

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: October 21, 2008 **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 meeting of 9/24/08; minutes of the Sub-Committee on Special Education meetings of 9/16/08, 9/19/08 and 9/24/08; IEP Amendment Agreement & Consent Forms from 8/08 thru 9/08; minutes of the Preschool on Special Education meetings of 9/11/08 and 9/25/08; minutes of the Regular Board of Education meeting of 9/16/08; and minutes of the Special Board of Education meetings of 9/9/08, 9/30/08 and 10/7/08.

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. Board Member Recognition

B. “Good News”

C. Committee Reports

D. Auditor's Report

VII. Superintendent's Staff Reports

A. Shared Decision-Making Plan – Mrs. Maureen Long

B. Transfinder Software – Mr. Ted Nugent

VIII. Superintendent's Recommendations

A. Program Matters

1. 1st Reading Board Policies

#4750 Therapeutic Crisis Intervention

#6060 Meal Charge Policy

#4120 Designation of Valedictorian & Salutatorian

#4200 Middle School Promotion Policy

#4220 High School Final Examinations

B. Personnel Matters

1. Resignations

a. Diana McManus – Music K-12

Be it RESOLVED, the Board of Education, upon the recommendation of the Superintendent accept the resignation of Diana McManus from her position as music teacher in the Coxsackie-Athens Central School District effective October 17, 2008.

b. Jeri Chapman – Science 7-12

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent accept the resignation of Jeri Chapman from her position as science teacher in the Coxsackie-Athens Central School District effective October 25, 2008.

2. Probationary Appointments

a. Kerri Greenaway – Music K-12

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, provide a probationary appointment to Kerri Greenaway who holds provisional New York State certification as a music teacher to the Music K-12 tenure area effective November 10, 2008 through November 6, 2010 remunerated in accord with the contract between the District and the Coxsackie-Athens Teachers' Association.

b. Sheila Wixon – Teaching Assistant

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, provide a probationary appointment to Sheila Wixon who holds Level 1 New York State certification as a teaching assistant to the Teaching Assistant tenure area effective September 25, 2008 through September 24, 2011, remunerated in accord with the contract between the District and the Coxsackie-Athens Teaching Assistants/Teacher Aides Association.

c. Belkis Hazen – Food Service

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law, provide a probationary appointment to Belkis Hazen as a food service worker in the Coxsackie-Athens Central School District effective October 22, 2008, remunerated in accord with the contract between the District and the Coxsackie-Athens Food Service Employees Association.

3. Regular Substitute

a. Shawn Mousseau – Teacher Aide

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

Civil Service Law, provide a regular substitute appointment to Shawn Mousseau as teacher aide in the Cossackie-Athens Central School District effective September 29, 2008 through February 28, 2009 remunerated in accord with the contract between the District and the Cossackie-Athens Teaching Assistants/Teacher Aides Association.

4. Other Appointments

a. Interim Appointment

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, approve Marilyn Barry as interim high school principal at a rate of \$400 per day plus mileage effective October 27, 2008.

b. 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 2008-2009 school year:

Brittany Lang	Teacher/Teaching Asst.
Carolyn Garland	Teacher/Teaching Asst.
Stephanie Murphy	Teacher/Teaching Asst.
Nancy Wager	Teacher/Teaching Asst.
Danielle Smith	Teacher/Teaching Asst.
Michele Tarsa	Teacher/Teaching Asst.
Laura Butler	Teacher/Teaching Asst.
Nancy Williams	Teacher/Teaching Asst.
Eileen Roseblatt	Teacher/Teaching Asst.
Andres Friedman-Picayo	Teacher/Teaching Asst.
Christy Roe	Teacher/Teaching Asst.
Sally DelCastillo	Teacher/Teaching Asst.
Martha McPartland	Food Service
Shannon Apjohn	Food Service
Judith Powell	Cleaner
Irene VanWie	Cleaner

c. Annual Appointments Coaches/Advisors

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

Be it RESOLVED, by the Board of Education of the Coxsackie-Athens Central School District, Greene County, New York as follows:

Section 1. It is hereby determined that the Board of Education adopting this resolution has declared itself to be the lead agency under the State Environmental Quality Review Act (“SEQRA”) and the regulations promulgated there under for purposes of determining the environmental impact of the project described in Section 3 hereof.

Section 2. Based upon the proposed scope of work and additional documents attached hereto and made a part hereof, it is hereby determined that the project described in Section 3 hereof is an Unlisted Action which will not have a significant impact upon the environment in accordance with the regulatory provisions under SEQRA. SEQRA forms appended hereto are available in the office of the School District Clerk for inspection during regular business hours.

Section 3. The project which is the subject of this resolution is described as follows:

Construction of additions to and reconstruction of School District buildings and facilities including original equipment, machinery, apparatus, appurtenances and incidental improvements and expenses.

Section 4. This resolution shall take effect immediately.

5. Special School District Election

Be it RESOLVED, by the Board of Education of the Coxsackie-Athens Central School District, Greene County, New York as follows:

Section 1. A Special School District Meeting in and for the Coxsackie-Athens Central School District, Greene County, New York, shall be held on December 9, 2008, at Coxsackie Elementary School, 24 Sunset Boulevard in Coxsackie, New York, and at E. J. Arthur Elementary School in Athens, New York, at 7:00 p.m. and the polls shall be kept open for voting by voting machines between the hours of 1:00 p.m. and 9:00 p.m., Prevailing Time, on said date. The proposition hereinafter set forth in the Notice of said Meeting is described in Exhibit A attached hereto and hereby incorporated herein by reference.

Section 2. Voting at said Meeting shall be conducted by the use of voting machines.

Section 3. The Clerk of said School District is hereby authorized and directed to cause a Notice of said Meeting in substantially the form attached hereto as Exhibit A to be published in the *Daily Mail* and the *Kingston Freeman*, being the newspapers having a general circulation in said School District, such publications to be made so that such notice shall appear in said newspapers each four times within the seven weeks next preceding such district meeting, the first publication to be at least forty-five days (but, preferably, not more than forty-nine days) before said meeting, and to give such other notice as may be deemed desirable.

Section 4. The School District Clerk is hereby authorized to amend the Notice of said Special School District Meeting from time to time as, in his or her discretion, such amendment may be required or desirable.

Section 5. To the extent required by law, the Board of Education shall appoint election personnel to conduct said Special School District Meeting pursuant to a separate resolution of this Board of Education.

Section 6. This resolution shall take effect immediately.

6. Bill Schedule

Be it RESOLVED, the Board of Education upon the recommendation of the superintendent approve the following bill schedule for September 2008:

General Account Bill Schedule #4 in the amount of \$1,200,896.79

Federal Account Bill Schedule #4 in the amount of \$23,036.65

School Lunch Fund Bill Schedule #4 in the amount of \$35,733.73

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 September 2008:

Treasurer's Report

Revenue Budget Status Report – All Funds
Appropriations Status Report – All Funds
Trial Balances – All Funds
School Lunch Profit and Loss
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 18, 2008,
7 p.m. Middle School Library

B. Committee Meetings

XII. Executive Session

A. Matter related to a Specific Student

XIII. Adjourn

One District, One Mission, One Vision for Every Student