

CAIRO-DURHAM CENTRAL SCHOOL DISTRICT
Board of Education
Amended Draft Agenda

BOE SPECIAL MEETING DATE: JUNE 19, 2014

TIME: 7:00p.m.

PLACE: MS CAFETERIA

Special Meeting # 822

1) **Meeting Called to Order** at: _____ by: _____

a. Pledge of Allegiance

Board Members Present

<input type="checkbox"/>	William Alfeld	WA	<input type="checkbox"/>	Robert Criswell	RC	<input type="checkbox"/>	Susan Kusminsky	SK
<input type="checkbox"/>	Dennis Burke	DB	<input type="checkbox"/>	Beth Daly	BD	<input type="checkbox"/>	Elizabeth Phillips	EP
<input type="checkbox"/>	Peter Byrne	PB	<input type="checkbox"/>	Carl Kohrs	CK	<input type="checkbox"/>	Gary Warner	GW

Others Present

<input type="checkbox"/>	Mary Fassett, Superintendent of Schools
<input type="checkbox"/>	Jeffrey Miriello, Business Manager
<input type="checkbox"/>	Elisabeth Doolan, District Clerk

2) **Approval of the Agenda**

Motion: _____ Seconded: _____

Vote: Yes: ____ No: ____ Abstention(s): ____

Motion: Accepted Rejected Tabled

3) **Minutes**

a. Recommendation to approve the minutes from the June 5, 2014 Board of Education Public Hearing.

Motion: _____ Seconded: _____

Vote: Yes: ____ No: ____ Abstention(s): ____

Motion: Accepted Rejected Tabled

4) **BOE Items**

a. Recommendation to approve the following resolution: *

BE IT RESOLVED, in as much as the Board of Education was initially unable to budget funds for a Summer School Program for 2014-15, the Board now resolves to institute this program.

This will be done in anticipation of excess unassigned fund balance at June 30, 2014. The Board agrees to appropriate approximately \$38,000 of said unassigned fund balance to be used to fund the MS/HS Summer School Program to run from July 14 to August 7, 2014 and to run the CDE/CDI Summer School Program to run July 7 to August 14, 2014.

The Board intends to make an appropriation adjustment to the 2014-15 budget by this amount in July of 2014 with the source of funds being the aforementioned amount as appropriated. *

- b. Recommendation to approve the modified Board of Education meeting dates for the 2014-2015 school year.
- c. Recommendation to approve the use of school buses by Good Tidings Fellowship for summer transportation Monday through Friday starting July 7, 2014 and ending August 15, 2014 for a total of 30 school days with Good Tidings Fellowship paying the per mile cost of transportation for a total cost of \$2,976.60.

Motion: _____ Seconded: _____

Vote: Yes: ____ No: ____ Abstention(s): ____

Motion: Accepted Rejected Tabled

5) Personnel Items

Appointments and Establishments and Corrections

- a. Recommendation to appoint the following Elementary Summer School teachers at a rate of \$35 per hour:

Melissa Eissing
 Katania Hall
 Nancy LaFever
 Sara Parshley
 Jen McAward
 Kim Mooney
 Elisa Wagar
 Karen Zindell
 Barbara Kuhn

- b. Recommendation to appoint Tammy Farnsworth as an alternate Elementary Summer School teacher at a rate of \$35 per hour.
- c. Recommendation to appoint the following Elementary Summer School staff at a rate of pay per the CSEA bargaining contract.

Pat Mirando, Teacher Assistant

- d. Recommendation to appoint the following substitute Elementary Summer School staff at a rate of pay of \$8.50 per hour.

Tonya Colon, Substitute Teacher Assistant

- e. Recommendation to appoint the following MS Summer School teachers at a rate of \$35 per hour:

Greta Metzler
 Joan Crouse

- f. Recommendation to approve the 2014-2015 contract of non-aligned employee, Elisabeth Doolan, as Secretary to the Superintendent.

Motion: _____ Seconded: _____

Vote: Yes: ____ No: ____ Abstention(s): ____

Motion: Accepted Rejected Tabled

6) **Other BOE Item**

- Discussion regarding the Board of Education’s Reorganization Meeting agenda

7) **Public Participation** (15 Minutes)

8) **Proposed Executive Session**

- To discuss issues pertaining to negotiations pursuant to Article 14 of the Civil Service Law with the CDTA.
- To discuss issues pertaining to the employment history of particular individuals leading to the potential appointment/suspension/discipline of those particular persons.

Motion: _____ **Seconded:** _____

Vote: Yes: ____ No: ____ Abstention(s): ____

Motion: Accepted Rejected Tabled

Time entered into Executive Session: _____ p.m.

9) **Adjourn the Meeting** _____ p.m.

Motion: _____ **Seconded:** _____

Vote: Yes: ____ No: ____ Abstention(s): ____

Motion: Accepted Rejected Tabled

* Indicates modification or addition.