

Coxsackie-Athens Central School District
Board of Education Meeting
January 19, 2010

The Senior Citizen Disabled Tax Exemption Hearing was called to order at 6:50 p.m. There were no comments and the meeting was closed at 6:51 p.m.

Call to order

The meeting was called to order at 7:02 p.m. by President Garland

Roll Call

Present: Mrs. Hanse, Mrs. Mercer, Mrs. Tailleux, Mr. Cardinale, Mr. Nadler, Mr. Garland, Mr. Wallace, Mr. Petramale. Mr. Gerrain arrived at 7:10 p.m.

Mr. Garland opened the meeting by explaining to the public the new process for public input. The Board will be using a sign in sheet which will be located near the entrance. This will ensure that all those that would like to give public input will have the opportunity to be heard.

A motion was made by Mr. Petramale, seconded by Mr. Cardinale and unanimously passed to approve the following resolution:

Approval of Minutes

Be it RESOLVED, the Board of Education accept the minutes of the Committee on Special Education meeting of 12/2/09; Sub-Committee on Special Education meeting of 12/17/09; minutes of the IEP Amendment and Agreements for September and October 2009; minutes of the Preschool Committee on Special Education meeting of 12/21/09; minutes of the Regular Board of Education meeting of 12/15/09; and minutes of the Special Board of Education meeting of 12/14/09.

Public input-Agenda Items

At this point in the agenda, members of the attending public who have signed up to address the Board on issues that the Board will be considering **on this evening's agenda** will be recognized by the Board of Education President in the order upon which they are listed. 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, and that persons addressing the Board of Education speak on one occasion under this portion of the agenda.

Jen Weinstein – High School clerical employee – in regards to the “Dress Code”, if there has been issues with particular staff members, why weren't those members spoken to. Mr. Garland stated that there needs to be a policy put in place first.

Public Input – Non-Agenda Items

At this point in the agenda, members of the attending public who have signed up 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 will be recognized by the Board President in the order they are listed. 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, and that persons addressing the Board of Education speak on one occasion under this portion of the agenda.

Patty McIntyre – High School Teacher/Interact Club Advisor – The Interact Club will be hosting a Red Cross Blood Drive on February 23, 2010 in the HS weight room. The event will take place all day and everyone is invited to attend. Mrs. Tailleir asked if there was a flyer to publicize the event and Mrs. McIntyre stated that they have not had a chance to meet yet.

Mary Finneran – High School Art Teacher – wanted to make the Board aware of the Columbia Greene Community College Foundation Gallery 2010 Juried Art Show which exhibits works by High School Art Students of the CGCC community. Two students will be representing Cocksackie-Athens: Catie Gerrain and Mandi DeLuccy. The opening reception will take place on Wednesday, January 27, 4:00-5:30. The works will be on display from January 27- February 26, 2010. Ms. Finneran also pointed out that the show for K-12 students will be held in March at CGCC.

Diane Loughran – Teacher Assistant, High School – Distributed letters to the Board of Education and thanked them for their time and consideration of the contents of the letter.

Madison Economos – High School Senior – Madison wanted to know if she could be a member of the Liaison committee. Students were called down to the office to be invited to attend due to membership in Leadership Green. Madison would like to know if she would be able to attend also. Madison also commented on the fact that the Period L schedule is not working. She had an environmental science field trip that went beyond the regular school day and interfered with her Yearbook Committee meeting. Mrs. Tailleir and Mr. Cardinale stated that the scheduling committee has had one meeting and is working hard to come up with solutions.

Communications/Board Discussion

Dr. Gregory recapped the “Good News” per attached.

Liaison Committee – Mrs. Tailleir reported that there was a meeting at which the HS schedule was discussed. The committee said they were presented with many suggestions and questions and they are taking each very seriously and following up on them. She stated that there cannot be an immediate resolution. She urged the students to continue to send the Board of Education their comments and questions. They had a great meeting. The students were very forthcoming which helps the Board of Education do their job.

