

CAIRO-DURHAM CENTRAL SCHOOL DISTRICT

**Board of Education
Updated Draft Agenda**

BOE SPECIAL MEETING

DATE: AUGUST 5, 2014

TIME: 6:00 p.m.

PLACE: MS/HS MEDIA CENTER

Meeting # 825:

1. Meeting Called to Order at: _____ by: _____

Board Members Present

<input type="checkbox"/>	Stephen Brandow	SB	<input type="checkbox"/>	Robert Criswell	RC	<input type="checkbox"/>	Carl Kohrs	CK
<input type="checkbox"/>	Dennis Burke	DB	<input type="checkbox"/>	Beth Daly	BD	<input type="checkbox"/>	Robert MacGiffert	RM
<input type="checkbox"/>	Peter Byrne	PB	<input type="checkbox"/>	David Infantino	DI	<input type="checkbox"/>	Gary Warner	GW

Others Present

<input type="checkbox"/>	Anthony Taibi, Acting Superintendent of Schools
<input type="checkbox"/>	Jeffrey Miriello, Business Manager
<input type="checkbox"/>	Elisabeth Doolan, Clerk Pro-Tem

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. Minutes

- a. Recommendation to approve the minutes from the July 1, 2014 Board of Education reorganization and regular meeting.
- b. Recommendation to approve the minutes from the July 10, 2014 Board of Education workshop and regular meeting.

Motion: _____ **Seconded:** _____

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

5. Personnel Items

Resignations, Terminations, and Leaves

- a. Recommendation to accept the resignation of Christine Sally from the position of Elementary Reading Teacher, effective August 9, 2014.
- b. Recommendation to accept the resignation of Stephanie Morgan from the position of Teacher Assistant effective July 21, 2014.
- c. Recommendation to accept the resignation of Stephanie Hotaling from the position of Guidance Counselor, effective July 22, 2014.

- d. Recommendation to accept the resignation of Diana Johnson from the position of School Psychologist, effective August 23, 2014.
- e. Recommendation to accept the resignation of Rebecca Maroney from the position of Elementary Teacher, effective July 31, 2014.
- f. Recommendation to accept the resignation of Meghan Finley from the position of Special Education Teacher, effective July 30, 2014.

Appointments and Establishments and Corrections

- g. Approve the following resolution: IT IS HEREBY RESOLVED THAT, Anthony Taibi is appointed to the position of Acting Superintendent of Schools effective July 18, 2014 until further notice.
- h. Recommendation to appoint Gloria Abitz as a substitute nurse for the 2014-15 school year (pending fingerprint clearance) at a rate of \$101 per diem.
- i. Recommendation to appoint Jennifer Shultis as a substitute nurse for the 2014-15 school year (pending fingerprint clearance) at a rate of \$101 per diem.
- j. Recommendation to appoint Bridget Agostinoni as District Clerk for the 2014-15 school year at a stipend of \$8,000, effective August 6, 2014.
- k. Recommendation to appoint Kendall Fritz as APEX Coordinator for the 2013-14 school year at a stipend of \$1,250.
- l. Recommendation to appoint the following Coaches/Advisors for the 2014-2015 school year:

Greg Hagan	Athletic Director	\$6,200
Melissa Caskey	Cross Country – V, JV, Mod	2,800
Jason Reinhard	Dept. Facilitator – Math	3,100
Laura Giarrusso	Dept. Facilitator – Social Studies	3,100
Peter Maassmann	Golf	2,400
Greg Hagan	Intramural Baseball - MS	800
Greg Hagan	Intramural Basketball – MS	800
Greg Hagan	Intramural Soccer – MS	800
Greg Hagan	Intramural Softball – MS	800
Greg Hagan	Intramural – Volleyball – MS	800
Justine Criswell	Literary Magazine – HS	1,250
Hilary Moxey	Literary Magazine – MS	1,250
Lorraine Miner	National Honor Society	1,650
Hilary Moxey	National Junior Honor Society	1,650
Justine Criswell	National Honor Society – Art	1,650
Chris Freeburg	Soccer – Boys JV	2,600
Lawrence Farrell	Soccer – Boys Varsity	3,250
Amanda Osborn	Soccer – Girls JV	2,600
Bryan Pisano	Tennis – Girls Varsity	2,800
Chris Hagan	Volleyball – Girls JV	2,300
Chris Hagan	Volleyball – Girls Varsity	2,800
Sharon Vaughn	Yearbook - HS Financial	1,800

