

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

**Regular Meeting # 898: August 1, 2017 TIME: 7:00 PLACE: HS/MS Media Center**

**Board Members Present**

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

**Others Present**

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

**1. Meeting Called to Order** at: \_\_\_\_\_ by: \_\_\_\_\_

**2. Approval of the Agenda**

**Motion:** \_\_\_\_\_ **Seconded:** \_\_\_\_\_  
**Vote:** Yes: \_\_\_\_ No: \_\_\_\_ Abstention(s): \_\_\_\_ **Motion:**    Accepted    Rejected    Tabled

**3. Public Participation** (15 Minutes – limited to this agenda’s items only)

**4. Approval of Minutes**

a. Recommendation to approve the minutes from the July 6, 2017 board meeting

**5. Personnel Items**

Appointments and Establishments and Corrections

- a. Recommendation to approve Michael Gallo to the Maintenance Worker position at a salary of \$54,000 per year.
- b. Recommendation to approve Robert Shulfelt as a summer school math teacher for the 2017-2018 school year.
- c. Recommendation to approve Shannon Krum as a substitute math teacher for the summer of 2017.
- d. Recommendation to approve Jared Fox as a substitute administrator.
- e. Recommendation to establish a rate of \$195.00 per day for substitute administrators.
- f. Recommendation to approve Terri Ray as the Clerk Pro Tem from August 15, 2017 through August 22, 2017.
- g. Recommendation to approve the following teachers for the regents review summer program for the summer of 2017.  
 Wendy Choinsky  
 Susan O’Brien  
 Kathleen Goodwin  
 Robin Edwards

Resignations, Terminations, and Leaves

- h. Recommendation to accept the resignation of Susan Elmendorf as a math teacher for the middle school effective, August 1, 2017.

**6. Business Items**

- a. Recommendation to accept the Food Service Bid from Chartwells.
- b. Recommendation to approve the agreement between Twin County Recovery Services, Inc. and the Cairo-Durham Central School District.

**Motion:** \_\_\_\_\_ **Seconded:** \_\_\_\_\_

**Vote:** Yes: \_\_\_\_ No: \_\_\_\_ Abstention(s): \_\_\_\_ **Motion:**  Accepted  Rejected  Tabled

**7. BOE Items**

**Motion:** \_\_\_\_\_ **Seconded:** \_\_\_\_\_

**Vote:** Yes: \_\_\_\_ No: \_\_\_\_ Abstention(s): \_\_\_\_ **Motion:**  Accepted  Rejected  Tabled

**8. Public Participation (15 Minutes)**

**9. Executive Session**

- 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 of motion to enter into Executive Session: \_\_\_\_\_ p.m.

**10. Adjourn the Meeting \_\_\_\_\_ p.m.**

**Motion:** \_\_\_\_\_ **Seconded:** \_\_\_\_\_

**Vote:** Yes: \_\_\_\_ No: \_\_\_\_ Abstention(s): \_\_\_\_ **Motion:**  Accepted  Rejected  Tabled