

June 14, 2011

The Board of Education meeting was called to order at 6:38 following a reception given for this year's retirees of the Chatham Central School District. The meeting was held in the High School Library. Board members in attendance were President, John Wapner; Vice President, Elizabeth Macfarlane; Michael Clark; Gail Day; Francis Iaconetti; David O'Connor; James Toteno; Melony Spock; James Cartin and Student Representative, Taylor Wenk.

Others in attendance were Cheryl Nuciforo, Superintendent; John Thorsen, High School Principal; Jean Scheriff, Director of Pupil Services; Kristen Reno, MED Principal; Chuck Snyder, Business Administrator; Adam Charbonneau, Communications Specialist; John Rivers, Middle School PE teacher; Karrie Allen, Chatham Courier; new student representative, Catherine Fowler and approximately twenty students, parents and staff members.

PLEDGE OF ALLEGIENCE

Following of the Pledge of Allegiance the following business was conducted:

Motion by Francis Iaconetti, seconded by Melony Spock to approve the present agenda as written or amended. Cheryl Nuciforo, Superintendent, noted there was a change on page 2 regarding the number of hours for the HS ELA curriculum writing.

PUBLIC COMMENT

No Public Comment

SUPERINTENDENT'S REPORTS

Student Recognition, CHS Musical "TISH" Awards -

Superintendent, Cheryl Nuciforo, introduced Mr. Richard Lapo, Director of this year's musical, "Kiss Me Kate". Mr. Lapo introduced the recipients of this year's "TISH" awards. Best Performance by Leading Actress was awarded to Amanda Roberts. Best Performance Supporting Actor was awarded to Eddie Knight. Best Costume was given to Alta Garland and Best Stage Crew was given to Logan Kerr. The Board of Education also recognized the students and crew with certificates of recognition from the Board presented by President, John Wapner. Mr. Lapo applauded the work and support from Jean Waggoner.

Board Member Service, Taylor Wenk -

In honor of her service as Student Representative on the Board of Education for the 2010-2011 year, Cheryl Nuciforo awarded Taylor Wenk a certificate of appreciation. The Board commended her dedication.

Introduction of New Student Board Representative, Catherine

Fowler-HS Principal, John Thorsen, introduced the new student representative to the Board of Education, Catherine Fowler. Mr. Thorsen stated Catherine is an honor student, athlete and advocate for her fellow students. She will be a great addition to the Board of Education. Catherine addressed the Board and thanked them for

CALL TO ORDER

PLEDGE OF ALLEGIENCE

PUBLIC COMMENT

SUPERINTENDENT'S REPORTS

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welcoming her. She looks forward to her new role.

BOARD COMMITTEE REPORTS

Policy Committee-Michael Clark reported the Board would hear the first reading of the Annual Budget Policy. The committee will also be looking at four library policies for the Public Library. The Policy committee will continue meeting over the summer to review several policies for computer use to bring them up to date.

Facilities Committee-Capital Projects are underway. The solar panels are connected and operational, electrical work has begun in the MED kitchen and other projects will begin on June 27.

Library Committee-Melony Spock reported the Library Committee is continuing to work on the bi-laws and policies. The committee has started distributing the surveys and will have surveys available at the community street fair July 9. The committee will continue to work over the summer.

STUDENT REPRESENTATIVE'S REPORT

Taylor Wenk spoke highly of Catherine Fowler, new student representative and reiterated she will be a great asset to the Board of Education. Taylor thanked the Board for the opportunity to serve and for being so supportive. Taylor has thoroughly enjoyed her time on the Board.

BOARD DISCUSSION ITEMS

Physical Education Program Review-John Thorsen and John Rivers, Co-facilitators of the Physical Education Program Review, presented to the Board the PE Program Review for 2011-2016 and goals to date. The committee consisted of one Administrator, five CCSD PE teachers and two community members. The committee created a philosophy and developed goals according to the philosophy. One major objective for the committee was to create a cohesive K-12 program to implement in the next five years. Questions from the Board were addressed.