Negotiation Committee – Ongoing

Policy Committee – Mr. Cardinale stated that they are in the process of reviewing the Backpack Mail Policy.

Facilities Committee – Mr. Garland stated that they will be meeting on Monday morning, January 25, 2010 at 7:00. He stated that the Governor did not cut EXCEL aid and therefore we can move forward with the renovation project.

Board Goals for 2010 – Mr. Garland stated that they had a very successful Board Retreat. They continue to move forward.

A motion was made by Mr. Cardinale, seconded by Mrs. Mercer and unanimously passed to approve the following resolution:

BE IT RESOLVED, the Board of Education adopt the Board of Education Goals for 2010.

Unemployment Liability – Mrs. Copleston stated that the liability for the quarter ending December 31, 2009 was just under \$20,000. The resolution passed in November will allow us to make the transfer. We will be coming back to the Board with a resolution for the second half of the year. Mr. Garland thanked Mrs. Copleston for her foresight.

Board Development Opportunities

Follow-up Budget Workshop – Saturday, March 6, 2010, Questar III BOCES

Greene County School Boards' Association – February 4, 2010, 6 p.m., Catskill Middle School.

Superintendent's Staff Reports

BOCES New Visions Program - Three of our New Visions students presented: (see attached) Lilly Dayter – Senior – Attends the Scientific Research and World Health Program. She would like to pursue Cancer Research. She feels that the New Visions Program has been a unique and exciting opportunity for her. She will be receiving fifteen college credits.

Molly Heslin – Attends the Law and Government program. She said that this is a great opportunity, resume builder and has also provided her with connections for her future. When asked by Mrs. Tailleir if she felt that C-A prepared her for this opportunity, Ms. Heslin responded that she was intimidated at first but now feels very comfortable. Mrs. Germain stated that the students go through a very rigorous interview process and that six of our students were accepted. (2 moved away). This is a testament that our students are prepared and capable. Mrs. Germain also state that New Visions staff members are always very complimentary of our students.

Emily West – Visual-Performing Arts/Musical Theatre with a minor in Creative Writing. Emily takes classes through Russell Sage and is receiving credits through Sage and HVCC. She feels very lucky to have this opportunity. Mr. Cardinale asked if this has helped her to narrow her focus of the field she wishes to pursue. Emily stated it definitely confirmed her desire for theatre.

Mrs. Hanse asked how the students are made aware of the program and Mr. Wallace asked if an assembly would help others become aware of New Visions. Mrs. Copleston stated that the Guidance department does put together a program to present the New Visions Program to the students with Questar being the facilitator. Mr. Garland thanked the girls for their time.

Middle School Enrichment Program

Mrs. Houlihan introduced Mrs. Ellis and Mr. Posillico to talk about the Grade 5 Scholars Program. Mr. Posillico stated that 15 students were invited to attend the program based on their scores on the State Assessments (4). All 15 students accepted the invitation. Mrs. Ellis stated that this is a student interest driven curriculum. They just finished a unit on “Redesigning Man”.

They will now be entering the “Odyssey of the Mind” competition. This will develop creative problem solving and team building. The problem with the program is that it can only meet on “Club” days, which are two to three times a month. They meet 2:30-4:45 and on weekends. The students are having a difficult time making it in on weekends due to other commitments and parents not being able to transport them. The parents are in the process of setting up a car pool. Mrs. Ellis would like to see this program during the regular school day. She feels it should not be identified as a club but rather as an academic program and rotated into the student’s schedule. Mrs. Ellis feels that the students need routine, continuity and common sense. It is very difficult for the students to remember when a club is supposed to meet. She also feels that the grade 4 teachers should meet with the grade 5 teachers to decide which students should be in the program. It should not be based solely on the state assessments. Mrs. Hanse asked Mrs. Ellis if she plans of expanding the Scholars program to Grade 6. Mrs. Ellis would love to. “This is my passion.” She stated that she would like to see an accelerated ELA and reading program for grade 6 within the school day but not as a graded class.

