

COXSACKIE-ATHENS CENTRAL SCHOOL DISTRICT
Regular Board of Education Meeting

The mission of the Cocksackie-Athens Central School District is to provide a comprehensive education program for all students to compete successfully and contribute to a global society.

Date: December 15, 2009 **Location:** MS Library **Time:** 7:00 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 Sub-Committee IEP Amendment Agreement meeting of 11/13/09; minutes of the Committee on Preschool Special Education meeting of 11/19/09; minutes of the Preschool IEP Amendment Agreement meeting of 11/19/09; minutes of the Regular Board of Education meeting of 11/17/09; and minutes of the Special Board of Education meetings of 11/30/09 and 12/7/09.

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. “Good News”
- B. Committee Reports
- C. Board Retreat, January 5, 2010, 4 p.m. to 9 p.m.

D. Greene County School Boards, February 2010

E. Senior/Disabled Tax Exemption

F. Communications Study

VII. Superintendent's Staff Reports

A. "Proud to be a New Yorker" – Mrs. Krajeski, Mrs. Tator, Mr. Magee

B. Elementary Schools' Assessment Data – Ms. Carroll & Mr. Martino

C. Facilities Report – Mr. Besenfelder

VIII. Superintendent's Recommendations

A. Program Matters

1. Policies – 3rd Reading

#5311.2	Automobiles
#5420	Health Services
#6055	Petty Cash Funds
#6650	Internal Claims Auditor

B. Personnel Matters

1. Resignation

a. Lora Bouquio – Food Service

Be it RESOLVED, the Board of Education upon the recommendation of Superintendent and pursuant to Civil Service Law accept the resignation of Lora Bouquio from her position as food service worker effective November 27, 2009.

2. Tenure Appointment

a. Nicole Conte – Reading K-12

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, appoint Nicole Conte who holds permanent New York State certification as an elementary teacher and who has satisfactorily and

competently completed her probationary period which shall expire in the district on December 31, 2009, to tenure in the Reading K-12 area in the Coxsackie-Athens Central school District effective January 1, 2010.

3. Permanent Appointment

a. Karen Decker – Clerk Typist

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law, appoint Karen Decker to a permanent appointment as a clerk-typist in the Coxsackie-Athens Central School District effective December 16, 2009.

b. Shannon Apjohn – Food Service

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law, appoint Shannon Apjohn to a permanent appointment as a food service worker in the Coxsackie-Athens Central School District effective December 29, 2009.

c. Theresa Carter – Food Service

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law, appoint Theresa Carter to a permanent appointment as a food service worker in the Coxsackie-Athens Central School District effective December 29, 2009.

4. Other Appointments

a. Per Diem Appointment

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, approve Kerry Houlihan to work on a per diem basis between January 4 and January 18, 2010.

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 substitutes for the 2009-2010 school year:

Abigail Copleston	Teacher/Teaching Asst.
James Turner	Teacher/Teaching Asst.
Michelle Wyant	Teacher/Teaching Asst.
Matthew DiPace	Teacher/Teaching Asst.
Melanie Vining	Food Service
Katelyn Frisbee	Tutor
Kelly Thomas	Tutor

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

Kyle Garland	Teacher/Teaching Asst.
Shannon Garland	Teacher/Teaching Asst.

- d. Volunteer

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

Jim Martin	Wrestling
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B. Business Matters

1. Surplus Textbooks

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent, dispose of the following textbooks in the best interest of the district.

34	Houghton-Mifflin Math	0-618-27720-X
23	Houghton-Mifflin Math	0-618-09977-8
15	Houghton-Mifflin Math	0-618-09978-6
19	McGraw Hill Math	0-02-100127-8
37	McGraw Hill S Studies	0-02-147302-1
2	McGraw Hill SS Assessment	0-02-147304-8
2	McGraw Hill SS Practice	0-02-147303-X

2. Tax Refund

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

Athens #105.18-6-43 Assessed Value \$267,700

Adjusted Assessed Value \$195,200

Tax \$1707.10

3. Non Bid Procurement – Salt Spreader

Whereas, the School District needs a salt-spreader for the purpose of salting walkways and parking lots during the winter months; and

Whereas, the anticipated expenditure for the salt spreader being less than \$10,000, the District used the Non-Bid Procurement Process required by District Policy #6100; and

Whereas, JD Handling Systems, Inc. is a local-area manufacturer of salt spreaders, with products which meet or exceed the procurement requirements identified by the District; and

Whereas, Joseph Cardinale owns and operates JD Handling Systems, Inc.; and

Whereas, JD Handling Systems, Inc. was one of the three (3) vendors asked for a verbal price quote for the salt spreader in accordance with Policy #6100; and

Whereas, JD Handling Systems, Inc. quote of \$1,300 was the lowest of the three, and was \$490 less than the next lowest quote; and

Whereas, pursuant to General Municipal Law ' 802 subd.1.j. the District may purchase the salt spreader from JD Handling Systems, Inc. under these circumstances, provided that Joseph Cardinale abstains from voting thereon, and every other Board member votes in favor of the purchase.

Now, therefore be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the purchase of the salt spreader from JD Handling Systems, Inc.

4. Bill Schedule

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

General Account Bill Schedule #6 in the amount of \$1,748,286.17
School Lunch Bill Schedule #6 in the amount of \$56,251.83
Federal Account Bill Schedule #6 in the amount of \$47,984.30

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 November 2009:

Treasurer's Report
Revenue Budget Status Report – All Funds
Appropriations Status Report – All Funds
Trial Balances – All Funds
Statement of Student Activities Accounts
School Lunch Profit and Loss

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, January 19, 2009, 7 p.m., E. J. Arthur Elementary School

B. Committee Meetings

XII. Executive Session

A. The 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.

B. Collective negotiations pursuant to article 14 of the Civil Service Law.

C. Discussions leading to proposed, pending, or current litigation.

XII. Adjourn

One District, One Mission, One Vision for Every Student