

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:** December 16, 2008      **Location:** Middle School 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 Committee on Special Education meeting of 11/17/08; minutes of the Regular Board of Education meeting of 11/18/08; and, minutes of the Special Board of Education meeting of 11/25/08.

- 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
  - C. Board Retreat, January 10, 2009
  - D. Fuel Oil & Diesel Fuel Cooperative Bid
  - E. Senior Citizens & Disabled Income Exemption

VII. Superintendent's Staff Reports

A. SMART Classroom Presentation – Mr. Martino

B. Benchmarks for Courses with Absence of State Assessments – Mrs. Long

C. Facilities Report – Mr. Besenfelder

VIII. Superintendent's Recommendations

A. Program Matters

1. Policies – 2<sup>nd</sup> Reading

#4110 Determination of Class Rank

2. Policies – 3<sup>rd</sup> Reading

#4120 Designation of Valedictorian and Salutatorian

#4200 Middle School Promotion Policy

#4220 High School Final Examinations

3. Field Trip - Plymouth/Boston, Massachusetts

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve a field trip for 7<sup>th</sup> grade students to Plymouth/Boston, Massachusetts on June 21, 2008 through June 22, 2008.

B. Personnel Matters

1. Appointment Correction

a. Anna Winans – Teaching Assistant

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law correct the probationary appointment of Anna Winans as teaching assistant in the Cocksackie-Athens Central School district effective May 7, 2007 through May 6, 2009.

2. Tenure Appointments

a. Erin Walker – Elementary N-6

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, appoint Erin Walker 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 20, 2008, to tenure in the Elementary N-6 area in the Coxsackie-Athens Central School District effective December 21, 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 for the 2008-2009 school year:

Eileen Wallace	Teacher/Teaching Asst.
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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.

Tyrone Leis	Teacher/Teaching Asst.
Caitlin Ipplito	Teacher/Teaching Asst.
Nicholas Czop	Teacher/Teaching Asst.
Amanda Czop	Teacher/Teaching Asst.
Miriam Greenfield-Certified	Teacher/Teaching Asst.
Kyle Barrack	Teacher/Teaching Asst.
Kimberly Poetzsch	Teacher/Teaching Asst.
Briene Ward	Cleaner
Mark Mousseau	Cleaner
Brittany Pebler	Cleaner
Kimberly Multari	Food Service

c. 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 2008-2009 school year:

James Martin	Wrestling
Theodore McNeil	JV Basketball

d. Annual Appointment of Officers

Be it RESOLVED, the Board of Education approve the following:

Terminate the appointment of Darlene Ramm as Internal Claims Auditor effective December 31, 2008.

Appointment of Sheryl Mathes as School District Internal Claims Auditor effective January 1, 2009 at no additional salary.

Appointment of Jennifer DeRose as the District Laboratory Chemical Hygiene Officer effective December 17, 2008, remunerated at a rate of \$30.00 per hour.

C. Business Matters

1. Donations

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent accept a donation from the Edward J. Arthur Elementary School P.T.O. of \$600 to the Edward J. Arthur Elementary School for the purchase of a Sentio System;

Be it FURTHER RESOLVED, the Board of Education upon the recommendation of the Superintendent accept a donation of thirty-six sideline chairs valued at \$3,378.70 from the Booster Club.

Be it FURTHER RESOLVED, the Board of Education upon the recommendation of the Superintendent accept a donation of \$500 from Dunkin Donuts High School Athlete of the Week,

Jenna Morse, and re-appropriate the budget A2855-200-50-000 \$500.

Be it FURTHER RESOLVED, the Board of Education upon the recommendation of the Superintendent accept a donation of \$500 from Kevin Smith to purchase a chair rack.

2. Bid – Meat

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent award the meat bid to Ginsberg's Institutional Foods, Inc. as the lowest bidder meeting specifications per the attached summary.

3. Bid – Groceries

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent award the grocery bid to Sysco Food Service as the lowest bidder meeting specifications per the attached summary.

4. Bid – Diesel Fuel

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent award the diesel fuel bid to MainCare, as the lowest bidder meeting specifications per the attached summary.

5. Bid – Paper

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent award the paper bid to the lowest bidder meeting specifications per the attached summary.

6. Salary Increase

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve a salary increase for Maureen Long, Chief of Curriculum, Instruction and Assessment, effective January 1, 2009 through June 30, 2009, per the stipulations of the Employment Agreement governing her employment.

7. Bill Schedule

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

General Account Bill Schedule #6 in the amount of \$1,753,886.31  
School Lunch Bill Schedule #6 in the amount of \$58,038.18  
Federal Account Bill Schedule #6 in the amount of \$22,426.77

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 November 2008:

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, January 20, 2009, 7 p.m. Edward J. Arthur Elementary School.

B. Committee Meetings

XII. Adjourn

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