

COXSACKIE-ATHENS CENTRAL SCHOOL DISTRICT
Special Board of Education Meeting
January 25, 2010

Call to Order

The meeting was called to order at 7:10 a.m. by President Garland.

Roll Call

Present: Mr. Garland, Mr. Cardinale, Mr. Nadler, Mr. Wallace, Mrs. Hanse

Absent: Mr. Gerrain, Mrs. Mercer, Mrs. Tailleux and Mr. Petramale

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.

None

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.

None

Superintendent's Recommendations

Personnel Matter

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

Appointment

Alan R. Derry – Interim Middle School Principal

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, approve the appointment of Alan R. Derry as Interim Middle School Principal, effective February 1 through April 30, 2010, at a per diem rate of \$500.00.

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.

None

Request for Reports/Information

None

Establishment of Future Meetings

Board of Education Meetings

Budget Workshop Meeting – February 9, 2010, 7:00 p.m. All Departments;
Discussion of the Educational Foundation

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.

Adjourn

A motion was made by Mr. Cardinale, seconded by Mr. Nadler and unanimously passed to adjourn the meeting at 7:12 a.m.

Respectfully Submitted,

Judith Zoller, District Clerk

One District, One Mission, One Vision for Every Student