

November 29, 2011

The Board of Education meeting was held in the MED Library and was called to order at 6:37. Board members in attendance were John Wapner, President; James Toteno, Vice President; James Cartin; Michael Clark; Gail Day; James Marks; David O'Connor and Melony Spock. Francis Iaconetti and Student Representative Catherine Fowler were absent.

Others in attendance were Cheryl Nuciforo, Superintendent; Chuck Snyder, Business Administrator; Jean Scheriff, Director of Pupil Service; John Thorsen, HS Principal; Kristen Reno, MED Principal; Annemarie Barkman, Interim MS Principal; Adam Charbonneau, Communications Specialist; Mark Dwyer, CCSTA Union president; John Burlingame, Bus Drivers' Association President; Lisa Connell, Chatham Courier; Emilia Teasdale, Columbia Paper; and a few students, staff and community members.

PLEDGE OF ALLEGIANCE

Following the Pledge of Allegiance the following business was conducted.

Motion by David O'Connor, seconded by Melony Spock that the Board of Education approve the present agenda as written or amended.

Motion Carried 8-0

NO PUBLIC COMMENT

SUPERINTENDENT'S REPORTS

The Superintendent reported new electronic methods being implemented at the school district. The school cafeteria will be implementing "Point of Sale" which starts next week. This computerized system which will provide accurate school meal accounts. Letters went out to parents last week. SynerVoice, the automated emergency calling system, will be set up to send school news bulletins to parent's email addresses.

DataMate tracking system will be implemented to track student achievement on state testing. This will give the district a better understanding of what the district can do to better meet the needs of their students.

New High School Clubs-Senior, Cole Gleason, addressed to the Board the new Community Service Club. It gives students opportunities to be involved in the community and encourage student leadership. He presented guidelines established for the club and hopes to have one event each month.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

SUPERINTENDENT'S REPORTS

November 29, 2011

High School students, Maximillian Essig, Jamaica Gilmore, and Charles Coan addressed to the Board the Gay/Straight Alliance Club. Goals of the Gay/Straight Alliance Club are to address the issues of diversity, acceptance and a safe school environment for all students.

Update 5th Grade Timeline-The Superintendent met with the fifth grade team at the Middle School on November 18. Letters went home to MED parents for a parent meeting scheduled for December 1 at 6:30. The purpose is to inform and answer questions. Surveys will be given out to gather feedback for discussion. The Superintendent also plans to meet with the facilities study group. A follow up meeting will be scheduled with the fifth grade teachers. Data collection will be collected through December. A recommendation will be presented at a January Board meeting.

NO BOARD COMMITTEE REPORTS

STUDENT REPRESENTATIVE'S REPORT-read by the Superintendent in Catherine's absence.

The Green Committee is organizing a fashion show with the theme of recycled clothing where all the students will model clothing they no longer wear and then donate them to goodwill. A date is being determined for the committee to sell t-shirts with the recycling emblem and Cleen Canteens. Also, the committee will make sure each classroom in the High School gets a recycling trash bin.

The Diversity Committee is working on putting together the Black History Month Celebration which is held in February. This will consist of a series of Black History trivia and an assembly at the end of the month.

The Bullying Committee hosted a dance to raise money for Thanksgiving baskets. The Gay-Straight Alliance Club donated food. The students wore white t-shirts to confirm the unity theme.

Sports-The winter sports will begin this week which include girls' and boys' basketball, cheerleading, boys' volleyball, girls' and boys' indoor track and bowling. The girls' basketball team's first game is tonight at 7 at the High School. The Boys' basketball team will play Wednesday at Maple Hill.

Arts-The Drama Club has officially started. The play for this year has not yet been determined.

NO BOARD DISCUSSION ITEMS-OLD BUSINESS

BOARD DISCUSSION ITEMS- NEW BUSINESS

Process for Replacing Assistant Principal-Superintendent, Cheryl Nuciforo, presented to the Board for discussion the

STUDENT REPRESENTATIVE'S REPORT

BOARD DISCUSSION ITEMS-NEW BUSINESS

November 29, 2011

proposal for replacing the Assistant Principal. She discussed certain factors that contributed to the proposal such as the impact of APPR Regulations, the impact of changes to testing regime (Administration changes), and the impact on the Efficiency Study (shared services). This would result in recommendations of reconfiguration of Administration for the 2012-2013 budget cycle. A proposal made by the Superintendent to fill positions internally. A 1.0 Assistant Principal at the High School and 1.0 Dean of Students at the Middle School.

INSTRUCTION

Motion by James Toteno, seconded by Gail Day that the Board of Education approve **R. 68 BE IT RESOLVED** that the Board of Education accept the October 18 and November 16, 2011 recommendations of the Committee on Special Education, and the November 3 and 10, 2011 recommendations of the Committee on Pre-school Special Education.

Motion Carried 8-0

ACCEPTED-COMMITTEE ON SPECIAL
EDUCATION AND PRE- SCHOOL
EDUCATION RECOMMENDATIONS

Motion by David O'Connor, seconded by Melony Spock that the Board of Education approve **R. 69 BE IT RESOLVED** that the Board of Education designate the list of discard books, as presented by the Public Library, to be eligible for disposal in accordance with policy #LIB 6901.

