

COXSACKIE-ATHENS CENTRAL SCHOOL DISTRICT
Regular Board of Education Meeting

The mission of the Coxsackie-Athens Central School District is to provide a comprehensive education program for all students to compete successfully and contribute to a global society.

Date: January 19, 2010 **Location:** E. J. Arthur Elementary **Time:** 7:00 p.m.
6:45 p.m. Senior Citizen Disabled Tax Exemption Hearing

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes

Be it RESOLVED, the Board of Education accept the minutes of the Committee on Special Education meeting of 12/2/09; minutes of the Sub-Committee on Special Education meeting of 12/17/09; minutes of the IEP Amendment and Agreements for September and October 2009; minutes of the Preschool Committee on Special Education meeting of 12/21/09; minutes of the Regular Board of Education meeting of 12/15/09; and, minutes of the Special Board of Education meeting of 12/14/09.

IV. Public Input – Agenda Items

At this point in the agenda, members of the attending public who have signed up to address the Board on issues that the board will be considering on this evening's agenda will be recognized by the Board of Education President in the order upon which they are listed. Individuals are asked to stand, to state their name, and to summarize their concerns for the Board. Any written documents may be given to the Clerk of the Board for distribution to Board members. We request that, if at all possible, comments be kept to three to five minutes in length to afford all interested parties the opportunity to speak, and that persons addressing the Board of Education speak on one occasion under this portion of the agenda.

V. Public Input – Non Agenda Items

At this point in the agenda, members of the attending public who have signed up to address the Board on issues of general concern that the Board may wish to consider at future Board of Education meetings, if appropriate, or to provide information to the Board on matters of importance will be recognized by the Board President in the order they are listed. Individuals are asked to stand, to state their name, and to summarize their concerns for the Board. Any written documents may be given to the Clerk of the Board for distribution to Board members. We request that, if at all possible, comments be kept to three to five minutes in length to afford all interested parties the opportunity to speak, and that persons addressing the Board of Education speak on one occasion under this portion of the agenda.

VI. Communications/Board Discussion

A. "Good News"

B. Committee Reports

C. Board Goals for 2010

Be it RESOLVED, the Board of Education adopt the Board of Education Goals for 2010.

D. Unemployment Liability – Mrs. Leslie Copleston

VII. Board Development Opportunities

A. Follow up Budget Workshop – January 23, 2010, Questar III BOCES

B. Greene County School Boards' Association - February 4, 2010, 6 p.m., Catskill Middle School

VIII. Superintendent's Staff Reports

A. BOCES New Visions Program

B. Middle School Enrichment Program – Mr. Joseph Posillico and Mrs. Charlene Ellis

C. Energy Educator Report – Mr. David Proper

D. Interscholastic Athletics Report – Mr. David Proper

E. Report from Secondary Scheduling Committee – Dr. Earle Gregory

IX. Superintendent's Recommendations

A. Program Matters

1. Shared Decision-Making Plan

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the recertification of the Shared Decision-Making Plan.

2. Policies 1st Reading

#6060 Meal Charge Policy
#9300 Professional Dress

B. Personnel Matters

1. Termination

a. Anne Frauenberger – Food Service

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law, approve the termination of Anne Frauenberger from her position as food service worker in the Cocksackie-Athens Central School District effective January 8, 2010.

2. Resignation

a. Melody Kearney – Math 7-12

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, accept the resignation of Melody Kearney from her position as math teacher in the Cocksackie-Athens Central School District effective June 30, 2010.

3. Permanent Appointments

a. Irene VanWie – Cleaner

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law, approve a permanent appointment to Irene VanWie as a cleaner in the Cocksackie-Athens Central School District effective January 20, 2010.

b. Donna Kenny – Secretary

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law, approve a permanent appointment to Donna Kenny as a secretary in the Cocksackie-Athens Central School District effective February 4, 2010.

c. Amy McDonald – Clerk Typist

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to

Civil Service Law, approve a permanent appointment to Amy McDonald as a clerk typist in the Coxsackie-Athens Central School District effective February 17, 2010.

4. Reduction of Position

a. Food Service Worker

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law, approve the reduction of a food service worker position from 3.5 hours to 3.0 hours, effective January 20, 2010.

5. Increase of Position

a. Food Service Worker

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law, approve the increase of a food service worker position from 3.25 hours to 3.75 hours, effective January 20, 2010

6. Provisional Appointment

a. Thomas Bellino – Director of Adult Education

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the provisional appointment of Thomas Bellino as Director of Adult Education in the Coxsackie-Athens Central School District effective January 20, 2009.

7. Long – Term Substitutes

a. Courtney Wheat – Grade 5

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, provide an appointment to Courtney Wheat who holds Initial New York State certification, Childhood Education Grades 1 – 6, as a Long – Term

Substitute in Grade 5 in the Coxsackie – Athens Central School District effective January 4, 2010, to on or about January 28, 2011.

b. Nicole Beaulac – Global Studies and Geography

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, provide an appointment to Nicole Beaulac who holds Initial New York State certification, Social Studies, grades 7 – 12, as a Long – Term Substitute in Global Studies and Geography effective January 4, 2010, to on or about spring 2010.