INSTRUCTION

Motion by Michael Clark, seconded by Gail Day that the Board of Education approve **R.142** as follows **BE IT RESOLVED** that the Board of Education accept the March 1, 30, 31, April 4, 6, 7, 8, 11, May 11, 16, 25, 31, and June, 3, 2011 recommendations of the Committee on Special Education.

Motion Carried 9-0

Motion by David O'Connor, seconded by Melony Spock that the Board of Education approve **R.143** as follows **BE IT RESOLVED** that the Board of Education appoint Chuck Snyder as purchasing agent, effective June 15, 2011 through June 30, 2011.

Motion Carried 9-0

Motion by James Toteno, seconded by Michael Clark that the Board of Education approve **R.144** as follows **BE IT RESOLVED** that the

BOARD COMMITTEE REPORTS

STUDENT REPRESENTATIVE'S REPORT

BOARD DISCUSSION ITEMS

APPROVED –
RECOMMENDATIONS OF THE
COMMITTEE ON SPECIAL
EDUCATION

APPOINTED-CHUCK SNYDER,
PURCHASING AGENT

APPROVED-SUMMER
CURRICULUM WRITING 2011

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Board of Education approve the following summer curriculum writing proposals for 2011:

Project	# Writers	Unit Hrs	Cost
K-12 ELA	15	30	13,500
HS ELA Assessments	5	25	3,750
3-4 ELA	8	6	1,440
K-12 Math	16	30	14,400
K-12 Science-Living World	6	15	2,700
Primary Lit, Common Assess & Authentic Biology	2	6	360
5-8 SS Assessment	6	20	3,600
Elementary AIS	7	18	3,780
K-12 Enrichment	4	20	2,400
7-12 LOTE	5	25	3,750
7-12 Fam & Consumer Sci	2	3	180
FaCS Global/Gourmet Foods	1	21	630
Bus Ed E-Comm/Sports Mkt	1	49	1,470
K-12 Technology	3	12	1080
K-12 Art	4	15	1,800
K-12 Choral Music	2	20	1,200

Motion by David O'Connor, seconded by James Toteno that the Board of Education approve **R.145** as follows **BE IT RESOLVED** that the Board of Education adopt the following textbook for K-4 English/Language Arts: *Journeys*.

Motion Carried 9-0

ADOPTED – K-4
ENGLISH/LANGUAGE ARTS
TEXTBOOK

Motion by David O'Connor, seconded by Melony Spock that the Board of Education approve **R.146** as follows **BE IT RESOLVED** that the Board of Education adopt the following textbook for K-8 mathematics: Math In Focus-The Singapore Approach.

Motion Carried 9-0

ADOPTED- K-8 MATHEMATICS
TEXTBOOK

Motion by David O'Connor, seconded by Michael Clark that the Board of Education approve **R.147** as follows **BE IT RESOLVED** that the Board of Education adopt the job description for Dean of Students, effective July 1, 2011.

Motion Carried 9-0

ADOPTED-DEAN OF STUDENTS
JOB DESCRIPTION

Motion by David O'Connor, seconded by Melony Spock that the Board of Education approve **R.148** as follows **BE IT RESOLVED** that the Board of Education approve a Memorandum of Agreement with the Chatham Central School Teachers' Association regarding Dean of Students compensation.

Motion Carried 9-0

APPROVED-MEMORANDUM OF
AGREEMENT WITH CCSTA DEAN
OF STUDENTS COMPENSATION

Motion by Gail Day, seconded by James Toteno that the Board of Education approve **R.149** as follows **BE IT RESOLVED** that the Board of Education approve the Agreement with Chatham Kids Club, Inc. for use of school facilities, effective June 15, 2011 through August 31, 2016, and authorize the Superintendent to sign the agreement.

Motion Carried 9-0

APPROVED-AGREEMENT WITH
CHATHAM KIDS CLUB

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Motion by James Toteno, seconded by Melony Spock that the Board of Education approve **R.150** as follows **BE IT RESOLVED** that the Board of Education adopt the Professional Development Plan for the 2011-2012 school year, as presented by the Professional Development Committee on June 7, 2011.

