

July 21, 2009

President; John Wapner called the meeting to order at 6:33 p.m. The meeting was held in the Mary E. Dardess Elementary School cafeteria. Board members in attendance were Elizabeth Macfarlane, Vice President; Michael Clark, Francis Iaconetti, James Toteno, and David O'Connor. Jeannean Cheney, Fred Hutchinson, and Denise Dapice were absent.

Also attending were Cheryl Nucifero, Superintendent; Diane T. Malecki, Business Administrator/District Clerk; Dr. Jean Sheriff, Director of Pupil Services; Kristen Reno, elementary school Principal, and members of the community and newspapers.

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

There was no Public comment.

SUPERINTENDENT'S REPORTS:

Mrs. Nucifero gave a brief schedule of both school and local community members and agencies she has met with and will be contacting throughout the coming weeks.

Mrs. Nucifero presented an updated progress report on the capital project. The CHS parking lot is on schedule, the replacement windows in CHS are currently being installed. The necessary discussions have taken place regarding a new capital project and the timeline for presenting it at a vote.

Mrs. Nucifero informed the Board of Education that the first draft of the bus runs is complete. There is still work to do; however, the fundamentals are in place and progress is being made daily. Parents will receive mailings in August noting the specific school bus pickup/drop off locations along with the pickup and drop off times for their children.

Mrs. Nucifero reviewed the Code of Conduct and is concentrating on the pieces that have recurring issues such as dress code and transportation with a larger scaled review going forward.

Mrs. Nucifero discussed the current administrative restructuring plan and co-principal structure at the CHS. A resolution will be in the next Board of Education meeting.

PUBLIC COMMENT

SUPERINTENDENT'S REPORTS

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Motion by Francis Iaconetti, seconded by James Toteno, that the Board of Education approve **R. 6** as follows: **BE IT RESOLVED** that the Board of Education accept the June 16, 17, 23, 24, 25, and July 7, 2009 recommendations of the Committee on Special Education, and the June 17, 2009 Recommendations of the Committee on Pre-school Special Education.

MOTION CARRIED 6-0

CSE/PSE RECOMMENDATIONS

Motion by James Toteno, seconded by, David O'Connor that the Board of Education approve **R. 7** as follows: **BE IT RESOLVED** that the Board of Education adopt the revised Student Transportation Policy #8410, as read at the May 26 and June 23, 2009 Board meetings.

MOTION CARRIED 6-0

STUDENT TRANSPORTATION
POLICY #8410

Motion by James Toteno, seconded by David O'Connor, that the Board of Education approve **R. 8** as follows: **BE IT RESOLVED** that the Board of Education adopt the revised School Bus Scheduling and Routing Policy #8411, as read at the May 26 and June 23, 2009 Board meetings.

MOTION CARRIED 6-0

STUDENT TRANSPORTATION
POLICY #8411

Motion by Francis Iaconetti, seconded by James Toteno, that the Board of Education approve **R. 9** as follows: **BE IT RESOLVED** that the Board of Education accept the resignation of Jeannean Cheney from her position as a member of the Chatham Central School District Board of Education, effective August 1, 2009.

MOTION CARRIED 6-0

RESIGNATION:
JEANNEAN CHENEY

Motion by David O'Connor, seconded by Michael Clark, that the Board of Education approve **R. 10** as follows: **BE IT RESOLVED** that the Board of Education begin the process of selecting a new Board of Education member for the remaining unexpired term of Jeannean Cheney, effective August 1, 2009 until the Annual Meeting and Election on May 18, 2010.

MOTION CARRIED 6-0

SELECTING REPLACEMENT
BOARD OF EDUCATION
MEMBER

Motion by Elizabeth Macfarlane, seconded by David O'Connor, that the Board of Education table **R.10** for discussion at the Board's strategic planning meeting July 28, 2009.

MOTION CARRIED 6-0

TABLE MOTION

Motion by Elizabeth Macfarlane, seconded by James Toteno, that the Board of Education approve **R. 11** as follows: **BE IT RESOLVED** that the Board of Education approve the room relocation plan at the M.E.D.

MED ROOM RELOCATION

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Elementary School as discussed by the Facilities Committee, with a cost not to exceed \$65,000.00.

MOTION CARRIED 6-0

Motion by Elizabeth MacFarlane, seconded by Michael Clark, that the Board of Education approve **R. 12** as follows: **BE IT RESOLVED** that the Board of Education accept the Consensus Agenda of the July 21, 2009 Board Meeting as written. **MOTION CARRIED 5-0**

David O'Connor abstained due to conflict of interest
The Consensus Agenda consists of the following:

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 Elizabeth Tyski, who holds Level III TA certification, to a 1.0 FTE probationary appointment in the teaching assistant tenure area, effective September 1, 2009 through August 31, 2012, on level 3, step 5, at an annual salary of \$19,578.00.

CONSENSUS AGENDA

APPOINT - ELIZABETH
TYSKI

That the Board of Education appoint Barbara Fuss, who holds Level III TA certification, to a 1.0 FTE probationary appointment in the teaching assistant tenure area, effective September 1, 2009 through August 31, 2012, on level 3, step 1, at an annual salary of \$14,863.00.

APPOINT - BARBARA
FUSS

That the Board of Education appoint Christian Carr as full-time, probationary custodian, beginning July 22, 2009 and ending July 21, 2010, on step one, at a pay rate of \$12.59 per hour.

