

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: February 24, 2009 **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 Sub-Committee on Special Education meeting of 1/15/09; minutes of the Preschool Special Education meeting of 1/30/09; minutes of a Manifestation Determination of 1/6/09; and minutes of the Regular Board of Education meeting of 1/20/09.

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. **Communication/Board Discussion**

- A. “Good News”
- B. Committee Reports

VII. **Board Development Opportunities**

Greene County School Boards’ Association

VIII. Superintendent's Staff Reports

A. Questar III Program/Budget – Dr. James Baldwin, District Superintendent

B. Second Quarter Report of Action Plans 2008-2009 – Mrs. Maureen Long

VIII. Superintendent's Recommendations

A. Program Matters

1. Rescind Policy

- a. #5313.3 Suspension
- b. #4720 Maintenance of Pre-School Provider List

2. First Reading

- a. #4150 Local Diploma Requirements
- c. #4650 Students with Disabilities Participating in School District Programs.
- d. #4675 Services for Students with Disabilities
- e. #4702 Distribution & Implementation of Individualized Programs
- f. #4710 Request for Consent to Evaluate a Preschool Child by the Committee on Preschool Special Education
- g. #4730 Special Education Policy: Preschool Children with Disabilities
- h. #4732 Procedures Regarding One-to-One Aide Requests

B. 2009-2010 Calendar

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the calendar for the 2009-2010 school year (attached).

B. Personnel Matters

1. Resignations

- a. Joy Pruiksmas – Clerk Typist

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent accept the resignation of

Joy Pruiksma from her position as clerk typist in the Coxsackie-Athens Central School District effective January 23, 2009.

- b. David Albright – Varsity Girls’ Basketball Coach

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent accept the resignation of David Albright from his position as Varsity Girls Basketball Coach effective January 9, 2009.

2. Retirements

- a. Joanna Gerkman – Secretary

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent accept the resignation of Joanna Gerkman from her position as secretary in the Coxsackie-Athens Central School District effective June 30, 2009 for the purpose of retirement.

- b. Dianne Presti – School Social Worker

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent accept the resignation of Dianne Presti from her position as school social worker in the Coxsackie-Athens Central school District effective June 30, 2009 for the purpose of retirement.

3. Leave of Absence

- a. Mary Ann Linders – Teacher Aide

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve an unpaid leave of absence to Mary Ann Linders from her position as teacher aide in the Coxsackie-Athens Central School District effective March 1, 2009 through May 15, 2009.

2. Permanent Appointments

- a. Gary Mousseau – Teacher Aide

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law approve the permanent appointment of Gary Mousseau as teacher aide in the Coxsackie-Athens Central School District effective March 1, 2009.

- b. Kathleen Hanse – Teacher Aide

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law approve the permanent appointment of Kathleen Hanse as teacher aide in the Coxsackie-Athens Central School District effective March 1, 2009.

- c. Cynthia Donovan – Teacher Aide

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law approve the permanent appointment of Cynthia Donovan as teacher aide in the Coxsackie-Athens Central School District effective March 1, 2009.

- d. Agenta Russo – Teacher Aide

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law approve the permanent appointment of Agenta Russo as teacher aide in the Coxsackie-Athens Central School District effective March 1, 2009.

- e. Kimberly Carter

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service law approve the permanent appointment of Kimberly Carter as food service worker in the Coxsackie-Athens Central School District effective March 17, 2009.

3. Other Appointments

- 1. Substitutes

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 substitute personnel for the 2008-2009 school year:

Caroline Holm – Certified	Teacher/Teaching Asst.
Daniel Lacitignola	Teacher/Teaching Asst.
Helena Kosorek - Certified	Teacher/Teaching Asst.
Danielle Douglas	Teacher/Teaching Asst.

Annette Muller	Teacher/Teaching Asst.
Amanda Wolfe	Teacher/Teaching Asst.
Randall Griffin	Teacher/Teaching Asst.
Samuel Mozzillo	Teacher/Teaching Asst.
Shannon Sitcer	Teacher/Teaching Asst.
Amie VanSchaack	Teacher/Teaching Asst.
Paul D. Byron	Teacher/Teaching Asst.
Donna Rizzo	Food Service

2. Annual Appointments Coaches, Advisors

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the following coaches/advisors for the 2008-2009 school year:

Don McDonald (Eff.1/10/09) Varsity Girls Basketball
 Dave Proper (Eff.1/10/09) Varsity Girls Basketball

C. Business Matters

1. Donation

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent, accept a donation of a Magnavox 3-CD Stereo, valued at \$100, to the E. J. Arthur Elementary School for use in their music room from Anna Fernald.

Be it FURTHER RESOLVED, the Board of Education upon the recommendation of the Superintendent accept a donation of \$100 to the Primary Skills Classroom at Cossackie Elementary for the purchase of games and toys for the students from Melissa Vail.

Be it FURTHER RESOLVED, the Board of Education upon the recommendation of the Superintendent accept a donation of a refrigerator valued at \$400 to the Edward J. Arthur Elementary School from Mary Ann Stapleton.

2. Fire Inspection Reports

Be it RESOLVED the Board of Education upon the recommendation of the Superintendent, accept the fire inspection reports (attached).

3. Textbook Disposal

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the disposal of 29 copies of *1984*, a novel by George Orwell ISBN# 0-451-52493-4 in the best interest of the district.

4. Non-Resident Tuition Rates 2008-2009

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the non-resident tuition rates for the 2008-2009 school year as follows:

Regular Education	Full Day K-6	\$7,425.00
Regular Education	Grades 7-12	\$6,760.00

5. Bill Schedules

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

- General Account Bill Schedule #7 in the amount of \$1,721,843.28
- Federal Account Bill Schedule #7 in the amount of \$19,358.60
- School Lunch Account Bill Schedule #7 in the amount of \$49,913.75

6. Financial Reports

- Treasurer’s Report
- Revenue Budget Status Report – All Funds
- General Fund Appropriation Status Report
- Federal Fund Appropriation Status Report
- Statement of Student Activities Accounts
- Trial Balance – All Funds

Internal Claims Report

7. Budget Presentations

- a. Elementary – Ms. Carroll and Mr. Snyder
- b. Middle School – Mr. Posillico
- c. High School – Mrs. Germain
- d. Interscholastic Sports – Mr. Proper
- e. Revenue Projections – Mrs. Copleston

IX. Public Input

X. Request for Reports/Information

XI. Establishment of Future Meetings

a. Board of Education Meetings

Tuesday, March 3, 2009, 7 p.m. Middle School Library, Budget Workshop – Special Education and BOCES (Questar III)

Tuesday, March 10, 2009, 7 p.m. Middle School Library, Budget Workshop – Potential staffing reductions/Pyramid Decision Making Model

Tuesday, March 17, 2009, 7 p.m. Middle School Library, Regular Board of Education Meeting.

b. Committee Meetings

XII. Adjourn

One District, One Mission, One Vision for Every Student