

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: November 17, 2009 **Location:** Middle School Library **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 of the Committee on Special Education meeting of 10/6/09, 10/30/09; minutes of the Sub-Committee on Special Education meeting of 10/6/09, 10/27/09, 10/30/09, 11/2/09; minutes of the Preschool Committee on Special Education meeting of 10/8/09, 10/30/09; minutes of the Regular Board of Education meeting of 10/20/09; and minutes of the Special Board of Education meeting of 10/26/09.

III. 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.

IV. 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.

V. Communications/Board Discussion

- A. "Good News"
- B. Committee Reports

- VI. Board Development Opportunities
 - A. Strategies for Surviving and Thriving in a Financial Crisis – Questar III B.O.C.E.S. – November 21, 2009 – 8:00 a.m. – 1:30 p.m.
 - B. Annual Board Retreat – January 5, 2010 – 4 p.m. to 9 p.m.

- VII. Superintendent’s Staff Reports
 - A. Middle School Assessment Report – Mr. Posillico
 - B. Energy Educator Report – Mr. Proper
 - C. Interscholastic Athletics Report – Mr. Proper

- VIII. Superintendent’s Recommendations
 - A. Program Matters
 - 1. 2nd Reading Policies
 - #5311.2 Automobiles
 - #5420 Health Services
 - #6055 Petty Cash Funds
 - #6650 Internal Claims Auditor
 - 2. 3rd Reading Policy
 - #4740 Policy Regarding Independent Educational Evaluations for Students with Disabilities
 - 3. Field Trip Grade 7 to Plymouth & Boston, Massachusetts
 - B. Personnel Matters
 - 1. Resignation
 - a. Sally Gill – Teaching Assistant

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law accept the resignation of Sally Gill from her position as teaching assistant in the Coxsackie-Athens Central School District effective November 27, 2009 for retirement purposes.

2. Eliminate Position

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law eliminate one full-time Teaching Assistant position since it is no longer needed.

3. Create Position

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law create one full-time Teacher's Aide position.

4. Probationary Appointment

a. Patricia Peck – Teacher Aide

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law, provide a probationary appointment to Patricia Peck as a teacher aide effective October 21, 2009, remunerated in accord with the contract currently in effect between the District and the Coxsackie-Athens Teaching Assistants/Teacher Aides Association.

5. Leave of Absence

a. Heather Roberg – English

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, approve an unpaid leave of absence to Heather Roberg from her position as English teacher effective November 3, 2009 through November 27, 2009, for child rearing purposes.

6. 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:

5. Surplus Textbooks

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

6. Tax Refund

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

Town of Coxsackie #88.18-2-37; Assessment reduced from \$210,000 to \$140,000; Refund due \$1,506.61

7. Bill Schedule

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

General Account Bill Schedule #5 in the amount of \$2,290,960.08

Federal Account Bill Schedule #5 in the amount of \$6,200.27

School Lunch Fund Bill Schedule #5 in the amount of \$77,456.61

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 October 2009:

Treasurer's Report

Revenue Budget Status Report - All Funds

Appropriations Status Report – All Funds

Trial Balances – All Funds

Internal Claims Audit Report

VI. Public Input

VII. Request for Reports/Information

VIII. Establishment of Future Meetings

A. Board of Education Meetings

Regular Board of Education meeting December 15, 2009, 7 p.m.
Middle School Library

Special Board of Education meeting in January re: Presentation about
The Community Foundation for the Greater Capital Region

B. Committee Meetings

IX. Adjourn

One District, One Mission, One Vision for Every Student