

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: August 19, 2008

Location: Middle School Library

Time:

6:15 p.m. Executive Session

7:00 p.m. Regular Meeting

I. Call to Order

II. Roll Call

III. Executive Session

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.

IV. Approval of Minutes

Be it RESOLVED, the Board of Education accept the minutes/action of the Committee on Special Education meeting of 7/22/08; and minutes of the Regular Board of Education meeting of 7/8/08.

V. 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.

VI. 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.

VII. Communications/Board Discussion

- A. Committee Reports
- B. Update on Building Advisory Committee
- VIII. Board Development Opportunities
- IX. Superintendent's Staff Reports
 - A. Presentation of Action Plans for 2008 – 2009 – Mrs. Long
 - B. Board Presentations for 2008 – 2009 – Dr. Gregory
- X. Superintendent's Recommendations
 - B. Program Matters
 - 1. Policies – 3rd Reading
 - #2180 Membership
 - #2280 Executive Sessions
 - #2340 Board Member Resignation
 - #2350 Board Member Removal from Office
 - #5700 Homeless Children
 - C. Personnel Matters
 - 1. Resignations
 - a. Pamela Rednak - Secretary

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent, accept the resignation of Pamela Rednak from her position as secretary in the Coxsackie-Athens Central School District effective July 29, 2008.
 - b. Alison Greene – Special Education

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent, accept the resignation of Alison Greene from her position as special education teacher in the Coxsackie-Athens Central School District effective August 31, 2008.
 - c. Linda Lowney – Library Media Specialist

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent, accept the resignation of Linda Lowney from her position as library media specialist in the Cocksackie-Athens Central School District effective August 31, 2008.

d. Jillian Horan – Reading

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent, accept the resignation of Jillian Horan from her position as reading teacher in the Cocksackie-Athens Central School District effective August 31, 2008.

e. Corissa Tripp (Siciliano) – Elementary

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent, accept the resignation of Corissa Siciliano from her position as elementary teacher in the Cocksackie-Athens Central School District effective August 15, 2008.

2. Leave of Absence

a. Cate Collier – Elementary

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve a leave of absence to Cate Collier from her position as elementary teacher in the Cocksackie-Athens Central School District effective September 1, 2008 through December 23, 2008 for child rearing purposes

b. Charlene Manning-Ellis – Elementary

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent, approve a leave of absence to Charlene Manning Ellis from her position as elementary teacher in the Cocksackie-Athens Central School District effective November 10, 2008 through June 30, 2009.

3. Probationary Appointments

a. Lorna Collins-Mihill – Special Education

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, provide a probationary appointment to Lorna Collins-Mihill who holds permanent New York State certification as a special education teacher to the Education of Children with Handicapping Condition-General Special Education tenure area in the Coxsackie-Athens Central School District effective September 1, 2008 through August 31, 2011, remunerated in accord with the contract currently in effect between the District and the Coxsackie-Athens Teachers' Association.

b. Jenna Sourwine – Special Education

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, provide a probationary appointment to Jenna Sourwine who holds initial New York State certification as a special education teacher to the Education of Children with Handicapping Condition-General Special Education tenure area in the Coxsackie-Athens Central School District effective September 1, 2008 through August 31, 2011, remunerated in accord with the contract currently in effect between the District and the Coxsackie-Athens Teachers' Association.

c. Anne Chalmers – Reading

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, provide a probationary appointment to Anne Chalmers who holds initial New York State certification as a reading teacher to the Reading K-12 tenure area in the Coxsackie-Athens Central School District effective September 1, 2008 through August 31, 2011, remunerated in accord with the contract currently in effect between the District and the Coxsackie-Athens Teachers' Association.

4. Regular Substitutes

a. Erin Murphy – Elementary

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, provide a regular substitute appointment to Erin Murphy who holds initial New York State certification as an elementary teacher, effective September 1, 2008 through December 23, 2008, remunerated in accord with the contract currently in effect between the District and the Coxsackie-Athens Teachers' Association.

5. Other Appointments

a. Substitute Personnel

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, approve the following as substitutes for the 2007-2008 school year:

Tammy Albright	Teacher/Tchg Asst
April Bennett	Teacher/Tchg Asst
Tracey Boehm	Teacher/Tchg Asst
Karen Boeri	Teacher/Tchg Asst
Carla Borrelli	Teacher/Tchg Asst
Lynne Brown-Certified	Teacher/Tchg Asst
Ann Buchanan	Teacher/Tchg Asst
Olga Cascione-Certified	Teacher/Tchg Asst
Megan Deschamps-Certified	Teacher/Tchg Asst
Jan Dixon	Teacher/Tchg Asst
Cynthia Donovan	Teacher/Tchg Asst
James Dykeman-Certified	Teacher/Tchg Asst
Janice Flegel – RN	Nurse
Mary Jane Frank	Teacher/Tchg Asst
Linda Gasparini	Teacher/Tchg Asst
Deborah Gianola – RN	Nurse
Tara Holloway-Certified	Teacher/Tchg Asst
Lynne Howell	Teacher/Tchg Asst
Rose Ann Hudson–Certified	Teacher/Tchg Asst
Roger Kibbey	Teacher/Tchg Asst
Andrea Lambertson-Certif.	Teacher/Tchg Asst

