

COXSACKIE-ATHENS CENTRAL SCHOOL DISTRICT
Regular Board of Education Meeting

The mission of the Cossackie-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 20, 2009 **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 Sub-Committee on Special Education meeting of 12/18/09; minutes of the Preschool Special Education meeting of 12/19/08 and 1/8/09; and, minutes of the Regular Board of Education meeting of 12/16/08.

IV. Public Input – Agenda Items

At this point in the agenda, members of the attending public are invited to address the Board on issues that the board will be considering on this evening's agenda. 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.

V. Public Input – Non Agenda Items

At this point in the agenda, members of the attending public are invited 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. 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.

VI. Communications/Board Discussion

A. “Good News”

B. Committee Reports

C. Board Goals for 2009

Be it RESOLVED, the Board of Education adopt the Board of Education Goals for 2009. (attached)

VII. Board Development Opportunities

A. Greene County School Boards' Association

B. NYSSBA 2009 Issues Conference – March 1 – 3, 2009

VIII. Superintendent's Staff Reports

A. Benchmarks for Courses with Absence of State Assessments: Music – Mrs. Anna Fernald

B. Ed Line – Mr. Jim Martino

C. Dashboard Lights, Grades 9 – 12 – Mrs. Maureen Long

D. Energy Educator Report – Mr. David Proper

E. Interscholastic Athletics Report – Mr. David Proper

IX. Superintendent's Recommendations

A. Personnel Matters

1. Resignation

a. Paul Snyder – Administrator K-12

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, accept the resignation of Paul Snyder from his position as Elementary Principal in the Cocksackie-Athens Central School District effective July 31, 2009, for the purpose of retirement.

2. Other Appointments

a. Regular Substitute – Kristina Fournier

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, provide a regular substitute appointment to Kristina Fournier as elementary teacher in the Cossackie-Athens Central School District effective January 23 through June 30, 2009.

b. Substitutes

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and Civil Service Law, approve the following as substitute personnel for the 2008-2009 school year:

Sara Niosi	Teacher/Teaching Asst.
Lori Lepage	Teacher/Teaching Asst.
Tyler Pascuzzi	Teacher/Teaching Asst.
Melissa Seaburg - Certified	Teacher/Teaching Asst.
Barbara Weinstein	Teacher/Teaching Asst.
Kirsten Bates	Teacher/Teaching Asst.
Erin Murphy – Certified	Teacher/Teaching Asst.
Danielle Dusharm	Teacher/Teaching Asst.
Christine Loglio	Teacher/Teaching Asst.
Ina Griffin-Guilzon	Teacher/Teaching Asst.
Diana Strenka	Teacher/Teaching Asst.
Gabrielle Margiotta	Teacher/Teaching Asst.

B. Business Matters

1. Rollover Budget for 2009 – 2010

2. Senior Citizen/Disabled Exemption

Be it RESOLVED, the Board of Education of the Cossackie-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%

3. Tax Refunds

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the following tax refunds:

Athens#105.06-2-34 Basic Star \$561.04
 Athens#122.15-4-19 Basic Star \$561.04

4. Health Service Contract

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the health service contract with Bethlehem Central School District as follows:

8 students @ \$742 Total \$5,936.00

5. Budget Development Calendar

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent, approve the attached revised budget development calendar.

6. Bill Schedules

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the following bill schedules for December 2008:

General Account Bill schedule #6 in the amount of
\$2,142,380.08
Federal Account Bill Schedule #6 in the amount of \$10,371.00
School Lunch Bill Schedule #6 in the amount of \$48,158.91

7. 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 2007:

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

XI. Request for Reports/Information

XII. Establishment of Future Meetings

A. Board of Education Meetings

Budget Workshop Meeting, February 10, 2009, 7:00 p.m., Middle School Library – Central Office, Undistributed Expenditures, Transportation, Technology Services, and Operations and Maintenance.

Regular Board of Education Meeting, February 24, 2009, 7:00 p.m., Middle School Library –Budget Workshop – Elementary, Secondary, Interscholastic Sports, and Revenue Projections.

Budget Workshop Meeting, March 3, 2009, 7:00 p.m. Middle School Library – Special Education, BOCES (Questar III), and potential non – staff reductions.

Budget Workshop Meeting, March 10, 2009, 7:00 p.m. Middle School Library – Potential staffing reductions and Pyramid Decision – Making Process.

B. Committee Meetings

XIII. Executive Session

A. Collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law)

B. 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