

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: October 20, 2009 **Location:** E. J. Arthur Elementary **Time:** 7 p.m.

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

Be it RESOLVED, the Board of Education accept the minutes/action of the Committee on Special Education meetings of 9/3/09, 9/29/09; minutes of the Sub-Committee on Special Education meetings of 9/23/09, 9/24/09; minutes of the Preschool on Special Education meeting of 9/10/09; and minutes of the Regular Board of Education meeting of 9/15/09.

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. Board Member Recognition
- B. Proposed Renovation Project – Representatives of
CS Arch Architecture & Construction Management
- C. “Good News”
- D. Committee Reports

- E. Athens Sports Bus Run
- F. Greene County School Boards' Association
- VII. Superintendent's Staff Reports
 - A. Dashboard Lights Data–Mrs. Maureen Long
 - B. Advance Placement & Implications for the Future–Mrs. Diana Germain
 - C. External Audit Report – Mr. Raymond Preusser
- VIII. Superintendent's Recommendations
 - A. Program Matters
 - 1. Policies – 1st Reading
 - #5311.2 Automobiles
 - #5420 Health Services
 - #6055 Petty Cash Funds
 - #6650 Internal Claims Auditor
 - 2. Policies – 2nd Reading
 - #4740 Policy Regarding Independent Educational Evaluations for Students with Disabilities.
 - 3. Field Trip – Washington DC May 20 thru May 22, 2009
 - B. Personnel Matters
 - 1. Resignations
 - a. April Brown – Teacher Aide

Be it RESOLVED, the Board of Education, upon the recommendation of the Superintendent accept the resignation of April Brown from her position as teacher aide in the Cossackie-Athens Central School District effective October 9, 2009.

2. Probationary Appointments

a. Erika Santiago – Special Education

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, provide a probationary appointment to Erika Santiago who holds permanent New York State certification as a special education teacher to the Education of Children with Handicapping Condition-General Special Education tenure area effective October 7, 2009 through October 6, 2012, remunerated in accord with the contract between the District and the Cossackie-Athens Teachers' Association.

b. Jennifer Corso – English as a Second Language

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, provide a probationary appointment to Jennifer Corso who holds permanent New York State certification as an ESL teacher to the English as a Second Language tenure area effective September 1, 2009 through August 31, 2012, remunerated in accord with the contract between the District and the Cossackie-Athens Teachers' Association.

c. Karen Boeri – Clerk-Typist

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law, provide a probationary part time (.5 FTE) appointment to Karen Boeri as a clerk typist in the Cossackie-Athens Central School District effective October 5, 2009 through March 28, 2010, remunerated in accord with the contract between the District and the Cossackie-Athens Clerical Association.

3. Permanent Appointment

a. Agenta Russo – Teacher Aide

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law, provide a permanent appointment to Agenta Russo as a teacher aide in the Cossackie-Athens

Central School District effective October 13, 2009 remunerated in accord with the contract between the District and the Coxsackie-Athens Teaching Assistants/Teacher Aides Association.

4. Appointment Change

a. Emily Pell – Art

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent change Emily Pell’s appointment as art teacher in the Coxsackie-Athens Central School District from .6 FTE to .63 FTE part time appointment effective September 1, 2009.

5. Other Appointments

a. Substitutes

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

Tiffany Kessler	Teacher/Teaching Asst
Janet Reilly	Teacher/Teaching Asst
Alison VanDenburgh	Teacher/Teaching Asst
Aaron Hutchins – Certified	Teacher/Teaching Asst
Nicole Vente	Teacher/Teaching Asst
Mary Marshall	Teacher/Teaching Asst
Amy Liberta	Teacher/Teaching Asst
Bill deSeve	Teacher/Tutor
Patricia Ashby	Food Service
Emily Hammond	Food Service
Guisseppina Agouino	Food Service
Steve Deyo	Cleaner
Megan Mazurek – Certified	Teacher/Teaching Asst
Chelsea Anderson	Teacher/Teaching Asst
Elizabeth Ferenczy	Teacher/Teaching Asst
Stephanie Casivant	LPN

b. Volunteer

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

Peter Cardinale	Football
Scott Griffin	Boys' Soccer

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 coaches/advisors for the 2009-2010 school year:

Matt Seekamp	Boys JV & V Volleyball
Liz Ferenczy	Girls Varsity Basketball
Bo Favicchio	Girls JV Basketball
Fred Potts	Girls Modified Basketball
Rich Seebode	Boys Varsity Basketball
Shawn Mousseau	Boys JV Basketball
Ken Volpe	Wrestling
Curtis Wilkinson	Bowling

C. Business Matters

1. Donation

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent accept a donation of a stereo system to Coxsackie Elementary valued at \$400 from the Coxsackie Elementary PTO.

2. Utica National Award

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent accept a \$500 check from Utica National for the Safety Award. These funds will be allocated to A1621-467-50-5000 and will be used to enhance our keyless entry system.

3. Textbook Disposal

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve of the disposal of the following textbooks:

- 13 Amsco Math B ISBN#1-56765-551-3
- 27 Merrill Math III ISBN#0-675-05548-2

4. Surplus Equipment

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the disposal of surplus equipment (list attached) in the best interest of the district.

5. Auditor's Report

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent accept the External Auditor's Report.

6. Tax Reductions

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

TOWN	PARCEL ID	EXPLANATION	ORIGINAL ASSESSM.	CORRECTED ASSESSMENT	TAX REDUCTION	REFUND
Athens Bill # 392	140.06-1-8	Basic STAR \$21,690	\$ 186,200.	\$ 164,510.	\$ 510.72	Corrected bill sent
Athens Bill # 1407	104.00-6-10	Aged Senior Citizen \$ 30,060	\$ 59,140.	\$ 29,080.	\$ 707.80	Corrected bill sent
Athens Bill # 1798	105.11-1-20	Basic STAR \$ 21,690	\$ 195,100.	\$ 173,410.	\$ 510.72	Corrected bill sent
Coxsackie Bill #3535	88.18-5-46	Aged Senior Citizen \$ 70,000	\$ 58,380.	\$ 30,380.	\$ 602.64	Corrected bill sent
Athens Bill #261	122.18-1-12	Error in essential fact	\$ 149,700	\$ 140,700	\$ 211.92	Refund due \$211.92

7. Bill Schedule

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the following bill schedule for September 2009:

General Account Bill Schedule #4 in the amount of \$1,252,062.51
Federal Account Bill Schedule #4 in the amount of \$42,158.46
School Lunch Fund Bill schedule #4 in the amount of \$39,124.66

8. Financial Reports

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

Treasurer's Report
Revenue Budget Status Report – All Funds
Appropriations Status Report – All Funds
Trial Balances – All Funds

For the months of July, August & September 2009
Statement of Student Activities Accounts

Internal Claims Report

IX. Public Input

X. Request for Reports/Information

XI. Establishment of Future Meetings

A. Board of Education Meetings

Regular Board of Education meeting, Tuesday, November 17, 2009,
7 p.m. Middle School Library

B. Committee Meetings

Audit Committee, Wednesday, October 21, 2009, 6:30 p.m. District
Office Conference Room

Future Visions Committee, Wednesday, October 21, 2009, 7:00 p.m.
District Office Conference Room

Facilities Committee, Friday, October 23, 2009, 7:00 a.m. District
Office Conference Room

Shared Decision Making Committee, Monday, October 26, 2009,
6:00 p.m.

XII. Adjourn

One District, One Mission, One Vision for Every Student