Mr. Garland took this opportunity to ask Mr. Posillico to remain front and center so as to acknowledge Mr. Posillico on his retirement. He thanked him for his ten plus years of dedication to the Cocksackie-Athens Middle School. Mr. Garland wished him good luck in his retirement and issued a sincere heart-felt thank you. Mr. Posillico recapped his years with the district from the opening of the Middle school to his retirement. He appreciated the support of the School Board and appreciated the team work. He stated in his 34 years of teaching, the best people he has worked with are right here at C-A. He wished the District good luck and “thank you”.

Energy Educator Report

Mr. Proper presented his report on the savings the District has experienced while working with Energy Educators and its relationship to staffing positions. He feels it is important to participate in an energy conservation program. For October/November the numbers were very good with a 30% cost avoidance. He said we need to be creative in the ways we go about saving money and this is working. He believes it is a smart move to continue the relationship with Energy Educators. (see attached presentation)

Interscholastic Athletic Report

Mr. Proper reported that the Varsity boys’ and girls’ basketball teams participated in the “Coaches for Cancer” tournament for the third year. All proceeds go towards the Jimmy Fund. He feels that this is a great tournament to bring awareness to Cancer.

He reported that Ichabod Crane High School will be breaking away from the Patroon Conference. At this time they will not be replaced. Mr. Cardinale asked if we would be picking up non-league games to make up for it and Mr. Proper responded that that would be a budget concern but he would like to pick up some games as the Conference took two other games away last year due to budget concerns.

Mr. Wallace inquired as to the status of spring coaches and Mr. Proper responded that he still has one opening with an interested person.

The Winter Sports Awards Night will be held on February 23, 2010 at 7:30 PM.

Report from Secondary Scheduling Committee

Dr. Gregory gave a report about the first meeting of the Secondary Scheduling Committee. The purpose of the committee is to analyze current schedules and to provide information to the Superintendent of Schools. Analysis of other schedules, current best practice, and input from students and parents are considered. Requests from the Superintendent and Board of Education are considered at each meeting.

Following review of guidelines and scheduling facts, the committee identified co-chairpersons, Mrs. Germain for the administrators and Mrs. Thumann for the teachers. Mrs. Houlihan was identified as recorder.

The committee considered a request from the Superintendent to lengthen ninth or L period by some seven or eight minutes by the beginning of second semester by taking one minute off of each preceding period. Mrs. Thumann expressed that the teachers did not feel they could act on it at this time. The item was tabled to the next meeting.

The committee brainstormed benefits and issues with the current secondary schedules. Some solutions to issues were posed, and the committee was asked to bring back other situations for the next meeting.

Superintendent's Recommendations

Program Matter

A motion was made by Mr. Cardinale, seconded by Mr. Nadler and unanimously passed to approve the following resolution:

Be it RESOLVED, the Board of Education upon the recommendations of the Superintendent approve the recertification of the Shared Decision-Making Plan.

First reading of Policy #6060 Meal Charge Policy

First reading of Policy #9300 Professional Dress

Personnel Matters

Termination

A motion was made by Mr. Cardinale, seconded by Mrs. Tailleux and unanimously passed to approve the following resolution:

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law, approve the termination of Anne Frauenberger from her position as food service worker in the Coxsackie-Athens Central School District effective January 8, 2010.

Resignation

A motion was made by Mr. Cardinale, seconded by Mr. Petramale and unanimously passed to approve the following resolution:

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, accept the resignation of Melody Kearney from her position as math teacher in the Coxsackie-Athens Central School District effective June 30, 2010.

Permanent Appointments

A motion was made by Mr. Petramale, seconded by Mr. Wallace and unanimously passed to approve the following resolutions:

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law, approve the permanent appointment to Irene VanWie as a cleaner in the Coxsackie-Athens Central School District effective January 20, 2010.

