

July 5, 2011

The Board of Education meeting was held in the High School Library and called to order at 6:43. Board members in attendance were President, John Wapner; Gail Day; James Marks; David O'Connor; James Toteno and James Cartin. Board Members Melony Spock; Michael Clark; Francis Iaconetti and Student Representative, Catherine Fowler were absent.

Others in attendance were Cheryl Nuciforo, Superintendent; Chuck Snyder, Business Administrator; Adam Charbonneau, Communications Specialist; Emilia Teasdale, Columbia Paper; Lisa Connell, Chatham Courier and one staff member.

PLEDGE OF ALLEGIANCE

Following the Pledge of Allegiance the following business was conducted.

Motion by James Marks, seconded by James Cartin to approve the present agenda as written or amended.

Motion Carried 6-0

NO PUBLIC COMMENT

NO SUPERINTENDENT'S REPORTS

BOARD COMMITTEE REPORTS

Policy Committee-Superintendent, Cheryl Nuciforo, presented the second reading of the Annual Budget #6100 and Budget Hearing #6120 policies to the Board of Education. The Superintendent also presented the second reading of the following Public Library Policies: PL Circulation Policy #LIB-1507
PL Patron Confidentiality #LIB-1508
PL Training Policy #LIB-9701
PL Petty Cash Policy #LIB-6671

Facilities Committee-Superintendent stated the construction work continues. A change was presented to the Board of Education to expand higher supervision due to the scope of the work.

NO STUDENT REPRESENTATIVE'S REPORT

NO BOARD DISCUSSION ITEMS

INSTRUCTION

Motion by David O'Connor, seconded by Gail Day that the Board of Education approve **R. 4 BE IT RESOLVED** that the Board of Education approve the

CALL TO ORDER

PLEDGE OF ALLEGIANCE

NO PUBLIC COMMENT

NO SUPERINTENDENT'S REPORTS

BOARD COMMITTEE REPORTS

NO STUDENT REPRESENTATIVE'S REPORT

NO BOARD DISCUSSION ITEMS

APPROVED- KINDERGARTEN PROPOSAL

July 5, 2011

Kindergarten Proposal as presented at the June 28, 2011 Board meeting. **Motion Carried 6-0**

CONSENSUS AGENDA

Motion by David O'Connor, seconded by James Toteno that the Board of Education approve **R. 5 BE IT RESOLVED** that the Board of Education accept the Consensus Agenda of the July 5, 2011 Special Board meeting, as written.

James Cartin questioned how does the Board plan on monitoring more effectively the recommendations of the committees that were approved by the Board.

Question was addressed by the Superintendent.

Motion Carried 6-0

CONSENSUS AGENDA

PERSONNEL

That the Board of Education appoint John Gelatt, who holds New York State Driver Education Certification, to the position of part-time driver education teacher, at a pay rate of \$6,000 per semester course.

APPOINTED-JOHN GELATT PART-TIME DRIVER EDUCATION TEACHER

That the Board of Education appoint Marsha Winters, who holds level one teaching assistant certification, to a probationary, full-time teaching assistant position, effective July 1, 2011 through August 31, 2013, on step 2, level 1, at an annual salary of \$15,731.00 (2009-10 pay rate).

APPOINTED-MARCIA WINTERS FULL TIME TEACHING ASSISTANT

That the Board of Education appoint the following Instructional Study Team Leaders for the 2011-2012 school year, at the rate designated in the CCSTA contract:

APPOINTED-INSTRUCTIONAL STUDY TEAM LEADERS

Math 3-4	Michael Stead
Music K-12	Abigail Brownell
ELA 5-8	Deborah Roth/Michele Debye-Saxinger (shared)
Mathematics 5-8	Irmentrud Amos
Foreign Language 7-12	Jennifer Eckler
Guidance K-12	Cynthia Herron
Wellness K-8	John Rivers
ELA 9-12	Terry Bordell
Mathematics 9-12	Judith Matthews
Wellness 9-12	Maria Hayes
Science 9-12	Justin Forrest
Social Studies 9-12	Peter Cook

That the Board of Education appoint the following Grade Level Team Leaders for the 2011-2012 school year, at an annual rate of 3.25% of BA, Step 1 on the CCSTA salary schedule:

APPOINTED-GRADE LEVEL TEAM LEADERS

Grade 9	Ashley Gerace
Grade 10	Jill Chittenden & Amanda Carroll (shared)

July 5, 2011

Grade 11
Grade 12

Terry Bordell
Wendy Diskin

FINANCE

That the Board of Education approve change order #2 for phase two of the construction project, in the amount of \$29,684.00.

APPROVED-CHANGE ORDER #2 FOR
PHASE TWO CONSTRUCTION PROJECT

That the Board of Education approve the budget transfer dated July 1, 2011.

APPROVED-BUDGET TRANSFERS

That the Board of Education accept the donation from the Patrick J. Curry Foundation in the amount of \$1,000.00 to be used for Nature's Classroom student scholarships, and increase the budget by the same amount.

ACCEPTED-DONATION FROM
PATRICK J. CURRY FOUNDATION

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

APPROVED-CLAIMS AUDITOR'S
REPORT FOR MAY

ITEMS FOR FUTURE AGENDA

Superintendent stated a need for a special executive session meeting. This will take place Monday, July 11, 2011 at 6:30 in the HS Library.

ITEMS FOR FUTURE AGENDA

EXECUTIVE SESSION

Motion by Gail Day, seconded by James Marks to appoint Cheryl Nuciforo as District Clerk Pro-temp for the remainder of the meeting. **Motion Carried 6-0**

APPOINTED-CHERYL NUCIFORO
DISTRICT PRO-TEMP


Deborah Pottenburgh
District Clerk

Motion by James Toteno, seconded by Gail Day to enter Executive Session. Time: 6:53

EXECUTIVE SESSION

Motion Carried 6-0

Cheryl Nuciforo left executive meeting at 7:51 and John Wapner, President of the Board assumed District Clerk Pro-Temp.

Motion by David O'Connor, seconded by James Marks to return to Open Session. Time: 7:58

OPEN SESSION

Motion Carried 6-0

Motion by James Marks, seconded by James Toteno to adjourn meeting. Time: 7:59

ADJOURMENT


John Wapner, District Clerk Pro-Temp