Motion Carried 8-0

APPROVED-DISPOSAL OF LIBRARY
BOOKS

Motion by David O'Connor, seconded by Melony Spock that the Board of Education approve **R. 70 BE IT RESOLVED** that the Board of Education ratify the contract between the Chatham Central School District and the Chatham Central School Teachers' Association (CCSTA), effective July 1, 2010 through June 30, 2014.

Motion Carried 8-0

APPROVED-CONTRACT BETWEEN
CHATHAM CENTRAL SCHOOL
DISTRICT AND THE CHATHAM
CENTRAL SCHOOL TEACHERS'
ASSOCIATION

FINANCE

Motion by David O'Connor, seconded by Melony Spock that the Board of Education approve **R. 71 BE IT RESOLVED** that the Board of Education approve an annual pay rate of \$56,650.00 (3% increase) for David Hodgkinson, Treasurer, effective July 1, 2011 for the 2011-12 school year.

Motion Carried 8-0

APPROVED-ANNUAL PAY RATE
DAVE HODGKINSON, TREASURER

Motion by James Toteno, seconded by David O'Connor that that the Board of Education approve **R.72 BOND RESOLUTION DATED NOVEMBER 29, 2011 OF THE BOARD OF EDUCATION OF THE CHATHAM CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$2,481,670**

APPROVED-BOND RESOLUTION

November 29, 2011

AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS AND THE EXPENDITURE OF \$1,425,578 FROM THE CAPITAL RESERVE FUND AND \$630,035 OF ARRA FUNDS TO FINANCE THE CONSTRUCTION OF ADDITIONS TO AND RECONSTRUCTION OF VARIOUS SCHOOL BUILDINGS AND REPLACEMENT OF THE HIGH SCHOOL FOOTBALL FIELD POLES AND LIGHTS, AT AN ESTIMATED AGGREGATE MAXIMUM COST OF \$4,537,283, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Chatham Central School District (the "District"), at a special meeting of such voters duly held on the 12th day of January, 2010 duly approved propositions authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$3,111,705 to finance the construction of additions to and reconstruction of various School buildings and the replacement of the High School football field poles and lights, including site work, and the acquisition of original furnishings, equipment, machinery, apparatus or appurtenances required for the purpose for which such addition and reconstructed building will be used and costs incidental to same (the "Purpose"), the expenditure of \$1,425,578 from the capital reserve fund, the expenditure of such sums for such purpose, and the levy of the necessary tax therefor, to be levied upon the taxable property of the District and collected in annual installments as provided by Section 416 of the Education Law; and

WHEREAS, the Board of Education has determined that the \$630,035 of funds received by the District pursuant to the American Recovery and Reinvestment Act should be used to finance a portion of the cost of the Purpose, thereby reducing the amount of obligations to be issued;

NOW THEREFOR, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The District shall construct additions to and reconstruct various School buildings, including site work, replace the High School football field poles and lighting, and acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such additions and reconstructed building are to be used, and costs incidental thereto, at an aggregate maximum cost of \$4,537,283, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the District at its special meeting held on January 12, 2010.

Section 2. In order to finance the class of objects or purposes described herein, the District is hereby authorized to: (a) issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$2,481,670 pursuant to the Local Finance Law of New York, (b) expend \$1,425,578 from

November 29, 2011

the capital reserve fund, and (c) expend \$630,035 of funds received by the District pursuant to the American Recovery and Reinvestment Act; provided that the amount expended from the capital reserve fund shall be used to finance a portion of the cost of Purpose at the High School and Elementary School and the replacement of the High School football field poles and lighting.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the construction of additions to and reconstruction of various School buildings, including site work thereat, the replacement of the High School football field poles and lighting, and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such additions and reconstructed School building are to be used.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$4,537,283, (b) no money has heretofore been authorized to be applied to the payment of the cost of said Purpose, and (c) the District plans to finance the cost of the Purpose from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to, the expenditure of \$1,425,578 from the capital reserve fund and the expenditure of \$630,035 of funds received by the District pursuant to the American Recovery and Reinvestment Act.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is thirty (30) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the District.

Section 8. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on the Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the District, a tax sufficient to pay the principal of and interest

November 29, 2011

on such obligations as the same become due and payable.
Section 9. This Resolution shall constitute the declaration of the District's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. This Resolution shall be published in full by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. This Resolution shall take effect immediately upon its adoption.

Motion Carried 8-0

CONSENSUS AGENDA

Motion by Melony Spock, seconded by James Toteno that the Board of Education approve **R.73 BE IT RESOLVED** that the Board of Education accept the Consensus Agenda of the November 29, 2011 Board meeting, as written.

Motion Carried 8-0

That the Board of Education accept the minutes of the November 8, 2011 Board of Education meeting.

That the Board of Education approve the request of Connie M. Reichardt, elementary teacher, for a leave of absence, effective on or about February 20, 2012 through April 1, 2012.

