

COXSACKIE-ATHENS CENTRAL SCHOOL DISTRICT  
Special Board of Education Meeting  
December 7, 2009

Call to Order

The meeting was called to order at 7:05 a.m. by Vice-President Gerrain.

Roll Call

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

Absent: Mr. Garland, Mr. Nadler 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 morning'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. Mercer, seconded by Mr. Petramale and unanimously passed to approve the following resolution:

Probationary Appointment

Kerry Volmar Houlihan – Chief of Curriculum, Instruction, and Assessment

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education law, provide a probationary appointment to Kerry Volmar Houlihan, who holds permanent New York State certification as a school district administrator, to the Administrator K-12 tenure area in the Coxsackie-Athens Central School District effective January 19, 2010 through January 18, 2013, remunerated in accord with the contract currently in effect between the District and the Chief of Curriculum, Instruction, and Assessment.

Public Input

None

Request for Reports/Information

Mr. Wallace requested an update on the 4 to 6 Alternative Education program.

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

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

Adjourn

A motion was made by Mr. Wallace, seconded by Mrs. Mercer and unanimously passed to adjourn the meeting at 7:10 p.m.

Respectfully Submitted

Judith Zoller, District Clerk