Motion by David O'Connor, seconded by Fred Hutchinson, that the Board of Education approve **R.24 BE IT RESOLVED** that the Board of Education accept the Consensus Agenda of the September 8, 2009 Special Board meeting, as written. **MOTION CARRIED 6-0**

CONSENSUS AGENDA

The Consensus Agenda consists of the following

That the Board of Education accept the resignation of Cherie Altomer, full-time teacher's aide with LPN certification, effective September 8, 2009.

RESIGNATION – CHERIE
ALTOMER

That the Board of Education accept the resignation of James Derby, social studies teacher, effective August 31, 2009.

RESIGNATION- JAMES
DERBY

That the Board of Education rescind the appointment of James Derby as JV football coach for the 2009-2010 sports season.

RESCIND APPOINTMENT-
JAMES DERBY

That the Board of Education rescind the appointment of Greg Dedrick as modified soccer coach for the 2009-2010 sports season.

RESCIND APPOINTMENT-
GREG DEDRICK

That the Board of Education change the appointment of Jason Summers from JV football assistant coach to JV football head coach for the 2009-2010 sports season, at a stipend of \$2,436.00.

AMMENDMENT- JASON
SUMMERS

September 8, 2009

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 Teresa Zema, who holds permanent certification in the area of home economics, to a .6 FTE appointment, effective September 1, 2009, on Masters, step 8, at an annual salary of \$48,815, pro-rated at .6 for a total salary of \$29,289.00.

APPOINTMENT-TERESA
ZEMA

That the Board of Education appoint Stephanie Campbell, who holds initial certification in the area of social studies, to a 1.0 FTE probationary appointment in the social studies tenure area, effective September 1, 2009 through August 31, 2012, on Masters, step 1, at an annual salary of \$41,717.00.

APPOINTMENT-STEPHANIE
CAMPBELL

That the Board of Education appoint the following per diem substitutes, effective September 1, 2009:

Jerold Weaver (retired Bus Driver)
William J. Kappel, Bus Driver
Erin Parlman, Bus Attendant
Janelle Moran, Teacher Aide/TA

APPOINT PER DIEM
SUBSTITUTES

That the Board of Education appoint the following individuals as permanent, part-time bus drivers, effective September 8, 2009, at the step 1, level 1 pay rate of \$15.85 per hour:

Amanda McCagg, 4 hours/day
Carrieann Bowker, 4 hours/day
Bonnie Kelleher, 4 hours/day
Walter Layton, 4.5 hours/day
Leonard Morse, 4 hours/day

APPOINT PERMANENT
PART TIME BUS DRIVERS
AMANDA McCAGG
CARRIEANN BOWKER
BONNIE KELLEHER
WALTER LAYTON
LEONARD MORSE

That the Board of Education appoint Keara Lombardi as Wellness K-8 Instructional Study Team Leader for the 2009-2010 school year.

APPOINTMENT- KEARA
LOMBARDI

That the Board of Education appoint Michael Kullman as bowling coach for the 2009-2010 sports season, at a stipend of \$1,952.00.

APPOINTMENT- MICHAEL
KULLMAN

That the Board of Education appoint Richard Sitzer as JV football assistant coach for the 2009-2010 sports season, at a stipend of \$1,952.00.

APPOINTMENT- RICHARD
SITZER

SEPTEMBER 8, 2009

Motion by David O'Connor, seconded by Fred Hutchinson, that the Board of Education appoint Cheryl Nucifero as District Clerk Pro-Temp.

Motion Carried 6-0

DISTRICT CLERK PRO TEMP

Motion by David O'Connor, seconded by Fred Hutchinson, that the Board of Education enter Executive Session for the purpose of discussing the employment history or promotion of particular employees and collective bargaining.

Motion Carried 6-0

Time entered Executive Session 8:17 pm

EXECUTIVE
SESSION

Motion by Francis Iaconetti, seconded by James Toteno, to return to Open Session.

Motion Carried 6-0

Time entered Open Session 9:08 pm

OPEN SESSION

Motion by Francis Iaconetti, seconded by James Toteno adjourn Special Meeting.
Time adjourned 9:09 pm

Motion Carried 6-0

ADJOURNMENT

Diane T. Malecki
District Clerk

Cheryl A. Nuciforo
District Clerk Pro-Temp

