

COXSACKIE-ATHENS CENTRAL SCHOOL DISTRICT
Regular Board of Education Meeting
August 25, 2009

Call to Order

The meeting was called to order at 6:32 p.m. by President Garland

Roll Call

Present: Mr. Garland, Mrs. Mercer, Mrs. Tailleir, Mr. Cardinale, Mr. Nadler,
Mr. Petramale.

Absent: Mr. Gerrain. Mr. Wallace and Mrs. Hanse arrived at 6:34 p.m.

A motion was made by Mr. Cardinale, seconded by Mrs. Tailleir and unanimously passed to adjourn to executive session to discuss 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 at 6:33 p.m.

A motion was made by Mrs. Mercer, seconded by Mrs. Hanse and unanimously passed to adjourn Executive Session and return to the regular meeting at 7:03 p.m.

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

Approval of Minutes

Be it RESOLVED, the Board of Education accept the minutes/action of the Committee on Special Education meeting of 7/22/09; Sub-Committee on Special Education meeting of 6/11/09; Preschool Committee on Special Education meeting of 7/23/09; minutes of the Regular Board of Education meeting of 7/7/09, and minutes of the Special Board of Education meeting of 7/8/09.

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

Communications/Board Discussion

Committee Reports

The Policy Committee met prior to this Board meeting. They will be bringing some policies to the Board in the near future.

The Negotiating Committee is scheduled to meet on September 17.

The Facilities Committee is in the process of scheduling a meeting for either September 2 or September 3.

The Future Visions Committee met in August. Dr. Gregory shared information he had received regarding Education Foundations. The committee hopes to bring a recommendation to the Board soon.

Proposed Presentations for 2009–2010

Dr. Gregory shared with the Board the proposed presentations to the Board for the 2009-2010 school year. He advised the members that if they would like to see anything added please let him know.

Review Board of Education Goals for 2009-2010

The Board reviewed their goals and agreed that they are making progress in meeting the goals they set for themselves as a Board.

Lighting for Football Game

Mr. Petramale stated that he has been approached by community members regarding having a night football game under the lights. This group is willing to pay for and be responsible for setting up the lights. Mr. Proper explained that Homecoming scheduled for October 10 will be having the soccer team play under the lights since they have raised funds to cover the costs of the lights. Mr. Petramale suggested the possibility of having the football game Friday night October 9. The Board agreed to have Mr. Proper check with Taconic Hills CSD and see if they are interested in moving the football game from Saturday afternoon to Friday night.

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

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent, that Mr. Proper be given latitude to contact Taconic Hills to learn if they would play a Friday night game at Cossackie-Athens on October 9, 2009.

Superintendent's Staff Reports

Presentation of Action Plans for 2009-2010 – Mrs. Long

Dr. Gregory gave a brief presentation (attached) about the Action Plans for 2009-2010.

Policies

First Reading

Dr. Gregory asked that Policy #4740 be removed for the reason of further editing.
Policy 4740: Policy Regarding Independent Educational Evaluations for Students With Disabilities

Policy 5312.4: A Comprehensive Policy Concerning Alcohol and Other Substances

Policy 5313.1: Student Ineligibility

Policy: 5500: Student Records

Policy: 5600: Interscholastic Sports – Selection/Classification Program

A motion was made by Mrs. Tailleux, seconded by Mrs. Mercer and unanimously passed to approve Policy #5312.4, Policy #5500 and Policy #5600.

Superintendent's Recommendations

Program Matters

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

Revised AIS Plan

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the revised AIS Plan.

Personnel Matters

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

Resignation

Deena Donohue – Teaching Assistant

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent, accept the resignation of Deena Donohue from her position as teaching assistant in the Cossackie-Athens Central School District effective July 10, 2009.

Jane Fallis – Special Education

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent, accept the resignation of Jane Fallis from her position as special education teacher in the Cossackie-Athens Central School District effective August 31, 2009.

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

Retirement

Joseph Posillico – Middle School Principal

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent, accept the resignation of Joseph Posillico from his position as middle school principal effective February 1, 2010 for the purpose of retirement.

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

Leave of Absences

Jean Hoglund – Special Education

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent, approve an unpaid leave of absence to Jean Hoglund from her position as special education teacher in the Coxsackie-Athens Central School District effective September 1, 2009 through January 1, 2010 for child rearing purposes.

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

Probationary Appointments

Angela Zumbolo – School Counselor

Be it RESOLVED the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, provide a probationary appointment to Angela Zumbolo who holds provisional New York State certification as a school counselor to the School Counselor tenure area in the Coxsackie-Athens Central School District effective August 17, 2009 through August 16, 2012, remunerated in accord with the contract currently in effect between the District and the Coxsackie-Athens Teachers' Association.

