

# Thursday, September 14, 2017 2017-9-14 Reg. Meeting

CAIRO-DURHAM CENTRAL SCHOOL DISTRICT

**Board of Education** 

TIME: 6:00 Workshop 6:45 New Teacher Reception

7:00 Regular Mtg.

**PLACE: HS/MS Media Center** 

#### 1. Meeting Called to Order

Subject A. Pledge of Allegiance

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 1. Meeting Called to Order

Access Public

Type Procedural

Subject B. Approval of Agenda

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 1. Meeting Called to Order

Access Public
Type Action

Recommended

Action

Recommendation to approve the agenda.

#### **Motion & Voting**

#### 2. Executive Session

Subject A. Proposed Executive Session Entered at 7:10 Reconvened 7:25

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 2. Executive Session

Access Public

Type Procedural

This session may be used to discuss issues pertaining to the employment history of particular individuals leading to the potential appointment/suspension/discipline of those particular persons

#### 3. Public Participation

Subject A. The public may address the board - (15 Minutes – limited to this agenda's items

only) None

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 3. Public Participation

Access Public

Type Information

## 4. Approval of Minutes

Subject A. Recommendation to approve the minutes from August 24, 2017

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 4. Approval of Minutes

Access Public
Type Action

Recommended

Action

Recommendation to approve the minutes from August 24, 2017

Executive File Attachments 8-24-17.pdf (194 KB)

#### **Motion & Voting**

# 5. Personnel Items - Appointments, Establishments and Corrections

Subject A. Teacher hire

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 5. Personnel Items - Appointments, Establishments and Corrections

Access Public
Type Action

Recommended Action

Recommendation to approve Brittany Noble as an elementary teacher

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Brittany Noble to a probationary appointment as a teacher in the Elementary tenure area, effective September 1, 2017, for a four year term tentatively scheduled to conclude on August 31, 2021, contingent upon her successful completion of the probationary term and having received composite or overall APPR ratings of either "Effective" or "Highly Effective" at the conclusion of the 2020 - 2021 school year. Ms. Noble shall be placed on the teacher salary schedule at a salary of \$50,248.00. (L1+M+37). Ms. Noble has her initial certification in Literacy (Birth-Grade 6), effective 6/10/2017, Early Childhood Education (Birth-Grade2), effective 8/5/15 and, Childhood Education (Grades 1-6), effective 6/19/15. Fingerprints on file.

**Executive File Attachments** 

Noble.pdf (102 KB) Noble B.pdf (579 KB)

Subject B. Recommendation to approve the following Coaches/Advisors

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 5. Personnel Items - Appointments, Establishments and Corrections

Access Public
Type Action

Recommended

To approve the following Coaches/Advisors

Action

Recommendation to approve the following advisors & coaches;

Sources of Strength - \$1,250 to be split 4 ways

Melanie Croote Claire Marcus Sasha Kubicek

Karen Drossel

GSA - \$1,250 - Karen Drossel -Pending Charter

Robotics Club - \$1,250 - to be split 2 ways

Carol Ueland Melissa Caskey

Interact Club -\$1,250 - to be split 2 ways Pending Charter

Chemical Hygiene Officer - \$500 - Dan Eckard

Girls' JV Basketball Coach - Anne Truesdell-Mudge - \$3,150

Executive File Attachments
Coaches-Advisors.pdf (468 KB)

Subject C. Teacher Aide

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 5. Personnel Items - Appointments, Establishments and Corrections

Access Public
Type Action
Recommended To hire

Action

Recommendation to hire Stefany Pierce a to a permanent 2.25 hour per day aide position, effective September 5, 2017. Ms. Pierce shall be paid at an hourly rate of pay in accordance with the CSEA bargaining agreement (Article X).

**Executive File Attachments** 

Pierce.pdf (91 KB)

Subject D. 1:1 Aide

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 5. Personnel Items - Appointments, Establishments and Corrections

Access Public
Type Action

Recommended To Appoint 1:1 Aides

Action

Recommendation to approve Lalena Cuti as a 3 hour 1:1 teacher aide position, effective September 5, 2017. Ms. Cuti shall be paid at an hourly rate of pay in accordance with the CSEA bargaining agreement (Article X). Fingerprint clearance is on file.

