

COXSACKIE-ATHENS CENTRAL SCHOOL DISTRICT
Special Board of Education Meeting
November 30, 2009

Call to Order

The meeting was called to order at 6:31 p.m. by President Garland.

Roll Call

Present: Mr. Garland, Mrs. Mercer, Mrs. Tailleir, Mr. Nadler, Mr. Petramale, Mr. Wallace and Mrs. Hanse

Absent: Mr. Gerrain and Mr. Cardinale

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 Mrs. Tailleir, seconded by Mrs. Hanse and unanimously passed to approve the following resolution:

Tenure Appointment

Sherry Miller – Science 7 -12

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, appoint Sherry Miller who holds initial New York State certification as a Biology teacher and who has satisfactorily and competently completed her probationary period which shall expire in the district on December 7, 2009, to tenure in the Science 7-12 area in the Cossackie-Athens Central School District effective December 8, 2009.

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

Adoption of Recommendation of Hearing Officer and Dismissal of Employee

WHEREAS, by resolution dated July 7, 2009 the Board of Education for the Cossackie-Athens Central School District authorized the Superintendent of Schools to prefer charges pursuant to Section 75 of the Civil Service Law of the State of New York against A. Dennis Gardner, and WHEREAS, the Superintendent of Schools executed the Notice of Disciplinary Charges against A. Dennis Gardner on July 8, 2009 pursuant to the prior authorization of the Board of Education for the Cossackie-Athens Central School District, and

WHEREAS, a trial on this matter was conducted at the District Office on August 19, 2009, and

WHEREAS, the Hearing Officer issued a written decision on November 18, 2009.

NOW, THEREFORE, IT IS:

RESOLVED, the Board of Education of the Coxsackie-Athens Central School District has reviewed the decision of the Hearing Officer Paul M. Freeman dated November 18, 2009, and the Board of Education hereby adopts the recommendation of Hearing Officer Freeman as set forth in the aforesaid decision, and it is further

RESOLVED, that A. Dennis Gardner is hereby dismissed as an employee of the Coxsackie-Athens Central School District effective December 1, 2009, and that the Superintendent of Schools is hereby authorized to communicate the content of this resolution to A. Dennis Gardner.

7 Ayes

0 Noes

Dated: November 30, 2009

Coxsackie, New York

Public Input

None

Request for Reports/Information

None

Establishment of Future Meetings

Board of Education Meetings

Regular Board of Education meeting, Tuesday, December 15, 2009, 7 p.m. Middle School Library.

Committee Meetings

Negotiations Committee meeting, December 1, 2009, 4 p.m

Facilities Committee meeting, December 3, 2009, 7 a.m.

Policy Committee meeting, December 15, 2009, 6 p.m.

Adjourn

A motion was made by Mrs. Tailleir, seconded by Mr. Nadler and unanimously passed to adjourn the meeting at 6:36 p.m.

Respectfully Submitted

Judith Zoller, District Clerk