That the Board of Education amend the workday of Penny Stalker, bus driver, from 5.0 hours/day to 5.5 hours per day, effective November 10, 2011, at the same pay rate.

That the Board of Education amend the appointment of Eddie Allen as 2011-2012 CMS Musical Director to Co-Director at the 2009-10 pay rate of \$1,204.50 (\$2,409.00 shared) .

That the Board of Education make the following 2011-12 Middle School Musical appointments at 2009-10 CCSTA pay rates:
Teresa Conte, CMS Musical Co-Director, \$1,204.50 (\$2,409.00 shared)

APPROVED-CONSENSUS AGENDA

APPROVED-LEAVE OF ABSENCE
CONNIE REICHARDT, ELEMENTARY
TEACHER

AMENDED-WORKDAY PENNY
STALKER, BUS DRIVER

AMENDED-EDDIE ALLEN TO CO-
DIRECTOR OF CMS MUSICAL
DIRECTOR

APPOINTED-MIDDLE SCHOOL
MUSICAL APPOINTMENTS

November 29, 2011

Brianne Collins, CMS Musical Choreographer, \$704.00
Lorraine Bulson, CMS Musical Costumer, \$704.00

That the Board of Education make the following 2011-12 High School Musical Appointments at the 2009-10 CCSTA stipend rates:

Kyle Schmidt, CHS Musical Technical Director, \$803
Lee Dixon, CHS Musical Music Director, \$1,404

APPOINTED-HIGH SCHOOL MUSICAL APPOINTMENTS

That the Board of Education appoint the following coaches for the 2011-12 school year at 2009-10 CCSTA stipends as follows:

Scott Steltz, Weight Training Coach, \$1,517.00
David Ames, Boys' 7/8 Modified Basketball Coach, \$1,517.00

APPOINTED-COACHES WEIGHT TRAINING, MODIFIED BASKETBALL COACH

That the Board of Education appoint Benjamin Jacaruso, who holds NYS initial mathematics 7-12 certification, to a long-term substitute mathematics teacher position, on BA step 1, at the 2009-10 pay rate of \$40,217.00, pro-rated for the period starting (on or about) January 3, 2012 through June 30, 2012.

APPOINTED-BENJAMIN JACARUSO, LONG TERM SUBSTITUTE MATHEMATICS TEACHER

That the Board of Education appoint Jennifer Metrando, who holds Level I NYS Teaching Assistant certification, to a 1.0FTE probationary teaching assistant position effective November 16, 2011 through August 31, 2014 on level I, step one, at the 2009-10 pro-rated pay rate of \$14,552.00.

APPOINTED-JENNIFER METRANDO PROBATIONARY TEACHING ASSISTANT

That the Board of Education appoint Meredith Rivet as peer support teacher for Sarah LeBlanc, at the 2009-10 CCSTA pay rate of \$402.17, pro-rated for the period November 14, 2011 through June 30, 2012.

APPOINTED-MEREDITH RIVET PEER SUPPORT TEACHER

That the Board of Education appoint Jennifer Rockefeller as part-time (3.5 hour/day) food service helper, effective November 30, 2011, on step one, at the 2010-11 pay of \$12.69 per hour.

APPOINTED-JENNIFER ROCKEFELLER, P/T FOOD SERVICE HELPER

That the Board of Education accept the cello, bow and case donation from Richard Volo, to be used in the orchestra program.

ACCEPTED- CELLO DONATION FROM RICHARD VOLO

That the Board of Education accept miscellaneous donations for the Chatham Public Library in the amount of \$18.42, and increase the 2011-12 budget by the same amount.

ACCEPTED-MISCELLANEOUS DONATIONS PUBLIC LIBRARY

That the Board of Education approve the Claims Auditor's reports for the month of September and October, 2011.

APPROVED-CLAIMS AUDITORS REPORT

November 29, 2011

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 September, 2011.

ACCEPTED-BUDGET
COMPREHENSIVE AND REVENUE
STATUS REPORTS

ITEMS FOR FUTURE AGENDA

Board member James Toteno suggested taking a look and seeing if there is a need for a new policy for use of the new weight room.

ITEMS FOR FUTURE AGENDA

EXECUTIVE SESSION

Motion by James Marks, seconded by Gail Day to appoint Cheryl Nuciforo as District Clerk Pro-temp for the remainder of the meeting. **Motion Carried 8-0**

EXECUTIVE SESSION



Deborah Pottenburgh, District Clerk

Motion by James Marks, seconded by Gail Day to enter executive session. Time: 8:47

Motion Carried 8-0

EXECUTIVE SESSION

Superintendent, Cheryl Nuciforo, left executive session at 8:55.


Motion by James Toteno, seconded by James Marks to return to Open Session. Time: 9:06

Motion Carried 8-0

OPEN SESSION

Motion by David O'Connor, seconded by John Wapner to adjourn meeting. Time: 9:07

ADJOURNMENT



James Marks
Board Member

Motion Carried 8-0