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law, approve the permanent appointment to Donna Kenny as a secretary in the Coxsackie-Athens Central School District effective February 4, 2010.

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law, approve the permanent appointment to Amy McDonald as a clerk-typist in the Coxsackie-Athens Central School District effective February 17, 2010.

A motion was made by Mr. Gerrain, seconded by Mr. Cardinale, and unanimously passed to approve the following resolutions:

Reduction of position

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service law, approve the reduction of a food service worker position from 3.5 hours to 3.0 hours, effective January 20, 2010.

Increase of position

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service law, approve the increase of a food service worker position from 3.25 hours to 3.75 hours, effective January 20, 2010.

A motion was made by Mr. Gerrain, seconded by Mr. Wallace, and unanimously passed to approve the following resolutions:

Provisional appointment

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the provisional appointment of Thomas Bellino as Director of Adult Education in the Coxsackie-Athens Central School District effective January 20, 2010.

A motion was made by Mr. Gerrain, seconded by Mr. Petramale, and unanimously passed to approve the following resolutions:

Long-Term Substitutes

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, provide an appointment to Courtney Wheat who holds Initial New

York State certification, Childhood Education Grades 1-6, as a Long-Term Substitute in Grade 5 in the Coxsackie-Athens Central School District effective January 4, 2010, to on or about January 28, 2011.

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, provide an appointment to Nicole Beaulac who holds Initial New York State certification, Social Studies, grades 7-12, as a Long-Term Substitute in Global Studies and Geography effective January 4, 2010, to on or about spring 2010.

A motion was made by Mr. Gerrain, seconded by Mrs. Tailleir and unanimously passed to approve the following resolution:

Other Appointments - Substitutes

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education law, approve the following as substitute personnel for the 2009-2010 school year:

Tiffany Becker	Teacher/Teaching Asst.
Stacy Dore	Teacher/Teaching Asst.
Nicole Beaulac	Teacher/Teaching Asst.
Craig Huther	Teacher/Teaching Asst.
Lucas Magee	Teacher/Teaching Asst.
Misty Stipe	Teacher /Teaching Asst.

A motion was made by Mr. Gerrain, seconded by Mr. Petramale and passed with one abstention (Mr. Cardinale) to approve the following resolution:

Substitute

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

Morgan Cardinale	Teacher/Teaching Asst.
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A motion was made by Mr. Gerrain, seconded by Mr. Cardinale and unanimously passed to approve the following resolutions:

Annual Appointments Coaches/Advisors

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

Charlene Ellis	Odyssey of the Mind
Dan VanSlyke	JV Football Asst. Coach
Matt Deyo	Modified Football Asst. Coach
Jesse Ferenczy	Modified Boys' Basketball

Volunteer

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

Business Matters

Employment Agreement with Chief of Curriculum, Instruction and Assessment

This matter was tabled for Executive Session

A motion was made by Mr. Petramale, seconded by Mrs. Mercer and unanimously passed to approve the following resolution:

Salaries for members of the Cocksackie-Athens Administrators' Association

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent of Schools approve revised salary increases for members of the Cocksackie-Athens Administrators' Association.

A motion was made by Mr. Gerrain, seconded by Mr. Cardinale and unanimously passed to approve the following resolution:

Revised Budget Development Calendar

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the Revised 2010-2011 Budget Development Calendar.

Draft Rollover Budget for 2010-2011

Mrs. Copleston handed out a copy of the Draft Rollover Budget – this is still a rough draft budget. We are still negotiating with three units. She explained that there is a significant increase to TRS/ERS retirement contribution, possibly 9%. The total increase from last year is 5.77% which includes the Debt Service Reduction of \$289,000. Without this reduction the increase would have been 6.9%. She also explained that the Governor's proposal would mean a reduction of \$1M to the District.