APPOINT - CHRISTAIN
CARR

That the Board of Education appoint the following Peer Support Teachers and Teacher Mentors at the annual contractual pay rates for the 2009-2010 school year:

PEER SUPPORT/MENTOR
TEACHERS

Kristine Mackowski, peer support for Kathelyn Ladd - grade 6
Kimberly Costigan, peer support for Barbara Czolowski - grade 4
Amy Gambino, peer support for Peter VanAcker - MED special education
Connie Peck, teacher mentor for Lindsay Frament - grade 3
Laurie Ranita, teacher mentor for Stephanie Gotham - grade 3
Meredith Rivet, teacher mentor for Sabrina Wadd - grade 1
Erika Riddick, teacher mentor for Jessica Mullens - grade 1
Roberta Keller, teacher mentor for Celeste Sisson - CMS mathematics
Mark Connelly, teacher mentor for Ashley Keegan - CMS social studies
Regina Kekis, teacher mentor for Jennifer Eckler - CMS Spanish
Nicole Wrigley, teacher mentor for Lauren Wheeler - CMS special

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education

Terry Bordell, teacher mentor for Jaelyn Ippolito - CHS English
Barbara Roosevelt, teacher mentor for Jessa Waterhouse - CHS
Spanish

That the Board of Education appoint Sandra Fischer as CHS yearbook advisor for the 2009-2010 school year at a stipend of \$2,409.

APPOINT - SANDRA
FISCHER

That the Board of Education appoint Terry Bordell as Grade Level Leader for grade 9, at the contractual stipend designated in the teachers' contract.

APPOINT - TERRY
BORDELL

That the Board of Education appoint the following per diem substitutes, effective July 22, 2009:

APPOINT SUBSTITUTES

Margo Storey, teacher (retired)
Beth Cioffi, teacher (retired)
Katherine Cioffi, teacher (retired)
Devlin Dizacomo, cleaner/custodian
JoAnn Barnes, teacher

That the Board of Education appoint the following summer transportation employees for 2009 at their regular hourly rate of pay:

SUMMER TRANSPORT-
ATION EMPLOYEES

Drivers: Barbara Eigenbrodt, Teresa Hughes, Marybeth Rilke,
Betsy Kneller, Frank Bogarski Diane Morse, Debbie Roberts,
Melissa Radley, Penny Stalker

Attendants: Donna Beaudry, Aldea Bogarski, Teena Bogarski,
Kelly Strobel, Cheryl Brill, Tammy Lockenwitz

Bus Driver/Cleaners: John Burlingame, Vicky Ransford, Darci
Ordway, Joanne Sikora

That the Board of Education increase the summer cleaner pay rate to the minimum wage rate of \$7.25 per hour, effective July 24, 2009.

SUMMER CLEANER PAY
RATE ADJOURNMENT

That the Board of Education approve the Renewal Services Agreement with Omni Group as a third party administrator for the Chatham Central School District's 403(b) Plan for the 2009-2010 school year.

RENEWEL SERVICES -
OMNI GROUP

That the Board of Education add *The Columbia Paper* as an official newspaper for the Chatham Central School District for the 2009-2010 school year.

OFFICIAL NEWSPAPER

That the Board of Education approve the budget transfers dated July 2 and July 15, 2009.

BUDGET TRANSFERS

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That the Board of Education appoint Teresa Hughes part-time clerk for training and transition of the Internal Claims Auditor, effective July 1, 2009, at the pay rate of \$22.00 per hour.

APPOINTMENT- TERESA HUGHES

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

PAYMENT APPROVAL TO CAPITAL PROJECT CONTRACTORS

BCI Construction, Inc., in the amount of \$51,000.00
Collett Mechanical, Inc., in the amount of \$39,314.80
Ferrari & Sons, Inc., in the amount of \$42,275.00
James A. Edgar Company, Inc., in the amount of \$362,377.50
Brownell Electric Corp., in the amount of \$28,644.87

That the Board of Education approve an insert advertisement through the *Chatham Courier* print and delivery service for Adult Education Program advertising, at a cost not to exceed \$300 per semester.

ADULT EDUCATION ADVERTISING

BOARD OF EDUCATION

The Finance Committee has not met.

The Audit Committee met July 20, 2009 to discuss prospective services and are working with external auditors to examine best method.

The Library Committee will meet on September 15, 2009.

The Policy Committee has not met.

The Facilities Committee is an ongoing process through issues pertaining to capital project and grounds work.

The Liaison Committee has not met.

Items for Future agenda include the content of staff training and development, the inclusion of ethics, policy and procedural content to all staff members.

Motion by David O'Connor, seconded by Francis Iaconetti, that the Board of Education adjourn the July 7, 2009 Organizational meeting. **Motion Carried 6-0**
Meeting adjourned at 7:45 p.m.

ADJOURNMENT

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Motion by David O'Connor, seconded by Francis Iaconetti, that the Board of Education appoint Cheryl Nucifero as District Clerk Pro-Temp.

Motion Carried 6-0

DISTRICT CLERK PRO-TEMP

Motion by David O'Connor, seconded by Francis Iaconetti, that the Board of Education enter Executive Session for the purpose of conducting a Step 3 Grievance Hearing.

Motion Carried 6-0

Entered Executive Session at 7:46 p.m.

EXECUTIVE SESSION

Motion by Elizabeth Macfarlane, seconded by Francis Iaconetti, that the Board of Education return to open session.

Motion Carried 6-0

Return to Session at 8:33 p.m.

OPEN SESSION

Motion by Elizabeth Macfarlane, seconded by Francis Iaconetti, that the Board of Education adjourn the July 21, 2009 business meeting.

Motion Carried 6-0

Time adjourned 8:34 p.m.

ADJOURN

Diane T. Malecki
District Clerk

Cheryl A. Nuciforo
District Clerk Pro-Temp

