

COXSACKIE-ATHENS CENTRAL SCHOOL DISTRICT
Special Board of Education Meeting
September 30, 2008

The mission of the Coxsackie-Athens Central School District is to provide a comprehensive education program for all students to compete successfully and contribute to a global society.

Call to Order

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

Roll Call

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

Absent: Mr. Gerrain and Mr. Nadler

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

Scope of Construction and Renovation Project

Randy Collins and Hank Wollen from CS Arch presented an alternate design scheme for the addition to the Middle School and Coxsackie Elementary School. Mr. Collins discussed the possibility of the drywells behind the middle school being undersized and that if corrections were needed it could be an additional cost of approximately \$150,000. After the presentation by the architects there was discussion in regards to possibility of some outdoor teaching space in the courtyard and reconfiguring the addition so it is all two stories. The Board indicated that they preferred the design scheme that was presented this evening. Dr. Gregory reminded the Board the District Superintendent of BOCES needs to sign off on any building plan. In the process of scheduling a meeting to see what BOCES space requirements are. Mr. Wallace asked about an overhang being built over the entrance of the high school. The Board asked the architects to bring some rough sketches of some options to next week's meeting for the Board to review. Dr. Gregory asked for confirmation from the Board regarding a project of \$19.8 million dollars. Mrs. Tailleir and Mr. Cardinale stated they were open to

a little flexibility, Mr. Petramale does not want to exceed \$19.8 million, while Mr. Garland feels confident that we can complete all of the work for \$19.8 million. The architects will be in attendance at the October 7, 2008 Special Board of Education meeting.

Public Input

None

Establish of Future Meetings

Special Board of Education Meeting, Tuesday, October 7, 2008, 7 p.m. Middle School Library

Regular Board of Education Meeting, Tuesday, October 21, 2008, 7 p.m. Edward J. Arthur Elementary School

Adjourn

A motion was made by Mr. Cardinale, seconded by Mrs. Mercer and unanimously passed to adjourn to Executive Session at 8:30 p.m. for the purpose of discussing collective negotiations pursuant to Article 14 of the Civil Service Law.

A motion was made by Mr. Cardinale, seconded by Mrs. Hanse and unanimously passed to adjourn Executive Session at 9:18 p.m.

A motion was made by Mr. Cardinale, seconded by Mrs. Hanse and unanimously passed to adjourn the Regular meeting at 9:20 p.m.

Respectfully Submitted,

Judith Zoller
District Clerk

One District, One Mission, One Vision for Every Student