

COXSACKIE-ATHENS CENTRAL SCHOOL DISTRICT
Special Board of Education Meeting
September 9, 2008

Present: Joanie Reimann, Sandy Mathes, Bruce Stokes, Tim Kirby, Jeff McLellan(CASDA), Sam Shevat (CASDA), Randy Collins, CS Arch, Dan Woodside, CS Arch, Eric Besenfelder, David Proper, Paul Snyder, M. Noreen Carroll, Jim Martino, Ted Nugent.

Call to Order

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

Roll Call

Present: Mrs. Mercer, Mrs. Tailleur, Mr. Cardinale, Mr. Gerrain, Mr. Garland,
Mr. Wallace, Mr. Petramale, Mrs. Hanse
Absent Mr. Nadler

Public Input – Agenda Items

At this point in the agenda, attending members of the 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

Presentation from Building Advisory Committee – Mr. Bruce Stokes

Dr. Gregory first thanked all of the members of the Building Advisory Committee. He then introduced Jeff McClellan of CASDA. Mr. McClellan gave an overview of CASDA and then introduced Sam Shevat the facilitator of the Building Advisory Committee. Mr. Shevat thanked the Building Advisory Committee for their cooperation and commitment to this project. He then introduced Mr. Bruce Stokes who presented the report to the Board.

Mr. Stokes explained that the committee used the Strategic Plan as their guide. The committee looked at concerns of children, vision of the district and what was best for the community. They held five meetings and came to consensus at the last meeting to recommend a \$19.8 million building project. He went on to say that the Building Advisory committee will support the Board on any decision they reach.

Randy Collins, CS Arch, thanked the committee members for all of the work they did in putting together this report. He then reviewed the essential space needs with the Board.

Mr. Garland thanked the committee again for their time.

Dr. Gregory asked for an informal poll from Board members to see if they could support the recommendation of 19.8 building project.

Mr. Garland Supports 19.8

Mrs. Mercer Supports 19.8

Mrs. Tailleir Supports 19.8 but would also like to look at outdoor/athletic areas

Mr. Gerrain Supports 19.8

Mr. Cardinale Supports 19.8 – would like to look at outdoor/athletic space and is opposed to space for Pre-K

Mr. Petramale Supports 19.8 though isn't sure if it reflects the true costs.

Mr. Wallace Supports 19.8 but looks forward to more discussion

Mrs. Hanse Supports 19.8

Public Input

None

Establishment of Future Meetings

Board of Education Meetings

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

Be it RESOLVED, the Board of Education, upon the recommendation of the Superintendent schedule Special Board of Education meetings for Tuesday, September 30, 2008, in the Middle School Library and Tuesday, October 7, 2008 in the Middle School Library.

Adjourn

A motion was made by Mr. Cardinale, seconded by Mrs. Tailleir and unanimously passed to adjourn the meeting at 9:15 p.m.

Respectfully Submitted,

Judith Zoller, District Clerk

One District, One Mission, One Vision for Every Student