Corie Litchko	Teacher/Tchg Asst
Clare McHugh	Teacher/Tchg Asst
Susan Napolitano	Teacher/Tchg Asst
Lynn Randazzo	Teacher/Tchg Asst
Mary Reamer	Teacher/Tchg Asst
Robert Ross	Teacher/Tchg Asst
Noele Routh	Teacher/Tchg Asst
Melissa Seaburg	Teacher/Tchg Asst
Karen Schubert	Teacher/Tchg Asst
Kathleen Smith	Teacher/Tchg Asst
Caitlin Spoor-Certified	Teacher/Tchg Asst
Anthony Stanzione	Teacher/Tchg Asst
Marcia Story-Certified	Teacher/Tchg Asst
Susan VanSlyke	Teacher/Tchg Asst
Jeanette Vermilyea	Teacher/Tchg Asst
Natalie Turner	Teacher/Tchg Asst
Laura Butler	Teacher/Tchg Asst
Dorene Chiudina	Teacher/Tchg Asst

b. Annual Appointments Coaches/Advisors

Be it RESOLVED, the Board of Education upon the recommendation of the superintendent and pursuant to Education Law, appoint the following as coaches and advisors for the 2008-2009 school year:

Peter Siciliano	Business 7-12 Curriculum Ldr
Elisa Futia	CE Student Activities
Christine Sunkes	CE School Store
Linda Braham	National Junior Honor Society
Jennifer Weinstein	HS Student Council
Peter Siciliano	HS School Store
Anthony Loughran	AM Supervision
Jean Cardany	Professional Partner
Erin Donlon	Professional Partner
Erin Valentine	Professional Partner
Patty McIntyre	Professional Partner
Tony Loughran	Professional Partner
Lisa Amado	Professional Partner
Kristen Capeci	Professional Partner
Dianne Presti	Professional Partner
Charlie Herwick	Professional Partner
Sandy Palmer	Professional Partner
Leif Roberg	Professional Partner
Desiree Pacuk	Professional Partner
Michelle Whiting	Professional Partner
Caroline DiStefano	Professional Partner

Jackie Wolfson Professional Partner
Kirsten Fori Professional Partner

c. Volunteer

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, appoint the following as volunteers for the 2008-2009 school year:

Kristopher Clearwater-Ross – Boys' Varsity Soccer

D. Business Matters

1. Tax Warrant

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the 2008-2009 school tax warrant in the amount of \$13,843,237 and to set equalized tax rates. The warrant is dated August 31, 2008 with a collection period of 60 days beginning September 1, 2008 and ending October 31, 2008 the penalty free period from September 1, 2008 to October 10, 2008.

2. Surplus Textbooks

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the disposal of surplus textbooks (list attached).

3. Donation

Be it RESOLVED, the Board of Education accept a donation of three saxophones, one alto, one tenor, and one soprano saxophone from the Porter family in the name of Robert Porter, the value of which is still to be determined.

Be it FURTHER RESOLVED, the Board of Education accept a donation of a SMART document camera for the kindergarten classes at Coxsackie Elementary valued at \$914.00 from Mark DiStefano.

4. Transportation Contracts

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve a contract for Tech Valley transportation at a cost of \$70.00 per day. (Bid cooperatively with all four Greene County School districts for transportation home only).

Be it further RESOLVED, the Board of Education upon the recommendation of the Superintendent renew the summer transportation contract with Cocksackie Transport in the amount of \$138.17 per day for a total cost of \$4,145.00.

5. Snack Bid – Revised

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the revised snack bid (attached)

6. Athletic Bid

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent award the athletic bid to the lowest bidder meeting specifications on a line by line basis (draft attached).

7. Bill Schedule

June 2008

General Account Bill Schedule #1 in the amount of \$4,532,502.08

Federal Account Bill Schedule #1 in the amount of \$8,144.11

School Lunch Account Bill Schedule #1 in the amount of \$64,019.44

Scholarship Awards Bill Schedule #1 in the amount of \$13,800.00

July 2008

General Account Bill Schedule #2 in the amount of \$648,010.82

Federal Account Bill Schedule #2 in the amount of \$22,832.00

School Lunch Account Bill Schedule #2 in the amount of \$137.96

6. Financial Reports

June 2008

Treasurer's Report

Revenue Budget Status Report – All Funds
General Fund Appropriation Status Report
Federal Fund Appropriation Status Report
Trial Balances – All Funds
Statement of Student activities Accounts
School Lunch Profit and Loss Report

July 2008

Treasurer's Report
Revenue Budget Status Report – General Fund
General Fund Appropriation Status Report
Trial Balances – General Fund

Internal Claims Report

- X. Public Input
- XI. Request for Reports/Information
- XII. Establishment of Future Meetings
 - A. Board of Education Meetings

Welcome to New Staff Members, Tuesday, September 16, 2008, 6:45 p.m., Middle School Library

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

- B. Committee Meetings

- XIII. Adjourn

One District, One Mission, One Vision for Every Student