8. Other Appointments

a. Substitutes

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, approve the following as substitute personnel for the 2009-2010 school year:

Tiffany Becker	Teacher/Teaching Asst.
Stacy Dore	Teacher/Teaching Asst.
Nicole Beaulac	Teacher/Teaching Asst.
Craig Huther	Teacher/Teaching Asst.
Lucas Magee	Teacher/Teaching Asst.
Misty Stipe	Teacher/Teaching Asst.

b. Substitute

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education law, approve the following as substitute personnel for the 2009-2010 school year:

Joseph Morgan Cardinale	Teacher/Teaching Asst.
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c. Annual Appointments Coaches/Advisors

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, approve the following as substitute personnel for the 2009-2010 school year:

Charlene Ellis	Odyssey of the Mind
Dan VanSlyke	JV Football Asst Coach
Matt Deyo	Modified Football Asst Coach
Jesse Ferenczy	Modified Boys' Basketball

d. Volunteer

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, approve the following as a volunteer for the 2009-2010 school year:

John Gallogly	Wrestling
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C. Business Matters

1. Employment Agreement with Chief of Curriculum, Instruction, and Assessment

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent of Schools approved the Employment Agreement with Kerry Volmar Houlihan as Chief of Curriculum, Instruction, and Assessment.

2. Salaries for members of the Cocksackie – Athens Administrators' Association

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent of Schools approve revised salary increases for members of the Cocksackie – Athens Administrators' Association effective July 1, 2009, through June 30, 2010.

3. Revised Budget Development Calendar

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the Revised 2010-2011 Budget Development Calendar.

4. Draft Rollover Budget for 2010-2011

5. Senior Citizen/Disabled Exemption

Be it RESOLVED, the Board of Education of the Cocksackie-Athens Central School District has adopted a resolution in accordance with the provisions of Section 459-c and 467 of

Real Property Tax Law to grant a partial property tax exemption of persons age sixty-five (65) years of age or older and individuals with qualifying disabilities to the levels listed in the table below. The Board of Education further authorizes property tax reductions on a sliding scale for qualifying persons with incomes up to \$27,899.99.

Income Limits	Senior Exemption	Disabled Exemption
< \$19,500	50%	50%
\$19,500 – \$20,499.99	45%	45%
\$20,500 - \$21,499.99	40%	40%
\$21,500 - \$22,499.99	35%	35%
\$22,500 - \$23,399.99	30%	30%
\$23,400 - \$24,299.99	25%	25%
\$24,300 - \$25,199.99	20%	20%
\$25,200 - \$26,099.99	15%	15%
\$26,100 - \$26,999.99	10%	10%
\$27,000 - \$27,899.99	5%	5%

6. Donations

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent accept a donation from Mrs. Maria Brown of a Holton Trumpet, serial #967168, to the Middle School Music Department.

Be it FURTHER RESOLVED, the Board of Education upon the recommendation of the Superintendent accept a donation from C-A Rotary, Empire Merchants, Ducommun, EmUrgent Care, State Telephone, Bank of Greene County, Excel Physical Therapy and Athens Generating totaling \$3,000 for the purchase of document cameras at Cocksackie and E. J. Arthur Elementary School.

Be it FURTHER RESOLVED, the Board of Education upon the recommendation of the Superintendent accept a donation from the Edward J. Arthur Elementary PTO in the amount of \$7,500.00 for the purchase of Smart Boards.

Be it FURTHER RESOLVED, the Board of Education upon the recommendation of the Superintendent accept a donation of a birdhouse built by student Dillon Roberts to be hung on a tree in front of the High School.

7. Surplus Textbooks

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent dispose of the following history textbooks in the best interest of the district:

32	The Enduring Vision	0-669-28114-X
14	The Enduring Vision	0-669-29796-8
34	USA	0-87720-649-X
1	Vital Issues Books	0-395-48340-9
30	US History Books	0-314-04021-8

8. Surplus Items

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent dispose of surplus cafeteria items (list attached) in the best interest of the district.

9. Fire Inspection Report

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent accept the Fire Inspection Report Summary. (attached)

10. Non-Resident Tuition Rates

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the following non-resident tuition rates for the 2009-2010 school year:

Full Day K-6	\$7,991
Grades 7-12	\$7,133

11. Approval of Correction Action Plan

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the Correction Action Plan in response to Audit of American Recovery and Reinvestment Act (ARRA) funds by Office of Audit Services, State Education Department.

12. Bill Schedules

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the following bill schedules for December 2009.

General Account Bill Schedule #6 in the amount of \$2,143,186.92

Federal Account Bill Schedule #6 in the amount of \$46,205.13
School Lunch Bill Schedule #6 in the amount of \$9,551.14

13. Financial Reports

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the following financial reports for the period ending December 2009:

Treasurer's Report
Revenue Budget Status Report – All Funds
General Fund Appropriation Status Report
Federal Fund Appropriation Status Report
Trial Balances – All Funds

Internal Claims Report

X. Public Input

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XI. Request for Reports/Information

XII. Establishment of Future Meetings

A. Board of Education Meetings

Special Board of Education Meeting – January 21, 2010, 7:00 p.m.,
Presentation by Karen Bilowith, CEO, The Community Foundation of
the Greater Capital Region

Budget Workshop Meeting – February 9, 2010, 7:00 p.m.
All Departments

Regular Board of Education Meeting – February 23, 2010, 7:00 p.m.,

Budget Workshop Meeting – March 2, 2010, 7:00 p.m. Elementary,
Special Education, Operations and Maintenance and BOCES(Questar
III), Revenue Projections

Budget Workshop Meeting – March 9, 2010, 7:00 p.m. Middle School Library. Secondary & Interscholastic Athletics, Technology Services. Potential staffing reductions/Pyramid Decision Making Model distributed.

B. Committee Meetings

XIII. Executive Session

- A. The medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

XIV. Adjourn

One District, One Mission, One Vision for Every Student