Donna Kenny – Secretary

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law, provide a probationary appointment to Donna Kenny as secretary in the Coxsackie-Athens Central School District effective August 4, 2009 through February 3, 2010, remunerated in accord with the contract currently in effect between the District and the Coxsackie-Athens Clerical Service Unit.

Suzette Warden – Cook

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law, provide a probationary appointment to Suzette Warden as cook in the Coxsackie-Athens Central School District effective September 1, 2009 through March 1, 2010, remunerated in accord with the contract currently in effect between the District and the Coxsackie-Athens Food Service Employees Association.

Susan McLaughlin – Clerk Typist

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law, provide a probationary appointment to Susan McLaughlin as ten month clerk-typist in the Coxsackie-Athens Central School District effective September 1, 2009 through March 1, 2010, remunerated in accord with the contract currently in effect between the District and the Coxsackie-Athens Clerical Service Unit.

Charlotte Blair – Food Service Worker

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Civil Service Law, provide a probationary appointment (4.5 hours per day) to Charlotte Blair as a food service worker in the Coxsackie-Athens Central School District effective September 1, 2009 through March 1, 2010, remunerated in accord with the contract currently in effect between the District and the Coxsackie-Athens Food Service Employees Association.

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

Change in Appointment

Kelly Ulion – Science

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education law, provide a probationary appointment to Kelly Ulion who holds initial New York State certification as a biology teacher to the Science 7-12 tenure area in the Coxsackie-Athens Central School District effective September 1, 2009 through August 31, 2011, remunerated in accord with the contract currently in effect between the District and the Coxsackie-Athens Teachers' Association.

Part Time Appointment

Continuing Part Time Appointments

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, approve the following part time appointment effective 9/1/09 through 6/30/10:

Jennifer Corso ESL .6FTE

Regular Substitute Appointment

Sheila Hyer – English 7-12

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, provide a regular substitute appointment to Sheila Hyer, who holds permanent New York State certification as an English teacher effective September 1, 2009 through November 27, 2009, remunerated in accord with the contract currently in effect between the District and the Coxsackie-Athens Teachers' Association.

Other Appointments

Substitute Personnel

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education and Civil Service Law, approve the following as substitutes for the 2009-2010 school year:

Tammy Albright	Teacher/Tchg Asst
Kristin Backlund	Teacher/Tchg Asst
Debra Barragan-Suhner-Certified	Teacher/Tchg Asst
April Bennett	Teacher/Tchg Asst
Tracey Boehm	Teacher/Tchg Asst
Karen Boeri	Teacher/Tchg Asst
Claudia Bruno-RN	Nurse
Ann Buchanan	Teacher/Tchg Asst
Olga Cascione -Certified	Teacher/Tchg Asst
Dorene Chiudina	Teacher/Tchg Asst
Barbara Clements	Teacher/Tchg Asst
Diana Dean	Teacher/Tchg Asst
Sara Decker	Teacher/Tchg Asst
Victoria Dougherty	Tutor
Danielle Dusharm	Teacher/Tchg Asst
Mary Jane Frank	Teacher/Tchg Asst
Jean Ann Frattini	Teaching Asst/Aide
Andres Friedman-Picayo	Teacher/Tchg Asst
Deborah Gianola-RN	Nurse
Randall Griffin	Teacher/Tchg Asst
Lynne Howell-Certified	Teacher/Tchg Asst
Caitlin Ippolito	Teacher/Tchg Asst
Amanda Karaszkiwicz	Teacher/Tchg Asst
Lisa King – LPN	Nurse
Tyrone Leis	Teacher/Tchg Asst
Tracy Lester – LPN	Nurse
Corie Litchko	Teacher/Tchg Asst
Patricia Marek-O’Neil-Certified	Teacher/Tchg Asst
Tracey McDonald	Teacher/Tchg Asst
Eliza McErlean – Certified	Teacher/Tchg Asst
Clare McHugh – Certified	Teacher/Tchg Asst
Rebecca Miller	Teacher/Tchg Asst
Kelly Mohler	Teacher/Tchg Asst
Jenna Molella-Certified	Teacher/Tchg Asst
Abigail Morehouse	Teacher/Tchg Asst
Annette Muller	Teacher/Tchg Asst
Stephanie Murphy-Certified	Teacher/Tchg Asst
Janice Myers	Teacher/Tchg Asst
Tina O’Brien	Teacher/Tchg Asst

