

COXSACKIE-ATHENS CENTRAL SCHOOL DISTRICT
Special Board of Education Meeting
October 7, 2008

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.

Call to Order

The meeting was called to order at 7:04 p.m. by President Garland.

Roll Call

Present: Mr. Garland, Mr. Petramale, Mr. Gerrain, Mr. Cardinale, Mr. Wallace and Mrs. Mercer

Absent: Mrs. Hanse, Mrs. Tailleux and Mr. Nadler

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.

None

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.

None

Communications/Board Discussion

PILOT Agreements

Sandy Mathes, Paul Goldman and Paul Slutzky representing the Greene County IDA discussed PILOT Agreements with Empire Merchants North, Dynabil and Peckham Asphalt Resale Corporation. The monies from the PILOT agreements are placed in a special account which can only be used for infrastructure improvements and environmental mitigation. There will be three separate resolutions placed on the October 21 Board agenda for the Board to vote on.

Construction/Renovation Project

Randy Collins and Scott Wolfe from CS Arch Architects presented the revised renovation/construction plan. Based on enrollment projections the middle school and high school should be fully aidable. There is concern with the enrollment numbers at the elementary school,

currently waiting for updated projection numbers. They showed some drawings of possible canopies (overhangs) over the high school entrance. Dr. Gregory explained to the Board that if we are going to vote on the project in December the Board will need to adopt a resolution at the October 21 Board meeting. Scott Wolfe reviewed the timeline if the project is approved in December.

Public Input

Kirsten Fori asked the Board why the CATA wasn't involved in the design of the building project/renovation. It was explained to her that Katie Castle has been involved with the Building Advisory Committee as a representative of the CATA. There will be time for all staff members to have input, this is just the conceptual stage. An overview of the project will be shared with all staff at the Superintendent's Conference Day scheduled for October 10.

Establishment of Future Meetings

Policy Committee meeting, October 21, 2008, 6 p.m. E. J. Arthur Elementary School

Board of Education Meetings

Regular Board of Education Meeting, October 21, 2008, 7 p.m.. E. J. Arthur Elementary School

Adjourn

A motion was made by Mr. Cardinale, seconded by Mr. Gerrain and unanimously passed to adjourn to Executive Session at 9:40 p.m. for the purpose of discussing collective negotiations.

A motion was made by

Respectfully Submitted,

Judith Zoller
District Clerk

One District, One Mission, One Vision for Every Student