

COXSACKIE-ATHENS CENTRAL SCHOOL DISTRICT
Special Board of Education Meeting
July 8, 2009

Call to Order

The meeting was called to order by President Garland at 7:03 p.m.

Roll Call

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

Absent: Mr. Gerrain arrived 7:06 pm, Mr. Nadler arrived 8:55 pm,
Mr. Cardinale arrived 9:04 pm.

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

Communications/Board Discussion

Communication Study-Dr. Andrew DeFeo, Assistant Superintendent., Questar III
BOCES and Communications staff members

Members of the Board of Education answered and then shared responses to eight questions regarding communication as it pertained to the school, as one component of the data gathering phase of the communication study being carried out by Questar III BOCES for the District.

Request for Reports

None

Establishment of Future Meetings

Board of Education meeting

Tuesday, August 25, 2009, 7 p.m., Middle School Library, Regular Board of Education meeting.

Committee Meetings

Facilities Committee, July 9, 2009, 7:00 a.m.

Policy Committee, August 25, 2009, 6:00 p.m.

A motion was made by Mrs. Mercer, seconded by Mr. Gerrain and unanimously passed to adjourn into Executive Session at 8:50 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 the particular person or corporation.

Mrs. Hanse left at 10:18 p.m.

A motion was made by Mr. Cardinale, seconded by Mr. Petramale and unanimously passed to adjourn Executive Session and return to the regular meeting at 10:38 p.m.

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

Be it RESOLVED, the Board of Education increase the Superintendent's salary 2.6% effective July 1, 2009 through June 20, 2010.

A motion was made by Mr. Nadler, seconded by Mr. Petramale and unanimously passed to adjourn the meeting at 10:40 p.m.

Respectfully Submitted,

Judith Zoller, District Clerk