

COXSACKIE-ATHENS CENTRAL SCHOOL DISTRICT
Regular Board of Education Meeting
February 24, 2009

Call to Order

The meeting was called to order by President Garland at 7:02 p.m.

Roll Call

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

Absent: Mr. Gerrain (arrived 7:03 p.m.), Mrs. Hanse, Mr. Nadler

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

Approval of Minutes

Be it RESOLVED, the Board of Education accept the minutes of the Sub-Committee on Special Education meeting of 1/15/09; minutes of the Preschool Special Education meeting of 1/30/09; minutes of a Manifestation Determination of 1/6/09; and minutes of the Regular Board of Education meeting of 1/20/09.

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

Communication/Board Discussion

“Good News”

See Attached

Committee Reports

The Policy Committee is currently reviewing the 5000 series.

The Future Visions Committee is scheduled to meet later this evening.

The School Liaison Committee has been meeting as part of the Shared Decision Making Team. They helped to develop the C-A Star Award which currently has 18 nominations.

Board Development Opportunities

Greene County School Boards' Association

Mark Gerrain stated that the Executive Committee has still not met. If Cossackie-Athens CSD would like to host a meeting funds are available through the Greene County School Boards Association. We will contact our legislators to see if they would be interested in attending a meeting for Greene County School Boards.

Superintendent's Staff Reports

Questar III Program/Budget – Dr. James Baldwin, District Superintendent

Dr. Baldwin gave an overview on what is currently going on at BOCES and what their future plans are. (see attached). Diana Conroy spoke about the programs, leadership training, and district services. Their Annual meeting is scheduled for April 1.

Second Quarter Report of Action Plans 2008-2009 – Mrs. Maureen Long

See attached.

Superintendent's Recommendations

Program Matters

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

Rescind Policy

#5313.3 Suspension

#4720 Maintenance of Pre-School Provider List

A motion was made by Mr. Cardinale, seconded by Mrs. Mercer and unanimously passed to adopt Policy #4675 and Policy #4702.

First Reading

#4150 Local Diploma Requirements

#4650 Students with Disabilities Participating in School District Programs.

#4675 Services for Students with Disabilities

#4702 Distribution & Implementation of Individualized Programs

#4710 Request for Consent to Evaluate a Preschool Child by the Committee on Preschool Special Education

#4730 Special Education Policy: Preschool Children with Disabilities

#4732 Procedures Regarding One-to-One Aide Requests

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

2009-2010 Calendar

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the calendar for the 2009-2010 school year (attached).

Personnel Matters

Resignations

A motion was made by Mrs. Tailleux, seconded by Mr. Gerrain and unanimously passed to approve the following resolutions

Joy Pruiksma – Clerk Typist

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent accept the resignation of Joy Pruiksma from her position as clerk typist in the Coxsackie-Athens Central School District effective January 23, 2009.

David Albright – Varsity Girls' Basketball Coach

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent accept the resignation of David Albright from his position as Varsity Girls Basketball Coach effective January 9, 2009.

Retirements

A motion was made by Mr. Gerrain, seconded by Mrs. Mercer and unanimously passed to approve the following resolutions.

Joanna Gerkman – Secretary

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent accept the resignation of Joanna Gerkman from her position as secretary in the Coxsackie-Athens Central School District effective June 30, 2009 for the purpose of retirement.

Dianne Presti – School Social Worker

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent accept the resignation of Dianne Presti from her position as school social worker in the Coxsackie-Athens Central School District effective July 1, 2009 for the purpose of retirement.

Leave of Absence

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

Mary Ann Linders – Teacher Aide

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve an unpaid leave of absence to Mary Ann Linders from her position as teacher aide in the Coxsackie-Athens Central School District effective March 1, 2009 through May 15, 2009.

Permanent Appointments

A motion was made by Mr. Cardinale, seconded by Mr. Gerrain and unanimously passed to approve the following resolutions.

Gary Mousseau – Teacher Aide

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law approve the permanent appointment of Gary Mousseau as teacher aide in the Coxsackie-Athens Central School District effective March 1, 2009.

Kathleen Hanse – Teacher Aide

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law approve the permanent appointment of Kathleen Hanse as teacher aide in the Coxsackie-Athens Central School District effective March 1, 2009.

Cynthia Donovan – Teacher Aide

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law approve the permanent appointment of Cynthia Donovan as teacher aide in the Coxsackie-Athens Central School District effective March 1, 2009.

Agenta Russo – Teacher Aide

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law approve the permanent appointment of Agenta Russo as teacher aide in the Coxsackie-Athens Central School District effective March 1, 2009.

Kimberly Carter

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service law approve the permanent appointment of Kimberly Carter as food service worker in the Coxsackie-Athens Central School District effective March 17, 2009.