A motion was made by Mr. Cardinale, seconded by Mr. Gerrain and unanimously passed to approve the following resolution:

Senior Citizen/Disabled Exemption

Be it RESOLVED, the Board of Education of the Cocksackie-Athens Central School District has adopted a resolution in accordance with the provisions of Section 459-c and 467 of Real Property Tax Law to grant a partial property tax exemption of persons age sixty-five (65) years of age or older and individuals with qualifying disabilities to the levels listed in the table below. The Board of Education further authorizes property tax reductions on a sliding scale for qualifying persons with incomes up to \$27,899.99.

Income Limits	Senior Exemption	Disabled Exemption
< \$19,500	50%	50%
\$19,500 – \$20,499.99	45%	45%
\$20,500 - \$21,499.99	40%	40%

\$21,500 - \$22,499.99	35%	35%
\$22,500 - \$23,399.99	30%	30%
\$23,400 - \$24,299.99	25%	25%
\$24,300 - \$25,199.99	20%	20%
\$25,200 - \$26,099.99	15%	15%
\$26,100 - \$26,999.99	10%	10%
\$27,000 - \$27,899.99	5%	5%

A motion was made by Mr. Wallace, seconded by Mr. Cardinale and unanimously passed to approve the following resolutions:

Donations

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent accept a donation from Mrs. Maria Brown of a Holton Trumpet, serial #967168, to the Middle School Music Department.

Be it FURTHER RESOLVED, the Board of Education upon the recommendation of the Superintendent accept a donation from C-A Rotary, Empire Merchants, Ducommun, EmUrgent Care, State Telephone, Bank of Greene County, Excel Physical Therapy and Athens Generating totaling \$3,000 for the purchase of document cameras at Cocksackie and E. J. Arthur Elementary School.

Be it FURTHER RESOLVED, the Board of Education upon the recommendation of the Superintendent accept a donation from the Edward J. Arthur Elementary PTO in the amount of \$7,500.00 for the purchase of Smart Boards.

Be it FURTHER RESOLVED, the Board of Education upon the recommendation of the Superintendent accept a donation of a birdhouse built by student Dylan Roberts to be hung on a tree in front of the High School.

Mr. Garland pointed out that once again, in these tough times, the community comes together to help out.

A motion was made by Mr. Gerrain, seconded by Mr. Petramale and unanimously passed to approve the following resolutions:

Surplus Textbooks

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

32	The Enduring Vision	0-669-28114-X
14	The Enduring Vision	0-669-29796-8
34	USA	0-87720-649-X
1	Vital Issues Books	0-395-48340-9
30	US History Books	0-314-04021-8

Surplus Items

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent dispose of surplus cafeteria items (list attached) in the best interest of the district.

A motion was made by Mr. Gerrain, seconded by Mr. Cardinale and unanimously passed to approve the following resolution:

Fire Inspection Report

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent accept the Fire Inspection Report Summary. (attached)

A motion was made by Mr. Gerrain, seconded by Mrs. Mercer and unanimously passed to approve the following resolution:

Non-Resident Tuition Rates

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the following non-resident tuition rates for the 2009-2010 school year:

Full Day K-6	\$7,991
Grades 7-12	\$7,133

A motion was made by Mr. Cardinale, seconded by Mr. Nadler and unanimously passed to approve the following resolution:

Approval of Correction Action Plan

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the Correction Action Plan in response to Audit of American Recovery and Reinvestment Act (ARRA) funds by Office of Audit Services, State Education Department.

Dr. Gregory explained that the “rules changed” after the first letter we received regarding the audit of the American Recovery and Reinvestment Act funds. We were the first school audited in New York State and we responded to the changes.

A motion was made by Mr. Cardinale, seconded by Mr. Gerrain and unanimously passed to approve the following resolutions:

Bill Schedules

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

General Account Bill Schedule #6	in the amount of \$2,143,186.92
Federal Account Bill Schedule #6	in the amount of \$46,205.13
School Lunch Bill Schedule #6	in the amount of \$9,551.14

Financial Reports

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the following financial reports for the period ending December 2009:

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

Public Input

At this point in the agenda, members of the attending public who have signed up 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 will be recognized by the Board President in the order they are listed. 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, and that persons addressing the Board of Education speak on one occasion under this portion of the agenda.

