

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 18, 2008      **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 10/15/08; minutes of the Subcommittee on Special Education meetings of 10/8/08, 10/15/08, 10/20/08, 11/05/08; minutes of the Preschool on Special Education meetings of 10/16/08, 10/28/08, 11/05/08; minutes of the Regular Board of Education meeting of 10/21/08; and minutes of the Special Board of Education meeting of 10/28/08.

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

- VII. Board Development Opportunities
  - A. Annual Board Retreat – January 10, 2009
  - B. Greene County Schools Boards’ Association
- VIII. Superintendent’s Staff Reports
  - A. Highlights from Professional Improvement Leave – Mr. Roberg
  - B. Dashboard Lights Data – Mrs. Long
  - C. Middle School Assessment Data – Mr. Posillico
  - D. Interscholastic Athletics Report – Mr. Proper
  - E. Energy Educator Report – Mr. Proper

IX. Superintendent’s Recommendations

A. Program Matters

- 1. 1<sup>st</sup> Reading Policy  
/#4110 Determination of Class Rank
- 2. 2<sup>nd</sup> Reading Policies  
#4200 Middle School Promotion Policy  
#4120 Designation of Valedictorian and Salutatorian  
#4220 High School Final Examinations
- 3. Field Trip – Washington D.C.

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the 8<sup>th</sup> grade field trip to Washington D.C. on May 7 thru May 9, 2009

B. Personnel Matters

- 1. Probationary Appointments
  - a. Daniel Luby – Science 7-12

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

Education Law, provide a probationary appointment to Daniel Luby who holds provisional New York State certification as a biology teacher to the Science 7-12 tenure area effective October 27, 2008 through October 26, 2011, remunerated in accord with the contract currently in effect between the District and the Coxsackie-Athens Teachers' Association.

b. Louise Deyo – 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 Louise Deyo as a teacher aide effective October 22, 2008 through April 21, 2009, remunerated in accord with the contract currently in effect between the District and the Coxsackie-Athens Teaching Assistants/Teacher Aides Association.

2. Tenure Appointment

a. Lisa McNeil – Mathematics 7-12

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, appoint Lisa McNeil who holds permanent New York State certification as a math teacher and who has satisfactorily and competently completed her probationary period which shall expire in the District on November 28, 2008, to tenure in the Mathematics 7-12 area in the Coxsackie-Athens Central School District effective November 29, 2008.

3. 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 2008-2009 school year:

William Warren	Teacher/Teaching Asst.
Diana Dean	Teacher/Teaching Asst.
Pamela Minnick	Teacher/Teaching Asst.
Janice Myers	Teacher/Teaching Asst.

Tracy Lester  
Denise Vignera

RN  
Food Service Worker

4. Annual Appointments

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education and Civil Service law, approve the following annual appointments for the 2008-2009 school year:

Stephen Kowalski	Co-Musical-Artistic Director
Charles Herwick	Co-Musical-Artistic Director
Rich Seebode	Boys' Varsity Basketball
Mike Hall	Boys' JV Basketball
Shawn Mousseau	Boys' Modified Basketball
Dave Albright	Girls' Varsity Basketball
Bo Favicchio	Girls' JV Basketball
Fred Potts/Ray Magee	Girls' Modified Basketball
Curtis Wilkinson	Varsity Bowling
Ken Volpe	Wrestling

C. Business Matters

1. Donation

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent accept the donation of dictionaries for every third grade student at Coxsackie Elementary School from the Catskill Kiwanis Club.

2. 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.

2. Tax Collection Report

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent, accept the tax collection report for the 2008-2009 school year per the attached.

3. Tax Reductions

Be it RESOLVED, the Board of Education upon the

TOWN	PARCEL ID	EXPLANATION	ORIGINAL ASSESSM.	CORRECTED ASSESSMENT	TAX REDUCTION	REFUND
Athens	122.10-3-4	Basic STAR \$24,370	\$130,300	\$105,930	\$ 561.04	<b>unpaid</b>
Athens	105.11-1-20	Basic STAR \$24,370	\$195,100	\$170,730	\$ 561.04	Paid corrected bill- NO REFUND
Athens	122.05-1-18	Basic STAR \$24,370	\$108,400	\$ 84,030	\$ 561.04	\$ 561.04
Athens	122.19-3-1	Basic STAR \$24,370	\$ 53,000	\$ 28,630	\$ 561.04	\$ 561.04
Athens	105.10-6-43	Assessment Change	\$267,700	\$195,200	\$1,669.08	\$ 1,669.08
Athens	105.19-1-5	Assessment Change	\$308,000	\$252,400	\$1,187.93	\$ 1,187.93
Athens	122.19-2-3.2	Basic STAR \$24,370	\$ 73,200	\$ 48,830	\$ 561.04	\$ 561.04
Athens	105.18-2-31	Basic STAR \$24,370	\$234,100	\$209,730	\$ 561.04	\$ 561.04
Athens	622.89-9999-132.35-1003	Assessment Change	\$646,859	\$357,556	\$6,660.28	Paid corrected bill NO REFUND
Athens	121.00-4-9.1	Assessment Change	\$500,000	\$121,000	\$8,725.26	Paid corrected bill NO REFUND
Athens	105.14-2-49	Assessment Change	\$318,000	\$246,000	\$1,657.57	\$ 1,657.57
Coxsackie	88.15-4-37	Wrong assessment	\$165,000	\$ 85,000	\$1,726.66	Paid corrected bill NO REFUND
Coxsackie	56.11-2-29	Assessment Change	\$131,300	\$ 20,000	\$2,402.22	<b>unpaid</b>
New Baltimore	17.00-5-19	Assessment Change	\$ 140,000.	\$ 129,000	\$ 237.41	\$ 237.41
					\$27,632.65	\$ 6,996.15

recommendation of the Superintendent, approve the following tax reductions:

3. Budget Development

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

4. Bill Schedule

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

General Account Bill Schedule #5 in the amount of \$2,388,742.24  
Federal Account Bill Schedule #5 in the amount of \$1,918.15

School Lunch Fund Bill Schedule #5 in the amount of \$67,550.87

5. 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 2008:

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

Internal Claims Audit Report

X. Public Input

XI. Request for Reports/Information

XII. Establishment of Future Meetings

A. Board of Education Meetings

Regular Board of Education meeting, Tuesday, December 16, 2008, 7 p.m.  
Middle School Library.

B. Committee Meetings

XIII. Adjourn

**One District, One Mission, One Vision for Every Student**