

September 22, 2009

President; John Wapner called the meeting to order at 6:35pm. The meeting was held in the High School Library. Board members in attendance were Elizabeth Macfarlane, Vice President; Michael Clark, James Toteno, David O'Connor, Denise Dapice and Melony Spock. Fred Hutchinson and Francis Iaconetti were absent.

Also attending were Cheryl Nuciforo, Superintendent; Diane T. Malecki, Business Administrator/District Clerk; Dr. Jean Sheriff, Director of Pupil Services; John Thorsen, High School Co-Principal; Kristen Reno, Elementary School Principle; Gordon Fitting, Middle School Principal; and members of the community and newspapers.

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

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

Motion Carried 7-0

No Public Comments were offered.

Cheryl Nuciforo introduced new staff and newly tenured teachers/teaching assistants, following a reception held prior to the Board of Education meeting in the high school library.

Cheryl Nuciforo presented information to the Board of Education regarding the proposed capital project proposition. The information included a preliminary list of projects to be included and timeline of project.

Cheryl Nuciforo informed the Board of Education on the status of the one-bell transportation system. The positive feedback from transportation staff, strategic route adjustments, arrival times and consistency has streamlined the process. Mrs. Nuciforo will continue to ride each bus route until she has ridden all 20 bus runs. Cheryl Nuciforo noted the professionalism skills and safety that the bus drivers deliver daily.

Cheryl Nuciforo spoke to the Board of Education about the proposed Fine Arts Booster Club. Mrs. Nuciforo explained the need for such an organization and the benefit to the district and students it will serve.

PLEDGE OF ALLEGIANCE

APPROVAL OF PRESENT AGENDA

PUBLIC COMMENT

INTRODUCTION OF NEW STAFF AND TENURED EMPLOYEES

PROPOSED CAPITAL PROJECT UPDATE

ONE BELL UPDATE

FINE ARTS BOOSTER CLUB

September 22, 2009

Motion by James Toteno, seconded by Melony Spock, that the Board of Education approve **R. 27 BE IT RESOLVED** that the Board of Education adopt the 2009-2010 Board of Education Goals, as presented at the September 15, 2009 Meeting.

Motion Carried 7-0

ACCEPT BOARD OF
EDUCATION GOALS

Motion by David O'Connor, seconded by Denise Dapice, that the Board of Education accept **R. 28 BE IT RESOLVED** that the Board of Education acknowledges the Fine Arts Booster Club as a recognized parent organization in the Chatham Central School District.

Motion Carried 7-0

FINE ARTS BOOSTER CLUB

Motion by Michael Clark, seconded by James Toteno, that the Board of Education accept **R. 29 BE IT RESOLVED** that the Board of Education approve the following 2009-2010 pay rates for non-represented employees:

Lawrence Dreher, Supervisor of Transportation: \$69,246.32/year
Barbara Murray, Supervisor of Food Service: \$43,680.00/year
Giles Felton, Network Systems Engineer: \$62,732.80/year
Luisa Sabin-Kildiss, Public Library Director: \$43,789.42/year
William Visscher, Supervisor of Buildings & Grounds: \$66,905.00/year
Laura Rafferty, District Treasurer: \$55,724.24/year
Ann Flanagan, Administrative Assistant to the Superintendent:
\$29.23/hour, plus \$.55 longevity
Ann Flanagan, Adult & Continuing Education Coordinator Stipend:
\$4,115.28
Rosemary Klugo, Secretary to the Business Administrator: \$24.84/hour,
plus \$.20 longevity

Motion Carried 7-0

PAY RATES-NON REPRESENTED
EMPLOYEES

Motion by Melony Spock, seconded by James Toteno, that the Board of Education accept **R.30 BE IT RESOLVED** that the Board of Education accept the Consensus Agenda of the September 22, 2009 Board meeting, as written

Motion Carried 7-0

CONSENSUS AGENDA

That the Board of Education amend the workday of Terri Silliman, food service helper, from 3.5 hours/day to 4.0 hours/day, at the same rate of pay.

AMENDED WORK DAY-
TERRI SILLIMAN

That the Board of Education amend the appointment of Anita Blair to read as follows:

Appoint Anita Blair as full-time teacher's aide (6.5 hours/day), effective September 8, 2009, on step 15 at a pay rate of \$15.30 per hour.

APPOINTMENT-ANITA
BLAIR

September 22, 2009

That the Board of Education amend the appointment of Lucas Christensen from Technical Director for the CMS Musical to Music Director for the CMS Musical, at a stipend of \$1,404 for the 2009-2010 school year.

