

COXSACKIE-ATHENS CENTRAL SCHOOL DISTRICT  
Regular Board of Education Meeting

November 17, 2009

AGENDA SUPPLEMENT

- V. Communications/Board Discussion
  - C. Repair and Renovation Project Update

- VII. Superintendent's Recommendations
  - B. Personnel Matters

- 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:

Jonnie Olivero	Teacher/Teaching Asst
Brittany Lang	Teacher/Teaching Asst

- b. Annual Appointments

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

Stephen Kowalski	Co-Musical Artistic Director
Charles Herwick	Co-Musical Artistic Director

- c. Volunteer

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

Brianna Breault	Varsity Wrestling
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C. Business Matters

9. Unemployment Insurance Payment Reserve Fund

Whereas, by resolution dated August 25, 2009, the Board of Education established an Unemployment Insurance Payment Reserve Fund (the Reserve Fund) in accordance with the provisions of General Municipal Law '6-m; and

Whereas, during the first quarter of the 2009-2010 school year the New York State Unemployment Insurance Fund (the State Fund) paid benefits which were charged against the District's account in the total amount of Seventeen Thousand Thirty-three and Ninety Hundredths Dollars (\$17,033.90); and

Whereas, the amount allocated for such Unemployment Insurance benefits in the District's 2009-2010 budget was \$3,000; and

Whereas, in order to reduce the amount ultimately payable by the District as a result of the accrual of interest, payment to the State Fund of the amount of benefits charged to the District's account was made immediately from the District's General Fund; and

Whereas, it is anticipated that the State Fund will charge the District's Account for additional benefits paid during the second quarter of the 2009-2010 school year; and

Whereas, payment to the State Fund of the difference between the District's budgetary allocation and the amount of benefits actually paid and charged to the District's account is the statutorily authorized use of the Reserve Fund; and

Whereas, the Board wishes to transfer funds from the Reserve Fund to replace those paid from the General Fund to the State Fund and further wishes to authorize payment of the additional charges anticipated for the second quarter from the Reserve Fund directly to the State Fund.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The transfer of \$14,033.90 from the Reserve Fund to the General Fund is hereby approved, and budget line A9050-800-50-9000 is increased by that amount;

2. Payment from the Reserve Fund directly to the State Unemployment Insurance Fund of the full amount of benefits paid by the State Fund and charged against the District's account in the State Fund for the period October 1 through December 31, 2009 is hereby also approved;
3. This resolution shall take effect immediately.

IX. Executive Session

- A. 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.

X. Adjourn