Recommendation to approve Julia Wager as a 2 hour 1:1 teacher aide position, effective September 5, 2017. Ms. Wager shall be paid at an hourly rate of pay in accordance with the CSEA bargaining agreement (Article X). Fingerprint clearance is on file.

**Executive File Attachments** 

Cuti.pdf (39 KB)

Subject E. Substitute Teachers

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 5. Personnel Items - Appointments, Establishments and Corrections

Access Public
Type Action
Recommended To hire

Action

Recommendation to hire the following substitute teachers for the 2017-2018 school year:

Rachel Pollard Maryann Petruccelli

**Executive File Attachments** 

Pollard.pdf (815 KB) Petruccelli.pdf (416 KB)

Subject F. Substitute Nurse

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 5. Personnel Items - Appointments, Establishments and Corrections

Access Public
Type Action

Recommended To approve a return substitute nurse

Action

Recommendation to approve Rebecca Shufelt as a substitute nurse for the 2017-2018 school year.

Executive File Attachments Rebecca Shufelt.pdf (25 KB)

Subject G. Regents Proctors

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 5. Personnel Items - Appointments, Establishments and Corrections

Access Public
Type Action

Recommended To a

Action

To approve proctors

Recommendation to approve the following proctors for the 2017 summer regents:

Susan O'Brien Susan Vacca Cathleen Goodwin

Executive File Attachments Regents Proctor.pdf (37 KB)

Subject H. Head Cleaner

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 5. Personnel Items - Appointments, Establishments and Corrections

Access Public
Type Action

Recommended

To hire a HS Head Cleaner

Action

Recommendation to hire Steve Pinnella as the Head Cleaner for the MS/HS buildings at a stipend of \$4,000. per year.

**Executive File Attachments** 

MS-HS Head Cleaner.pdf (38 KB)

Subject I. Approval of Personnel Items 5A - 5H

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 5. Personnel Items - Appointments, Establishments and Corrections

Access Public
Type Action

Recommended

Approval of Personnel Items 5A - 5H

Action

Approval of Personnel Items 5A - 5H.

#### **Motion & Voting**

# 6. Personnel Items - Resignations, Terminations, and Leaves

Subject A. Resignation - Michelle Busch

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 6. Personnel Items - Resignations, Terminations, and Leaves

Access Public
Type Action

Recommended

Action

Recommendation to accept the resignation of Michelle Busch as a 2.25 teacher aide.

Executive File Attachments 2017-09-14 Busch.pdf (23 KB)

Subject B. Resignation - Paola Shultis

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 6. Personnel Items - Resignations, Terminations, and Leaves

Access Public
Type Action

Recommended

Recommendation to accept the resignation of Paola Shultis as a 2.25 hour per day teacher aide.

Action

Executive File Attachments 2017-9-14 Shultis.pdf (18 KB)

Subject C. Bus Driver Resignation

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 6. Personnel Items - Resignations, Terminations, and Leaves

Access Public
Type Action

Recommended

To accept a Resignation

Action

Recommendation to accept the resignation of the following drivers:

Jason Thompson as a bus driver effective September 5, 2017. Ruthann Peseka as a bus driver effective September 14, 2017.

#### **Executive Content**

IT IS HEREBY RESOLVED that the Board of Education of the Cairo-Durham Central School District approves the Settlement Agreement between the School District, Ruthann Peseka, and CSEA, dated September 14, 2017 and authorizes the Board President, Stephen Brandow, and Superintendent of Schools, Anthony J. Taibi, to execute the same. IT IS FURTHER RESOLVED that the Board accepts the resignation of Ruthann Peseka, effective at the close of business on September 14, 2017.

Executive File Attachments

Jason Thompson.pdf (24 KB)

Peseka R.pdf (33 KB)

Subject D. Head Custodian

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 6. Personnel Items - Resignations, Terminations, and Leaves

Access Public
Type Action

Recommended

Action

To accept the resignation of the Durham School Building Head Custodian

To accept the resignation of Steve Pinnella as the Durham School Building Head Custodian.

Executive File Attachments
S Pinnella Resign.pdf (19 KB)

Subject E. Assistant Principal

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 6. Personnel Items - Resignations, Terminations, and Leaves

Access Public
Type Action

Recommendation to accept the resignation of Paul Cardettino as assistant principal of the Cairo-Durham Elementary School effective September 29, 2017.

