

**CAIRO-DURHAM CENTRAL SCHOOL DISTRICT
Board of Education
Minutes**

Regular Meeting # 875 July 28, 2016 PLACE: HS/MS Media Center Time 6 p.m.

1. Meeting Called to Order: at: 7:11 by: DI .

a. Pledge of Allegiance

Board Members Present:

<input checked="" type="checkbox"/>	John Amoroso	JA	<input checked="" type="checkbox"/>	Peter Byrne	PB	<input checked="" type="checkbox"/>	David Infantino	DI
<input type="checkbox"/>	Stephen Brandow	SB	<input checked="" type="checkbox"/>	Brian Coletti	BC	<input type="checkbox"/>	Robert MacGiffert	RM
<input checked="" type="checkbox"/>	Dennis Burke	DB	<input type="checkbox"/>	Beth Daly	BD	<input type="checkbox"/>	Gary Warner	GW

Others Present

<input checked="" type="checkbox"/>	Anthony Taibi, Superintendent of Schools
<input checked="" type="checkbox"/>	Jeffrey Miriello, Business Manager
<input checked="" type="checkbox"/>	Bridget Agostinoni, District Clerk

2. Approval of the Agenda:

Motion to approve the agenda

Adding 3 coaches and time change

Motion: JA Seconded: DB .

Vote: Yes: 5 No: Abstention(s): Motion: √ Accepted Rejected Tabled

3. Executive Session:

Time 7:12 p.m.

Motion: BC Seconded: DB .

Vote: Yes: 5 No: Abstention(s): Motion: √ Accepted Rejected Tabled

4. Public Participation (15 Minutes – limited to this agenda's items only)

Mr. Vaughn wanted to know if there is a transportation committee. It was explained that the Transportation was combined with the Safety Committee.

5. Personnel Items:

Appointments and Establishments and Corrections

- a) Recommendation to approve Catherine Carrano as a substitute Teacher for the 2016 – 2017 school year.
- b) Recommendation to approve the following coaches/advisors

Ryan Gransbury	Girls Varsity Volleyball	\$2,800
Ryan Gransbury	Girls Jr. Varsity Volleyball	\$2,300
Connie Berube	Track & Field Girls	\$3,250
Connie Berube	Cross Country	\$2,800
Anne Truesdell-Mudge	Girls Mod. Basketball	\$2,150
Patty Gibson	Boys Var. Soccer	\$3,250
Brianna Calcavecchia	Boys JV Soccer	\$2,600
Samantha Spohler	Girls JV Soccer	\$2,600
Lisa Vaughn	Girls Mod. Soccer	\$2,150
Joan Crouse	After School Detention	\$23.50 per hour
Mike Murphy	Football Safety Officer	\$1,200
Daniel Hatch	Football Assistant Coach	\$2,250
George Pooters	Football Head Coach	\$3,250

- c) Recommendation to appoint Megan Wright as substitute teacher, effective September 1, 2016 for the 2016-2017 school year. Pending fingerprint clearance.
- d) Recommendation to appoint Erinn Gilchrist to a permanent 6.25 hour 1:1 aide position, effective September 7, 2016. Ms. Gilchrist shall be paid at an hourly rate of pay in accordance with the CSEA bargaining agreement (Article X).
- e) Recommendation to approve Donna Trunzo as the RTI coordinator for the 2015-2016 school year. **Ms. Trunzo will be paid a stipend of \$5,000 for the year.**
- f) Recommendation to appoint Diane J. Scott as a substitute bus driver for the 2016 – 2017 school year. Fingerprints are on file.
- g) Recommendation to approve the agreement between Marc Schroder and the Cairo-Durham School District.
- h) Recommendation to appoint Marc Schroder to a 90 day probationary position as a full time Bus Driver effective August 2, 2016 (probationary period commencing September 7, 2016). Mr. Schroder will be placed on the salary schedule according to the CSEA bargaining agreement (Article X).
- i) Recommendation to approve Kimberly Ryan as a substitute nurse. Ms. Ryan is from Greenville CSD list for the 2016 - 2017 school year. Fingerprints are on file.
- j) Recommendation to approve Sarah Hasbrook for 5 paid hours (\$35.00 per hour) of training for Camp Invention.

Motion: DB Seconded: JA .

Vote: Yes: 5 No: Abstention(s): Motion: √ Accepted Rejected Tabled

Resignations, Retirements, Terminations, and Leaves

- k) Recommendation to accept the resignation from Marc Schroder as Transportation Supervisor effective August 2, 2016.
- l) Recommendation to approve the child care leave of Clare Esmond, Art Teacher, effective October 17, 2016 through June 30, 2017.
- m) Recommendation to approve the child care leave of Amanda Busti, Special Education Teacher, from September 1, 2016 through October 31, 2016

Motion: PB Seconded: BC .

Vote: Yes: 5 No: Abstention(s): Motion: √ Accepted Rejected Tabled

Other Appointments

- n) Recommendation to approve Roger Vaughn as Acting Transportation Supervisor.

Motion: JA Seconded: DB .

Vote: Yes: 5 No: Abstention(s): Motion: √ Accepted Rejected Tabled

6. Business Items:

- a) Recommendation to accept the annual fire inspection report done on June 9, 2016
- b) Recommendation to accept the bid report for reconstruction work, Phase II, from Mosaic Associates.
- c) Recommendation to approve the agreement between Mosaic Associates and CDS
- d) Recommendation to declare the list of playground equipment provided in the packet as surplus.
- e) Recommendation to adopt the Free & Reduced Lunch Policy Statement as directed by the New York State Education Department.
- f) Recommendation to approve the Treasurer's report for June 2016
- g) Recommendation to approve the transportation agreement with Greenville Central School District for the 2016 summer.
- h) Recommendation to approve the agreement between SUNY Albany and the Cairo-Durham Central School.
- i) Recommendation to approve the Cross Contract with Capital Region BOCES and the Cairo-Durham Central School.

Motion: PB Seconded: JA .

Vote: Yes: 5 No: Abstention(s): Motion: √ Accepted Rejected Tabled

7. BOE Item

- a) Recommendation to approve the Cairo-Durham Elementary School's Local Assistance Plan for the 2016-2017.

Committees:

Audit: Brian Colletti & ~~John Amoroso~~
Policy: Peter Byrne & Gary Warner
Wellness: Beth Daly
Safety: Rob MacGiffert
Building: **John Amoroso**

Motion: DB Seconded: BC .

Vote: Yes: 5 No: Abstention(s): Motion: √ Accepted Rejected Tabled

8. Superintendent Items

- a) Discussion on the creation of Academic Program Sub-Committee of the District Shared Decision Making Committee who will work in conjunction with the Office of Curriculum and Instructional Research as well as the Office of Student Support Services to explore the feasibility of Career and Technical Education Programming as identified in the Program Proposal submitted in May 2016 and whether The Durham Elementary School is a suitable location for such a program.
- b) CEP lunch program

9. Public Participation (15 Minutes)

10. Executive Session:

Time 7:38 p.m.

Motion: DB Seconded: BC .

Vote: Yes: 5 No: Abstention(s): Motion: Accepted Rejected Tabled

11. Adjourn the Meeting: 8:20 p.m.

Motion: BC Seconded: JA .

Vote: Yes: 5 No: Abstention(s): Motion: Accepted Rejected Tabled

Respectfully Submitted,

Bridget Agostinoni, District Clerk