

December 8, 2009

President John Wapner called the meeting to order at 6:32 p.m. 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, Melony Spock, Francis Iaconetti, Denise Dapice and Fred Hutchinson (arrived 6:47).

Also attending were Cheryl Nucifero, Superintendent; Diane T. Malecki, Business Administrator/District Clerk; Dr. Jean Sheriff, Director of Pupil Services. The audience consisted of members of the community and newspaper reporters.

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

Motion by David O'Connor, seconded by Francis Iaconetti, to approve the present agenda as written or amended. **Motion Carried 8-0**

No Public Comments were offered.

Cheryl Nucifero informed the Board of the presentations that have currently been made to local organizations in reference to the proposed capital improvement project.

Cheryl Nucifero discussed the budget process, the complexity of the decisions being made at a state level, and the impact it has on future budgets.

Cheryl Nucifero discussed the revised program for IST teams, the impact on the program success and the possibility for longevity in IST leader positions by implementing a training and consistency element.

Denise Dapice informed the Board of the current agenda of the Columbia County School Boards Association.

Motion by Denise Dapice, seconded by Francis Iaconetti to amend the Agenda for the December 8, 2009 Board of Education meeting. **Motion Carried 9-0**

Motion by Fred Hutchinson, seconded by Denise Dapice, that the Board of Education accept **R.34 BE IT RESOLVED** that the Board of Education accept the Legislative Agenda set forth by the Columbia County School Boards Association. **Motion Carried 9-0**

APPROVAL OF PRESENT
AGENDA

PUBLIC COMMENT

CAPITAL PROJECT
PRESENTATIONS

BUDGET PROCESS

INSTRUCTIONAL STUDY
TEAMS

AMMEND AGENDA

CC SCHOOL BOARD
LEGISLATIVE AGENDA

December 8, 2009

Motion by James Toteno, seconded by Denise Dapice, that the Board of Education accept **R. 32 BE IT RESOLVED** That the Board of Education appoint C.T. Male Associates, P.C. to perform a complete survey of the District's property for a total cost of \$19,550.00.

Motion Carried 9-0

C.T. MALE ASSOCIATES

Motion by David O'Connor, seconded by Denise Dapice, that the Board of Education accept **R. 33 BE IT RESOLVED** that the Board of Education accept the Consensus Agenda of the December 8, 2009 Board meeting, as written.

Motion Carried 9-0

CONSENSUS AGENDA

That the Board of Education amend the workday of Wanda Gawron, bus driver, from permanent part-time (4.5 hours/day) to permanent full-time (6.0 hours/day), effective November 23, 2009, at the same rate of pay

AMMEND WORK
HOURS-WANDA GAWRON

Please note: 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 Deborah S. Schecter as permanent part-time bus driver (4.0 hours/day), effective November 24, 2009, on step one, at an hourly pay rate of \$14.85/hour.

APPOINTMENTS-
PERMANENT PART TIME-
DEBORAH S. SCHECTER

That the Board of Education appoint Jessica Mullens as MED Ski Club Advisor for the 2009-2010 school year, at a stipend of \$803.00, as designated in the CCSTA contract.

APPOINT MED SKI-CLUB
ADVISOR-JESSICA
MULLENS

That the Board of Education appoint Jason Summers as Girls' JV Basketball coach for the 2009-2010 school year, at a stipend of \$2,436.00, as designated in the CCSTA contract, pending receipt of his Basketball Coaching License.

APPOINTMENT-JASON
SUMMERS

That the Board of Education appoint Ann Dobert as per diem substitute teacher, effective December 7, 2009, at the certified teacher per diem rate of pay.

APPOINTMENT- ANN
DOBERT

That the Board of Education appoint Katrina Hale as per diem substitute teacher, effective December 9, 2009, at the uncertified teacher per diem rate of pay.

APPOINTMENT- KATRINA
HALE

December 8, 2009

That the Board of Education accept the donation from the Chatham Public Library in the amount of \$450.00 in memory of the late Dr. Harold Cummings to purchase books and printed materials, and increase the 2009-10 budget by the same amount.

DONATION- CHATHAM
PUBLIC LIBRARY

The Finance Committee will meet on Jan. 6, 2010 at 8 am in the MED Conference Room.

The Audit Committee will meet at 5:00 p.m. in the MED Conference Room Dec. 17, 2009.

The Library Committee will meet December 16, 2009, 5:30 p.m. at Public Library.

The Policy Committee has met and presented the 2nd reading of the Educational Neglect policy and the 1st reading of the of the revised FAMILY AND MEDICAL LEAVE policy. The next scheduled policy Committee meeting will be held on Jan. 5, 2010 in the MED Conference Room.

The Facilities Committee is meeting as needed to discuss current and future projects.

The Liaison Committee has not met. There are no meetings currently scheduled.

The Columbia School Board Association will meet regularly to discuss shared services, social and organizational goals.

Motion by David O'Connor, seconded by Fred Hutchinson, to appoint Cheryl Nuciforo as District Clerk Pro-temp for the remainder of the meeting.

DISTRICT CLERK
PRO-TEMP

Motion Carried 9-0

Motion by Denise Dapice, seconded by Fred Hutchinson, to enter executive session to discuss the employment history of a particular person leading to the appointment, promotion or discipline of a particular person.

EXECUTIVE SESSION

Motion Carried 9-0

Time entered Executive Session 7:42 pm

December, 8, 2009

Motion by Elizabeth Macfarlane, seconded by Denise
Dapice, to return to Open Session. **Motion Carried 9-0**

OPEN SESSION

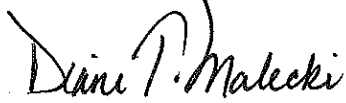
Time returned to Open Session 8:28 pm

Motion by Francis Iaconetti, seconded by Fred
Hutchinson, that the Board of Education adjourn the
December 8, 2009 Business meeting.

ADJOURNMENT

Motion Carried 9-0

Time adjourned 8:29 pm.



Diane T. Malecki
District Clerk



Cheryl A. Nuciforo
District Clerk Pro-Temp