Patricia Gibson, Beth Caputo, Debbie Gerstberger, & Beth Daly	Senior Class Advisor	2,300
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(\$2,300 split btw Gibson, Caputo & Gerstberger) (Daly unpaid)

Veronica Cooke, Rebecca Gleason, Barbara Auger & Kim Young
Sophomore Class Advisor 1,300
(\$1,300 split btw Cooke, Gleason, Auger & Young)

- m. Recommendation to appoint Lorraine Colistra as the Homeless Liaison for the 2014-2015 school year.
- n. Recommendation to appoint Michael Allen as a substitute bus driver in training, effective August 6, 2014 (pending fingerprint clearance).
- o. Recommendation to appoint Edwin Young as a substitute bus driver in training, effective August 6, 2014 (pending fingerprint clearance).
- p. Recommendation to appoint Teresa Ray as Co-Records Management/Records Access/Records Retention Officer for the 2014-2015 school year (with Amie Rogers: 7-1-14 BOE Reorg Meeting) at a stipend of \$3,000 to be split.
- q. Recommendation to appoint Katherine Suhr as a replacement teacher for Michelle Vitale as an Elementary Education teacher, in the Elementary Education tenure area, effective September 1, 2014 in accordance with the CDTA. Ms. Suhr will be placed on the teacher salary schedule at a salary of 49,092 (L1-B+48+M) (pending receipt of official transcripts and fingerprint clearance). Ms. Suhr holds Initial certification in Early Childhood Education (Birth-Grade 2) that is effective May 30, 2014. *
- r. Recommendation to appoint Connie Berube as a replacement teacher for Kristin Ventura as an Elementary Education teacher, in the Elementary Education tenure area, effective September 1, 2014 in accordance with the CDTA. Ms. Berube will be placed on the teacher salary schedule at a salary of \$46,000 (L1-B) (pending receipt of official transcripts and fingerprint clearance). Ms. Berube holds Initial certification in Childhood Education (Grades 1-6) that is effective September 1, 2011. *
- s. Recommendation to appoint Michelle Maglione to a three (3) year probationary appointment as an Elementary Education teacher in the tenure area of Elementary Education effective September 1, 2014 through August 31, 2017. Ms. Maglione shall be placed on the teacher salary schedule at a salary of \$50,266 (L3-B+39+M) effective September 1, 2014 (pending receipt of official transcripts and fingerprint clearance). Ms. Maglione holds Initial certification in Childhood Education that is effective September 1, 2010. *
- t. Recommendation to appoint Christina Roe to a three (3) year probationary appointment as an Elementary Education teacher in the tenure area of Elementary Education effective September 1, 2014 through August 31, 2017. Ms. Roe shall be placed on the teacher salary schedule at a salary of \$48,120 (L1-B+30+M) effective September 1, 2014 (pending receipt of official transcripts and fingerprint clearance). Ms. Roe holds Initial certification in Childhood Education (Grades 1-6) that is effective February 1, 2010 and Initial certification in Literacy (Birth – Grade 6) that is effective September 1, 2013. *
- u. Recommendation to appoint Jessica Kellegher to a three (3) year probationary appointment as an Elementary Education teacher in the tenure area of Elementary Education effective September 1, 2014 through August 31, 2017. Ms. Kellegher shall be placed on the teacher salary schedule at a salary of \$48,822 (L1-B+43+M) effective September 1, 2014 (pending receipt of official transcripts and fingerprint clearance). Ms. Kellegher holds Professional certification in Childhood

Education (Grades 1-6) that is effective February 1, 2014 and Professional certification in Early Childhood Education (Birth –Grade 2) that is effective February 1, 2014. *

