

COXSACKIE-ATHENS CENTRAL SCHOOL DISTRICT
Special Board of Education meeting
February 10, 2009

Call to Order

The meeting was called to order at 7:05 p.m. by President Garland

Roll Call

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

Absent: Mrs. Mercer, Mrs. Gerrain arrived at 7:30 p.m.

Public Input – Agenda Items

None

Public Input – NonAgenda Items

None

Superintendent's Staff Reports

Elementary Schools' Assessment Data – Ms. Carroll and Mr. Snyder

Ms. Carroll and Mr. Snyder presented the elementary schools' assessment data from the 2007-2008 Grade 3 and 4 ELA and the Grade 3 and 4 Math results. (attached)

Superintendent's Recommendations

Business Matters

A motion was made by Mr. Cardinale, seconded by Mrs. Tailleir, passed by a 6-1 vote (Mr. Petramale opposed) to approve the following resolution:

Pilot Agreement – Empire Merchants North LLC

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the revised taxing authority allocation agreement with Empire merchants North LLC (attached).

Budget Presentations

Budget presentations were made by the following departments/staff:

Technology Services – Mr. Martino

Operations & Maintenance – Mr. Besenfelder

Transportation – Mr. Nugent

Interscholastic Sports – Mr. Proper

Undistributed Expenditures – Mrs. Copleston

Central Office – Mrs. Copleston

Public Input

None

Request for Reports

Mr. Cardinale requested a report on campus-wide energy usage since the middle school has opened.

Establishment of Future Meetings

Board of Education meetings

Tuesday, February 24, 2009, 7 p.m., Middle School Library, Regular Board of Education meeting and Budget Workshop – Elementary, Secondary, and Revenue Projections;

Tuesday, March 3, 2009, 7 p.m. Middle School Library, Budget Workshop – Special Education & BOCES, potential non-staff reductions;

Tuesday, March 10, 2009, 7 p.m. Middle School Library, Budget Workshop – Potential Staffing Reductions/Pyramid Decision Making model;

Tuesday, March 17, 2009, 7 p.m. Middle School Library, Regular Board of Education meeting.

Committee Meetings

Policy Committee, February 24, 2009, 6 p.m.

Future Visions Committee, February 24, 2009, after the Board of Education meeting.

Superintendent's Recommendations

Business Matters

The following resolutions were tabled until after the Executive Session:

Retirement Incentive

Be it RESOLVED, the Superintendent of Schools for the Coxsackie-Athens Central School District is authorized to execute the attached memorandum of Agreement to the current Collective Bargaining Agreement existing between the Coxsackie-Athens Central School District and the Coxsackie-Athens Teachers' Association.

Teachers' Contract

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the contract between the Coxsackie-Athens Central School District and the Coxsackie-Athens Teachers' Association effective July 1, 2008 through June 30, 2013.

A motion was made by Mr. Cardinale, seconded by Mr. Gerrain to adjourn to Executive Session at 8:15 for the purpose of discussing the medical, financial credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

A motion was made by Mr. Cardinale, seconded by Mr. Nadler and unanimously passed to adjourn Executive Session at 8:50 p.m.

A motion was made by Mr. Gerrain, seconded by Mrs. Tailleir and unanimously passed to approve the following resolution:

Retirement Incentive

Be it RESOLVED, the Superintendent of Schools for the Cocksackie-Athens Central School District is authorized to execute the attached memorandum of Agreement to the current Collective Bargaining Agreement existing between the Cocksackie-Athens Central School District and the Cocksackie-Athens Teachers' Association.

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

Teachers' Contract

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the contract between the Cocksackie-Athens Central School District and the Cocksackie-Athens Teachers' Association effective July 1, 2008 through June 30, 2013.

Adjourn

A motion was made by Mr. Gerrain, seconded by Mr. Cardinale and unanimously passed to adjourn the meeting at 8:55 p.m.

Respectfully submitted,

Judith Zoller
District Clerk