Christina Roe	Teacher/Tchg Asst
Eileen Rosenblatt	Teacher/Tchg Asst
Robert Ross	Teacher/Tchg Asst
Noele Routh	Teacher/Tchg Asst
Melissa Seaburg-Certified	Teacher/Tchg Asst
Shannon Sitzer	Teacher/Tchg Asst
Kathleen Smith	Teacher/Tchg Asst
Caitlin Spoor-Certified	Teacher/Tchg Asst
Anthony Stanzione	Teacher/Tchg Asst
Diana Strenka	Teacher/Tchg Asst
Michele Tarsa	Teacher/Tchg Asst
Susan VanSlyke	Teacher/Tchg Asst
Jeanette Vermilyea	Teacher/Asst/Clerical
Eileen West	Teacher/Tchg Asst
Samuel Mozzillo	Teacher/Tchg Asst
Rose Ann Hudson – Certified	Teacher/Tchg Asst
Jonathan Lindstrom	Teacher/Tchg Asst
Barbara Weinstein	Teacher/Tchg Asst
Patrick Bolduc	Teacher/Tchg Asst
Helena Kosorek – Certified	Teacher/Tchg Asst
Bonnie Ecker	Teacher/Tchg Asst
Carmella Olivett	Teacher/Tchg Asst
Jennifer Kralovich – Certified	Teacher/Tchg Asst
Cristie Cali Simboli	Teacher/Tchg Asst
Susan Napolitano – Certified	Teacher/Tchg Asst
Nancy Wager	Teacher/Tchg Asst
Shawn Mousseau	Tutor/Teacher/Tchg Asst
Tom Guile	Teacher/Tchg Asst
Jody Weidel	Teacher/Tchg Asst
Victoria Clouthier	Teacher/Tchg Asst

A motion was made by Mrs. Tailleux, seconded by Mrs. Hanse, with one abstention (Mr. Wallace) and passed to approve the following resolution

Substitute Personnel

Be it RESOLVED the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law approve Eileen Wallace as a substitute teacher/teaching assistant for the 2009-2010 school year.

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

Annual Appointments Coaches/Advisors

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law, approve the following annual appointments of coaches/advisors for the 2009-2010 school year:

Keri Greenaway	School Wide Drama
Diane Loughran	Co-Advisor HS Yearbook
Rita Magee	Varsity Field Hockey
Diane Loughran	JV Field Hockey
Raymond Magee	Modified Field Hockey
David Carlson	Girls JV & V Volleyball
Richard Seebode	Boys Varsity Basketball
Matt Seekamp	Boys JV & V Volleyball
Jacki Hutchins	Girls Varsity Soccer
Elizabeth Ferenczy	Girls JV Soccer
Brianna Breault	Girls Modified Soccer
Curtis Wilkinson	Boys Varsity Soccer
Tyrone Coleman	Boys JV Soccer
Mike McCale	Boys Modified Soccer
Roy Deyo	Varsity Football
Martin Hudson	Varsity Football
Mike Kerrigan	Varsity Football
Mike Oathout	JV Football
Steve Ross	JV Football
Jason Danz	Modified Football
Leif Roberg	Golf
Dave Proper	Golf
Elizabeth Ferenczy	Girls Varsity Basketball

Business Matters

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

Tax Warrant

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the 2009-2010 school tax warrant in the amount of \$14,088,186 and to set equalized tax rates. The warrant is dated August 31, 2009 with a collection period of 60 days beginning September 1, 2009 and ending October 31, 2009 the penalty free period from September 1, 2009 to October 13, 2009.

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

Surplus Equipment

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the disposal of surplus equipment (list attached) in the best interest of the district.

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

Transportation Contracts

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the following transportation contracts for the 2009-2010 school year:

School Year 2009/2010			
#	Contractor	Destination	Amount
E700079	First Student	18 daily runs	\$ 916,228
E010270	First Student	Noon VOTEC	\$ 17,528
E010273	First Student	Elementary & AIT/ CISCO (Greenville)	\$ 8,961
E700080	First Student	Secondary Late Runs, Detention, AM Feeders, Greenville Vocational	(530 * \$55.83) \$29,590
E700081	First Student	Elementary Late Runs	(75 *\$55.83) \$ 4,187
E700082	First Student	Up to 3 Monitors	(3 * 180 * \$68.02) \$36,731
E256868	First Student	Open Was -Special Ed Vocational Program	\$69.30/\$12,820
E500149	Coxsackie Transport	Open Was -Coxsackie Elementary Special Ed	\$195.37/\$36,144
E500585	Coxsackie Transport	Claverack School Was Farnsworth	\$189.16/\$34993
E017342	Coxsackie Transport	Wildwood-Schenectady 2 Students	\$173.07/\$32,018
E204244	Coxsackie Transport	Open Was -Coxsackie Elementary Special Ed	\$164.45/\$30,422
E010595	Coxsackie Transport	Open Was -Middle School-Special Ed	\$120.27/\$22,250
E017341	Coxsackie Transport	Open Was -Schoharie Tpk- Middle/High Run	\$93.91/\$17,374
C254135R	Coxsackie Transport	Sackett Educational Center Was Renns Ed Center	\$161.99/\$29,968
E256870	Coxsackie Transport	Wildwood-Albany	\$170.56/\$31,554 Monitor \$63.96/\$11,833
E256871	Coxsackie Transport	Aide to Wildwood Was -Special Ed – Coxsackie Elementary	\$60.77/\$11,243 Monitor \$63.96/\$11,833
E000488	Coxsackie Transport	Open Special Ed program at Greenville	\$145.76/\$26,966
E256869	Coxsackie Transport	Open Was – homeless route	\$67.16/\$12,425
C258547	Coxsackie Transport	Open Was St Annes	\$202.80/\$37,518
C258542	Coxsackie Transport	Parson's Special Education route	\$176.80/\$32,708
Tech Valley Coop	Coxsackie Transport	Tech Valley	\$ 70.00 / \$12,950