Motion Carried 9-0

ADOPTED-PROFESSIONAL
DEVELOPMENT PLAN FOR 2011-
2012 SCHOOL YEAR

Motion by Gail Day, seconded by Melony Spock that the Board of Education approve **R.151** as follows **BE IT RESOLVED** that the Board of Education accept the Anti-bullying Report as presented at the June 7, 2011 Board meeting.

Motion Carried 9-0

ACCEPTED- ANTI-BULLYING
REPORT

Motion by Melony Spock, seconded by Gail Day that the Board of Education approve **R.152** as follows **BE IT RESOLVED** that the Board of Education adopt the K-8 Technology Benchmarks as presented at the June 7, 2011 Board meeting.

Motion Carried 9-0

ADOPTED- K-8 TECHNOLOGY
BENCHMARKS

Motion by Melony Spock, seconded by James Toteno that the Board of Education approve **R.153** as follows **BE IT RESOLVED** that the Board of Education adopt the English Language Arts Program Review and Plan as presented at the June 7, 2011 Board meeting.

Motion Carried 9-0

ADOPTED-ENGLISH LANGUAGE
ARTS PROGRAM REVIEW PLAN

Motion by Francis Iaconetti, seconded by Gail Day that the Board of Education approve **R.154** as follows **BE IT RESOLVED** that the Board of Education adopt the Chatham Central School District 21st Century Instructional Model.

Motion Carried 9-0

ADOPTED-21ST CENTURY
INSTRUCTIONAL MODEL

FINANCE

Motion by Gail Day, seconded by Francis Iaconetti that the Board of Education approve **R.155** as follows **BE IT RESOLVED** that the Board of Education approve the contract with The Center for Disability Services, Inc. for six students to attend the Langan School for the summer 2011 program at the rate approved by the Commissioner of Education and the Director of the NYS Division of the Budget, and authorize the Superintendent to sign the Agreement.

Motion Carried 9-0

APPROVED-CONTRACT CENTER
FOR DISABILITIES SERVICES FOR
SUMMER 2011 PROGRAM

Motion by Melony Spock, seconded by James Cartin that the Board of Education accept **R.156** as follows **BE IT RESOLVED** that the Board of Education accept the donation of a 2000 4-door Plymouth Breeze from Peter MacKay's Driving School, to be used as a driver education car, effective June 19, 2011.

Motion Carried 9-0

ACCEPTED-DONATION OF CAR
FROM PETER MACKAY DRIVING
SCHOOL

Motion by James Toteno, seconded Gail Day that the Board of Education approve **R.157** as follows **BE IT RESOLVED** that the Board of Education award the surplus furniture and equipment bids to

AWARDED-SURPLUS FURNITURE
AND EQUIPMENT

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the sole bidders as follow:

Tammy Gallo, 2 drawer file cabinet for \$5.00

August Freemann, Garland Double Oven for \$251.00

August Freemann, Garland Dble Oven/Cooktop/Grill for \$231.00

Motion Carried 9-0

CONSENSUS AGENDA

Motion by David O'Connor, seconded by James Toteno that the Board of Education approve **R.158** as follows **BE IT RESOLVED** that the Board of Education accept the Consensus Agenda of the June 14, 2011 Board meeting, as written or amended.

Motion Carried 9-0

That the Board of Education accept the minutes of the May 24, 2011 and June 7, 2011 Board of Education meetings.

PERSONNEL

That the Board of Education amend the appointment of Nicholas Baccaro from provisional head custodian to full-time probationary head custodian, effective June 15, 2011 through June 14, 2012, with no change in pay rate.

That the Board of Education recall Brianne Collins to the position of probationary elementary education teacher in the elementary tenure area, effective July 1, 2011 through August 31, 2012, on Masters, step 8, at the 2009-2010 annual salary of \$48,815.00.

That the Board of Education recall Erin Gansowski to the position of part-time (.4 FTE) French teacher, effective July 1, 2011 through June 30, 2012, on Masters, Step 8, at the 2009-2010 salary of \$48,815.00, pro-rated at .4 FTE .

That the Board of Education recall Stephanie Campbell to the position of part-time (.5 FTE) social studies teacher, effective July 1, 2011, on Masters, step 3, at the 2009-2010 salary of \$43,621.00, pro-rated at .5 FTE.