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 Peer Support Teacher and Teacher Mentors at the annual contractual pay rates for the 2009-2010 school year:
Keara Lombardi, peer support for Teresa Zema - .6 FTE Family & Consumer Science
Lucas Christensen, teacher mentor for Michael Graves - .6 FTE Music
Mark Pearson, teacher mentor for Stephanie Campbell - 1.0 FTE Social Studies

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

Michael Graves, CMS Technical Director for the Musical - \$803
Michael Graves, CMS Band Director, - \$803
Shari Franks, CMS SADD - \$704
Dawn Marie Blasl, CHS Spanish Club - \$803

That the Board of Education appoint the following per diem substitutes, effective September 23, 2009:

Susan Campbell, retired teacher
William P. McDonald, teacher
Michael Graves, teacher (on staff)
Stephanie N. Snyder, teacher/home tutor
Jonathan Schmidt, cleaner/custodian
Steven N. Zito, teacher
Richard Sitzler, cleaner/custodian, teacher/TA/aide
Joseph S. LaLumia, teacher
Willis C. Hatfield, teacher
Anthony Mecca, teacher
Robert Lynn, teacher/home tutor
Heather Massa, teacher
Meghan Anne Hartigan, teacher/home tutor
Rachel Neefus, teacher
Koren Mapes, teacher
Lorraine Rizzi, teacher/home tutor
Carlotta Shackelton, TA/aide, food service
Sara McKay, teacher
Patricia Zito, teacher
Chrystal Perry, TA/aide
Megan Perry, teacher
Sarah Gutto, teacher
Ryen Boehme, cleaner/custodian

AMEND APPOINTMENT-
LUCAS CHRISTENSEN

PEER SUPPORT TEACHERS

CMS & CHS ADVISORS

PER DIEM SUBSTITUTES

September 22, 2009

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

Brownell Electric Corp., in the amount of \$165,843.40
Collett Mechanical, Inc., in the amount of \$275,542.75
Ferrari & Sons, Inc., in the amount of \$1,206,009.90
James A. Edgar Company, Inc., in the amount of \$399,172.90
BCI Construction, Inc., in the amount of \$51,000.00

That the Board of Education approves the contract with Wildwood Programs for the 2009-2010 school year for services provided to one student at the rate approved by the Commissioner of Education and the Director of the NYS Division of the Budget.

That the Board of Education accept the donation from the Friends of the Chatham Public Library in the amount of \$750.00, to be used for the 2009 summer reading program at the Chatham Public Library, and increase the 2009-2010 budget by the same amount.

That the Board of Education accept the donation from the Chatham Central Alumni Association in the amount of \$800 for use by the music department in all three schools, and increase the 2009-2010 budget by the same amount.

That the Board of Education accept the donation from the Chatham Central Alumni Association in the amount of \$200 for use by the Elementary School Library, and increase the 2009-2010 budget by the same amount.

That the Board of Education approve the Claims Auditor's reports for the months of July and August, 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 months of July and August, 2009.

The Finance Committee met on September 24, 2009

The Audit Committee met on September 21, 2009.
Discussions included Charter participation and policy

The Library Committee will meet during the week of September 29, 2009.

CAPITAL PROJECT
CONTRACTOR PAYMENTS

APPROVAL-CONTRACT
WITH WILDWOOD

DONATION-FRIENDS OF
THE CHATHAM PUBLIC
LIBRARY

DONATION-CC ALUMNI
ASSOCIATION

DONATION-CC ALUMNI
ASSOCIATION

CLAIMS AUDITOR REPORT

BUDGET COMPREHENSIVE REPORT

BOARD OF EDUCATION

September 22, 2009

The Library Committee will meet during the week of September 29, 2009.

The Policy Committee met during the week of September 14, 2009.

The Facilities Committee continues to meet on a regular basis to monitor the Capital improvement project and other facilities needs.

The Liaison Committee has not met.

The Board of Education anticipates the need for an executive session to discuss issues relating to the employment history or promotion of particular employees and collective bargaining.

DISTRICT CLERK
PRO-TEMP

Motion by Elizabeth Macfarlane, seconded by Denise Dapice, to appoint Cheryl Nuciforo as District Clerk Pro-temp for the remainder of the meeting.

EXECUTIVE SESSION

Motion Carried 7-0

Motion by Elizabeth Macfarlane, seconded by Denise Dapice, to enter executive session.

OPEN SESSION

Motion Carried 7-0

Time entered Executive session 7:17 p.m.

Motion by Michael Clark, seconded by David O'Connor, to return to Open Session.

ADJOURNMENT

Motion Carried 7-0

Time returned to Open Session 8:08 p.m.

Motion by Jim Toteno, seconded by Michael Clark that the Board of Education adjourn the September 22, 2009 Business meeting.

Motion Carried 7-0

Time adjourned 8:08 p.m.

Diane T. Malecki
District Clerk

Cheryl A. Nuciforo
District Clerk Pro-Temp