Executive File Attachments P Cardettino.pdf (28 KB)

Subject F. Approval of Personnel Items 6A - 6E

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 6. Personnel Items - Resignations, Terminations, and Leaves

Access Public
Type Action

Recommended

Action

Approval of Personnel Items 6A - 6E

# Motion & Voting

#### 7. Business Items

Subject A. State University of NY

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 7. Business Items

Access Public
Type Action

Recommended

To approve a contract

Action

Recommendation to approve the contract between the State University of NY and the Cairo-Durham Central School District.

Executive File Attachments

Psychology Trainee.pdf (73 KB)

**Subject B. Transportation Contracts** 

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 7. Business Items

Access Public
Type Action

Recommended

To approve three (3) contracts

Action

Recommendation to approve transportation contracts with Coxsackie Transport at the following rates:

\$222.89 per diem

\$99.76 per diem

\$295.00 per diem

\$215.00 per diem

\$350.00 per diem

Recommendation to approve one (1) month Emergency Transportation Contract with Coxsackie Transport for \$350.00 per diem.

Recommendation to approve the Shared Services Agreement between Ichabod Crane CSD and the Cairo-Durham CSD.

Recommendation to approve the Shared Services Agreement between Ravena-Coeymans-Selkirk CSD and the Cairo-Durham CSD.

**Executive File Attachments** 

Shared Services.pdf (184 KB)

Transportation St. Catherine's .pdf (233 KB)

Coxsackie Trans 2.pdf (422 KB)

Coxsackie Trans 1.pdf (305 KB)

Emergency Transportation 9-6-17.pdf (217 KB)

Ichabod Crane.pdf (272 KB)

**Subject** C. Transportation Request

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 7. Business Items

Access Public
Type Action

Recommended

To approve late request for transportation.

Action

Recommendation to approve two (2) late request for transportation to Grapeville Christian Academy.

Executive File Attachments Grapeville.pdf (107 KB)

Subject D. MoA

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 7. Business Items

Access Public
Type Action

Recommended

To approve the MoA

Action

Recommendation to approve the MoA between Cairo-Durham Central School District, Peter Goodwin and the CDTA.

**Executive File Attachments** 

MoA.pdf (76 KB)

Subject E. CSE/CPSE

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 7. Business Items

Access Public
Type Action

Recommended To approve the CSE/CPSE referrals.

Action

Recommendation to approve the CSE/CPSE referrals.

Executive File Attachments CSE CPSE 9-14.pdf (364 KB)

#### **Subject** F. Treasurer's Report

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 7. Business Items

Access Public
Type Action

Recommended

To approve the Treasurer's report.

Action

Recommendation to approve the Treasurer's report for July 2017.

**Executive File Attachments** 

Treasurer's Report July 2017.pdf (1,740 KB)

Subject G. Change Order

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 7. Business Items

Access Public
Type Action

Recommended

Approve a change order

Action

Recommendation to approve the change order for Bast Hatfield Construction.

Executive File Attachments Change Order.pdf (330 KB)

Subject H. Approval of the Business Items 7A - 7G

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 7. Business Items

Access Public
Type Action

Recommended

Action

To approve Business Items 7A - 7G

Recommendation to approve Business Items 7A - 7G.

#### **Motion & Voting**

#### 8. Superintendent Items

Subject A. Facilities Meeting

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 8. Superintendent Items

Access Public

Type Discussion

Discussion about the facilities meeting held on 9/13/17.

#### Subject B. District Goals

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 8. Superintendent Items

Access Public

Type Presentations

#### 9. Board of Education Items

Subject A. Assistant Coaches

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 9. Board of Education Items

Access Public

Type Discussion
Discuss Assistant Coaches

### 10. Board Committee Updates

# 11. Public Participation

Subject A. The public may address the board - (15 Minutes)

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 11. Public Participation

Access Public

Type Information

#### 12. Executive Session

Subject A. Proposed Executive Session

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 12. Executive Session

Access Public

Type

This session may be used to discuss issues pertaining to the employment history of particular individuals leading to the potential appointment/suspension/discipline of those particular persons

# 13. Ajournment

Subject A. Adjourn the Meeting

Meeting Sep 14, 2017 - 2017-9-14 Reg. Meeting

Category 13. Ajournment

Access Public
Type Action

Recommended

Adjourn the meeting.

Action