

COXSACKIE-ATHENS CENTRAL SCHOOL DISTRICT
Special Board of Education Meeting
November 25, 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 6:00 p.m. by President Garland.

Roll Call

Present: Mr. Garland, Mrs. Mercer, Mrs. Tailleux, Mr. Cardinale, Mr. Petramale, Mr. Wallace

Absent: Mr. Gerrain; Mr. Nadler arrived at 6:02 p.m., Mrs. Hanse arrived at 6:03 p.m.

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

Superintendent's Recommendations

Personnel Matters

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

Probationary Appointment

Diana Germain – High School Principal

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education law provide a probationary appointment to Diana Germain who holds permanent New York State certification as a school district administrator, to the Administrator K-12 tenure area effective January 5, 2009 through January 4, 2012.

Public Input

None

Establish of Future Meetings

Regular Board of Education Meeting, Tuesday, December 16, 2008, 7 p.m. Middle School Library

Adjourn

A motion was made by Mr. Cardinale, seconded by Mrs. Tailleir and unanimously passed to adjourn the meeting at 6:23 p.m.

Respectfully Submitted,

Judith Zoller
District Clerk

One District, One Mission, One Vision for Every Student