Other Appointments

A motion was made by Mr. Gerrain, seconded by Mr. Cardinale and unanimously passed to approve the following resolutions.

Substitutes

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law and Civil Service Law, approve the following as substitute personnel for the 2008-2009 school year:

Caroline Holm – Certified	Teacher/Teaching Asst.
Daniel Lacitignola	Teacher/Teaching Asst.
Helena Kosorek - Certified	Teacher/Teaching Asst.
Danielle Douglas	Teacher/Teaching Asst.
Annette Muller	Teacher/Teaching Asst.
Amanda Wolfe	Teacher/Teaching Asst.
Randall Griffin	Teacher/Teaching Asst.
Samuel Mozzillo	Teacher/Teaching Asst.
Shannon Sitcer	Teacher/Teaching Asst.
Amie VanSchaack	Teacher/Teaching Asst.
Paul D. Byron	Teacher/Teaching Asst.
Donna Rizzo	Food Service
Amy McDonald	Clerical
Patrick Bolduc	Teacher/Teaching Asst.

Sara Ashby
Michelle Wyant
John Grayshaw

Teacher/Teaching Asst.
Teacher/Teaching Asst.
Teacher/Teaching Asst.

Annual Appointments Coaches, Advisors

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the following coaches/advisors for the 2008-2009 school year:

Don McDonald (Eff.1/10/09) Varsity Girls Basketball
Dave Proper (Eff.1/10/09) Varsity Girls Basketball

Regular Substitute

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

Shawn Mousseau – Teacher Aide

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the regular substitute appointment of Shawn Mousseau as a teacher aide in the Cocksackie-Athens Central School District effective March 1, 2009 through May 15, 2009.

Change of Appointment

Sheryl Mathes – Management Confidential Secretary

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent change the appointment of Sheryl Mathes to management confidential secretary in the Cocksackie-Athens Central School District effective December 8, 2008.

Business Matters

A motion was made by Mr. Gerrain, seconded by Mr. Cardinale and unanimously passed to approve the following resolutions.

Donation

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent, accept a donation of a Magnavox 3-CD Stereo, valued at \$100, to the E. J. Arthur Elementary School for use in their music room from Anna Fernald.

Be it FURTHER RESOLVED, the Board of Education upon the recommendation of the Superintendent accept a donation of \$100 to the Primary Skills Classroom at Cocksackie Elementary for the purchase of games and toys for the students from Melissa Vail.

Be it FURTHER RESOLVED, the Board of Education upon the recommendation of the Superintendent accept a donation of a refrigerator valued at \$400 to the Edward J. Arthur Elementary School from Mary Ann Stapleton.

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

Fire Inspection Reports

Be it RESOLVED the Board of Education upon the recommendation of the Superintendent, accept the fire inspection reports (attached).

A motion was made by Mr. Gerrain, seconded by Mr. Cardinale and unanimously passed to approve the following resolutions.

Textbook Disposal

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the disposal of 29 copies of *1984*, a novel by George Orwell ISBN# 0-451-52493-4 in the best interest of the district.

Non-Resident Tuition Rates 2008-2009

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the non-resident tuition rates for the 2008-2009 school year as follows:

Regular Education	Full Day K-6	\$7,425.00
Regular Education	Grades 7-12	\$6,760.00

A motion was made by Mr. Cardinale, seconded by Mr. Gerrain and unanimously passed to approve the following resolutions.

Bill Schedules

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the following bill schedules for January 2009:

General Account Bill Schedule #7 in the amount of \$1,721,843.28
Federal Account Bill Schedule #7 in the amount of \$19,358.60
School Lunch Account Bill Schedule #7 in the amount of \$49,913.75

Financial Reports

Treasurer's Report
Revenue Budget Status Report – All Funds
General Fund Appropriation Status Report
Federal Fund Appropriation Status Report
Statement of Student Activities Accounts
Trial Balance – All Funds

Internal Claims Report

Budget Presentations

Budgets were presented for the following areas:

Elementary – Ms. Carroll and Mr. Snyder
Middle School – Mr. Posillico
High School – Mrs. Copleston
Revenue Projections – Mrs. Copleston

Public Input

None

A motion was made by Mr. Cardinale, seconded by Mr. Petramale to adjourn to Executive Session at 9:14 p.m. 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. Gerrain and unanimously passed to adjourn Executive Session at 9:41 p.m.

Request for Reports/Information

None

Establishment of Future Meetings

Board of Education Meetings

Tuesday, March 3, 2009, 7 p.m. Middle School Library, Budget Workshop – Special Education and BOCES (Questar III)

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.

Adjourn

A motion was made by Mr. Cardinale, seconded by Mr. Gerrain and unanimously passed to adjourn the meeting at 9:44 p.m.

Respectfully Submitted,

Judith Zoller, District Clerk

One District, One Mission, One Vision for Every Student