- v. Recommendation to appoint Dale Loughran as a substitute teacher for the 2014-2015 school year (fingerprint clearance is on file). *
- w. Recommendation to approve the following resolution:
BE IT RESOLVED, that the Board of Education of the Cairo-Durham Central School District, upon recommendation of the Acting Superintendent of Schools, does hereby appoint Marie Culihan to a three (3) year probationary appointment as Assistant Principal in the Cairo-Durham Central School District Elementary School in the tenure area of Administrator effective September 5, 2014 through September 4, 2017, at a salary of \$77,000 effective September 5, 2014 (pending receipt of official transcripts and fingerprint clearance). Ms. Culihan has Initial certification in School Building Leader, effective September 1, 2013. *
- x. Recommendation to appoint Alyssa Hansen to a three (3) year probationary appointment as School Counselor in the tenure area of School Counseling and Guidance, effective September 1, 2014 through August 31, 2017. Ms. Hansen shall be placed on the teacher salary schedule at a salary of \$49,092 (L1-B+48+M) effective September 1, 2014 (pending receipt of official transcripts and fingerprint clearance). Ms. Hansen holds Provisional certification in School Counselor that is effective February 1, 2012. *

Motion: _____ **Seconded:** _____

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

6. Business Items

- a. Recommendation to award the contracts for Phase VI of the Excel Project to the following bidders:
WHEREAS, the Cairo-Durham Central School District opened bids for Phase VI of the Excel project on August 1, 2014; and,
WHEREAS, the Board of Education of the Cairo-Durham Central School District, in consultation with its Architect, has reviewed those bids and determined to make the following decisions.
IT IS HEREBY RESOLVED:
 1. The contract for General Construction is awarded to Bast Hatfield Construction LLC at a base bid of \$368,000;
 2. The contract for Plumbing is awarded to Merit Plumbing & Heating LLC at a base bid of \$69,880;
 3. The contract for HVAC is awarded to Merit Plumbing & Heating LLC at a base bid of \$64,890;
 4. The contract for Electrical is awarded to CDE Electric, Inc. at a base bid of \$54,400, an alternate bid 1 of \$31,800, an alternate bid 2 of \$28,000, and an alternate bid 3 of \$10,500 for a total contract amount of \$124,700. *
- b. Recommendation to accept the Extra-Curricular Annual Report for the time period of July 1, 2013 through June 30, 2014.
- c. Recommendation to approve the items per the attached list as damaged/surplus/obsolete equipment.
- d. Recommendation to declare the attached list of books as damaged/surplus/obsolete.
- e. Recommendation to accept the Treasurer's reports for the month of May 2014.

- f. Recommendation to approve the Wildwood Summer Extension Program 2014-2015 contract between the Cairo-Durham CSD and Wildwood Programs Inc.
- g. Recommendation to approve one (1) One-month Emergency Transportation Contract with Coxsackie Transport at a rate of \$224.18 per diem.

Motion: _____ Seconded: _____

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

7. BOE Items

- a. Recommendation to approve the annual Fire Inspection report.
- b. Recommendation to reinstate Jenilee Halstrom to a 1.0 Elementary Ed. position for the 2014-2015 school year
- c. Recommendation to reinstate Peter Goodwin to a 1.0 Elementary Ed. position for the 2014-2015 school year.
- d. Recommendation to reinstate Erin Murphy to a 1.0 Elementary Ed. position for the 2014-2015 school year.
- e. Upon recommendation of the Acting Superintendent of Schools, approve the following resolution:

WHEREAS, the Board of Education of the Cairo-Durham Central School District has adopted a change in the grade configuration of its schools; and

WHEREAS, the name of the school does not adequately represent the configuration as adopted; and

WHEREAS, the Board would like to change the name to coincide with the grade configuration, it hereby resolves:

Effective September 1, 2014 the Cairo-Durham Intermediate School (Cairo building) will be known as the “Cairo-Durham Elementary School.”

- f. Upon recommendation of the Acting Superintendent of Schools, approve the following resolution:

BE IT RESOLVED, that effective September 1, 2014 the Durham building, previously known as the Cairo-Durham Elementary School will be known as the “Durham School Building.”

Motion: _____ Seconded: _____

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

8. Superintendent’s Items

- a. NYSSBA Student Achievement Institute

9. Public Participation (15 Minutes)

10. Executive Session

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

Motion: _____ **Seconded:** _____

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

Time of motion to enter into Executive Session: _____ p.m.

11. Adjourn the Meeting _____ p.m.

Motion: _____ **Seconded:** _____

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

*Indicates modification or addition