That the Board of Education recall Christine Fahey to the position of part-time (.5 FTE) Enrichment teacher in the Art tenure area, effective July 1, 2011, on Masters, step 15, at the 2009-2010 salary of \$57,197, pro-rated at .5 FTE.

That the Board of Education appoint Mary Moore as part-time food service helper (3 hours/day), effective June 20, 2011, on step one at the pay rate of \$12.60 per hour.

That the Board of Education appoint the following eight (8) temporary student cleaners for the summer of 2011 at the pay rate of \$7.50 per hour:

John Ethan Baker MacPhearson Kilmer
Ryan Behrens Patrick Kraft

ACCEPTED CONSENSUS AGENDA

AMENDED-APPOINTMENT
NICHOLAS BACCARO

RECALL-BRIANNE COLLINS
PROBATIONARY ELEMENTARY
TEACHER

RECALL-ERIN GANSOWSKI
PART-TIME FRENCH TEACHER

RECALL-STEPHANIE CAMPBELL
PART-TIME SOCIAL STUDIES
TEACHER

RECALL-CHRISTINE FAHEY
PART-TIME ENRICHMENT
TEACHER IN ART

APPOINTED-MARY MOORE
PART-TIME FOOD SERVICE
HELPER

APPOINTED-TEMPORARY
SUMMER STUDENT CLEANERS

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Alex Curl Ian McGrath
Christopher Harris Gabriel Piazza

That the Board of Education appoint Alex Kellard-Ashe as per diem substitute cleaner/custodian, effective June 2, 2011, at the pay rate of \$10.50 per hour.

APPOINTED-ALEX KELLARD-
ASHE PER DIEM SUBSTITUTE
CLEANER/CUSTODIAN

That the Board of Education appoint Patrick D. McCann as per diem substitute bus driver, effective June 8, 2011, at the pay rate of \$16.10 per hour.

APPOINTED-PATRICK MCCANN
PER DIEM SUBSTITUTE BUS
DRIVER

BUSINESS/FINANCE

That the Board of Education accept the donation from the Rotary Club of Northern Columbia County in the amount of \$400, to be used for future expenses at the Public Library, and increase the 2010-2011 budget by the same amount.

ACCEPTED-DONATION FROM
ROTARY CLUB OF NORTHERN
COLUMBIA COUNTY

That the Board of Education accept the miscellaneous donations for the Chatham Public Library totaling \$129.03, and increase the 2010-11 budget by the same amount.

ACCEPTED-MISCELLANEOUS
DONATIONS FOR PUBLIC
LIBRARY

That the Board of Education accept the senior scholarships and awards donations totaling \$5,428.95, and increase the 2010-2011 budget by the same amount.

ACCEPTED-SENIOR
SCHOLARSHIPS AND AWARDS

That the Board of Education approve the budget transfers dated June 6 and June 15, 2011.

APPROVED-BUDGET TRANSFERS

That the Board of Education approve the Claims Auditor's report for the month of April, 2011.

APPROVED-CLAIMS AUDITOR'S
REPORT

ITEMS FOR FUTURE AGENDA

Building Condition Survey to discuss
Program Review vote
Discussion on the new implemented programs and how the Board plans to track them
Year end business

ITEMS FOR FUTURE AGENDA

EXECUTIVE SESSION

Motion by Francis Iaconetti, seconded by James Toteno that the Board of Education appoint Cheryl Nuciforo District Pro-temp for the remainder of the meeting.

EXECUTIVE SESSION

Motion Carried 9-0



Deborah Pottenburgh
District Clerk

Motion by Francis Iaconetti, seconded by James Toteno to enter executive session. Time 7:59

Motion Carried 9-0

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Cheryl Nuciforo left executive session approximately 8:30.

Motion by Elizabeth Macfarlane, seconded by Michael Clark to return
to Open Session. Time: 10:09 **Motion Carried 9-0**

OPEN SESSION

Motion by Elizabeth Macfarlane, seconded by Michael Clark to adjourn
meeting. Time: 10:10 **Motion Carried 9-0**

ADJOURNMENT