Diane Tompkins – Teaching Assistant, High School – Regarding the dress code, she would like the Board to take into consideration the practicality of their jobs. There are aides and assistants that need to be on the playground during recess, inclement weather and it would not suit them to be in heels and a skirt. Building temperature should also be taken into consideration. She wants to remind the Board that we are in 2010 and not the 1950's. Please consider casual professional dress. Mr. Garland explained that this is only the first reading of the policy and will take her concerns into consideration.

Mary Donahue – Teaching Assistant, High School – Presented and read a letter to the members of the School Board regarding her concerns for the dress code policy. (See attached) She would like to see “allowances made” to staff members in self-contained classrooms as they need to tend to toileting needs and feeding needs of students.

Lucille Mozzillo – EJA Music teacher – Mrs. Mozzillo extended an invitation to the Board of Education to attend the Grade 3 play – “Let's Keep the Dream Alive” on January 20, 2010 at 10:00 a.m. She also informed the Board that forty-five students from the Edward J. Arthur Elementary School will be attending the Albany River Rats hockey game on January 22, 2010 and will be singing “God Bless America”.

Regina Peterson – High School Senior – Would like the Board to consider uniforms for students as she feels that students are not dressed appropriately in school. For example, she sees students wearing pajamas to school. She feels that students should be asked to dress more appropriately.

Madison Economis – High School Senior – Asked how parents and students would be notified of any changes made to school policy and schedule. It was explained to her that a variety of means will be utilized such as back-pack mail, internet, synrevoice messages. Mr. Garland said that hopefully we would be able to utilize the results of the communication plan that will be developed.

Establishment of Future Meetings

Board of Education Meetings - Special Board of Education Meeting – January 21, 2010, 7:00 p.m., Presentation by Karen Bilowith, CEO, The Community Foundation of the Capital Region

Budget Workshop Meeting – All Departments - February 9, 2010, 7:00 p.m.

Regular Board of Education Meeting – February 23, 2010, 7:00 p.m.,

Budget Workshop Meeting – March 2, 2010, 7:00 p.m. Elementary, Special Education, Operations and Maintenance and BOCES(Questar III), Revenue Projections

Budget Workshop Meeting – March 9, 2010, 7:00 p.m. Middle School Library. Secondary & Interscholastic Athletics, Technology Services. Potential staffing reductions/Pyramid Decision Making Model distributed.

Committee Meetings – The Policy committee would like to meet before the February 9, 2010 meeting.

A motion was made by Mr. Cardinale, seconded by Mr. Petramale and unanimously passed to move into Executive Session at 8:43 p.m.

To discuss 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.

A motion was made by Mr. Garland, seconded by Mr. Gerrain and unanimously passed to exit executive session at 9:04 p.m.

A motion was made by Mr. Garland, seconded by Mr. Gerrain and unanimously passed to enter into executive session at 9:05 p.m. to discuss collective negotiations, pursuant to article 14 of the Civil Service Law.

A motion was made by Mr. Cardinale, seconded by Mr. Gerrain and unanimously passed to exit executive session at 9:35 p.m.

A motion was made by Mrs. Mercer, seconded by Mr. Gerrain and unanimously passed to approve the following resolution:

Employment Agreement with Chief of Curriculum, Instruction, and Assessment

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent of Schools approve the Employment Agreement with Kerry Volmar Houlihan as Chief of Curriculum, Instruction and Assessment.

Adjourn

A motion was made by Mr. Petramale, seconded by Mr. Wallace and unanimously passed to adjourn at 9:36 p.m.

Respectfully submitted,

Colleen Cole
Deputy Clerk of the Board

Respectfully submitted,

Colleen Cole
Deputy Clerk of the Board