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

Lease of Xerox Network Printer/Copier

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent, approve the lease of a Xerox copier/network printer per the attached resolution.

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

Bill Schedule

June 2009

General Account Bill Schedule #1 in the amount of \$5,228,727.81

Federal Account Bill Schedule #1 in the amount of \$16,401.13

School Lunch Account Bill Schedule #1 in the amount of \$68,806.76

Scholarship Awards Bill Schedule #1 in the amount of \$13,330.00

July 2009

General Account Bill Schedule #2 in the amount of \$570,322.50

Federal Account Bill Schedule #2 in the amount of \$15,934.64

School Lunch Account Bill Schedule #2 in the amount of \$137.52

Financial Reports

June 2009

Treasurer's Report

Revenue Budget Status Report – All Funds

General Fund Appropriation Status Report

Federal Fund Appropriation Status Report

Trial Balances – All Funds

Statement of Student Activities Accounts

School Lunch Profit and Loss

July 2009

Treasurer's Report

Revenue Budget Status Report – General Fund

General Fund Appropriation Status Report

Trial Balances – General Fund

Internal Claims Report

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

Unemployment Insurance Reserve Fund

WHEREAS the Coxsackie-Athens Central School District has in the past elected to become liable for payments in lieu of contributions under Article 18 of the Labor Law, the Unemployment Insurance Law; and

WHEREAS, pursuant to General Municipal Law §6-m, the Board of Education may establish an Unemployment Insurance Payment Reserve Fund; and such a reserve fund was established August 19, 2008,

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Education of the Coxsackie-Athens Central School District directs the payment into such Fund, from fund balance, not to exceed the sum of One Hundred Thousand Dollars (\$100,000), to be deposited and secured in accordance with the requirements of General Municipal Law §6-m, and to be expended only in accordance with the provisions of that Section of Law.

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

Retirement Contribution Reserve Fund

WHEREAS, pursuant to General Municipal Law §6-r, the Board of Education may establish a Retirement Contribution Reserve Fund; and

WHEREAS the Board of Education established a Retirement Contribution Reserve Fund on May 19, 2009,

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Education of the Coxsackie-Athens Central School District directs the payment into such Fund, from fund balance, not to exceed the sum of Two Hundred Thousand Dollars (\$200,000), to be deposited and secured in accordance with the requirements of General Municipal Law §6-r, and to be expended only in accordance with the provisions of that Section of Law.

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

Permit Superintendent to Carryover Vacation Days

Be it RESOLVED, the Board of Education permit the Superintendent of Schools to carryover eight vacation days (8) from the 2008-2009 for use during the 2009-2010 fiscal year.

Public Input

None

Request for Reports/Information

Mrs. Tailleir requested via e-mail to Dr. Gregory a report in October regarding how the new schedule at the high school is working. Dr. Gregory indicated that administrators would inform the Board about how the schedule was working.

Establishment of Future Meetings

Board of Education Meetings

Welcome to New Staff Members, Tuesday, September 15, 2009, 6:45 p.m., Middle School Library

Regular Board of Education meeting, Tuesday, September 15, 2009, 7:00 p.m., Middle School Library

Committee Meetings

Policy Committee meeting scheduled for Tuesday, September 15, 2009 at 6 p.m.

A motion was made by Mr. Cardinale, seconded by Mr. Petramale, and unanimously passed to adjourn into executive session at 8:25 to discuss matters related to a specific student and 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. Nadler, seconded by Mr. Petramale and unanimously passed to adjourn executive session at 10:17 p.m. and return to the regular meeting.

Adjourn

A motion was made by Mr. Petramale, seconded by Mrs. Tailleux and unanimously passed to adjourn the meeting at 10:17 p.m.

Respectfully Submitted,

Judith Zoller
District Clerk

One District, One Mission, One Vision for Every Student