

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

Meeting # 879

October 20, 2016

Place: Durham Elementary
Building
Policy & Audit mtgs. held at 6 PM
Reg. Mtg. held at 7 PM

Time: 6:00 PM

1. Meeting Called to Order:

a. Pledge of Allegiance

2. Approval of Agenda:

Motioned By:Gary Warner **Seconded By:**Robert MacGiffert

Vote: Yes:6 **No:**0 **Abstention(s):**0

Motion: Accepted(X) **Rejected**() **Tabled**()

3. Approval of Minutes:

a. Recommendation to approve the minutes for the August 18, 2016, August 30, 2016, & September 15, 2016, meetings.

Motioned By:John Amoroso **Seconded By:**Brian Coletti

Vote: Yes:6 **No:**0 **Abstention(s):**0

Motion: Accepted(X) **Rejected**() **Tabled**()

4. Executive Session:

- a. To discuss issues pertaining to the employment history of particular individuals leading to the potential appointment/suspension/discipline of those particular persons.

Motioned By: John Amoroso Seconded By: Gary Warner

Vote: Yes: 6 No: 0 Abstention(s): 0

Motion: Accepted(X) Rejected() Tabled()

The Board went into Executive Session at 7:05 PM

The Returned at 7:23 PM

5. Public Participation: (15 Minutes - limited to this agenda's items only)

None

6. Personnel Items:

Appointments and Establishments and Corrections

- a. Recommendation to approve the following APEX teachers for the 2016-2017 school year,

Jillian Loggins	Science	\$35.00 per hour
Robin Edwards	Math	\$35.00 per hour
Tom Corbett	English	\$35.00 per hour
Brian Pisano	Social Studies	\$35.00 per hour

- b. Recommendation to approve the following Advisor(s) for the 2016 - 2017 school year,

Dan Eckard MS Student Council Advisor \$1800 To be split 2 ways (Greta Metzler)

- c. Recommendation to approve Christopher LaBarge as the CDE-TV advisor, with a stipend of \$1,250.00, for the 2016 - 2017 school year.

- d. Recommendation to approve the following coaches for the 2016-2017 school year.

Christopher Freeburg	Varsity Baseball	\$3,250	
Barbara Coryell	Boys Var. Track	\$3,250	
Amanda Osborn	Girls Var. Softball	\$3,250	
Mark Criswell	Varsity Wrestling	\$2,800	
Mark Criswell	Modified Wrestling	\$2,300	
Danielle Czech	Cheerleading	\$2,400	
Peter Maassmann	Modified Basketball	\$2,150	
Drew McCabe	Marching Band	\$1,250	To be split two ways
Nancy Trembacz			
Nancy Trembacz	Musical Producer	\$1450	
Nancy Trembacz	Musical Drama Advisor	\$1600	
Ryan Gransbury	Boys Varsity Volleyball	\$2,800	
Ryan Gransbury	Boys JV Volleyball	\$2,300	

e. Recommendation to approve the following Mentor(s) for the 2016 - 2017 school year to be paid stipend of \$750.00.

Susan Russell
Rhonda Halleran
Patricia Salvino
Carly Agostinoni

f. Recommendation to appoint the following faculty to teach the After-School Reading Program at Cairo-Durham Elementary School from October 18th, 2016 - April 13th, 2017. The program will be held on Tuesday's and Thursday's for one hour after-school. Certified Teachers will be paid \$35.00 per hour. Teacher Assistants will be paid at their contracted hourly rate.

Holly Barlett	Nancy LaFever
Wendy Choinsky	Christina Roe
Kimberly Mooney	Julia Wanek
Bianca Rell	Janet McKeon

g. Recommendation to approve the following Substitute Teacher Aide(s) for the 2016 - 2017 school year, Kristin Paspalis. Fingerprints are on file.

h. Recommendation to approve the following Katherine Gardner as a substitute teacher for the 2016 - 2017 school year. Fingerprints are on file.

i. Recommendation to approve Erika Gerstberger as a substitute teacher for the 2016 -2017 school year. Pending fingerprints clearance.

j. Recommendation to approve the following Substitute Nurse for the 2016 - 2017 school year: Sarah Myhre

k. Recommendation to approve the following Substitute Teacher(s) for the 2016 - 2017 school year, Donna Bernardino

l. Recommendation to approve the following people as substitute teachers for the 2016 -2017 school year. Pending fingerprint clearance.

Lakken Vining	Daniel Lacitignola
Andrea Bayer	

m. Recommendation to approve the following as a returning substitute teachers for the 2016 -2017 school year. Fingerprints are on file.

Cody Rogers
Kellie Darling
Corrie Pickston

n. Recommendation to approve Devon Passaro as a temporary 6.25 hour 1:1 teacher aide position, effective October 24, 2016 through June 23, 2017. Ms. Passaro shall be paid at an hourly rate of pay in accordance with the CSEA bargaining agreement (Article X). Pending fingerprint clearance.

o. Recommendation to approve the following Devon Passaro as a substitute teacher for the 2016 - 2017 school year. Pending fingerprint clearance.

p. Recommendation to approve the following Substitute Teacher Aide(s) for the 2016 - 2017 school year, Susan Kelly. Pending fingerprint clearance.

q. Recommendation to approve the following Substitute Teacher Aide(s) for the 2016 - 2017 school year, Kathleen Johannesen. Fingerprint clearance on file.

r. Recommendation to appoint Wendy Choinsky to a temporary substitute teacher position to cover an extended maternity leave (Vitale) at the Elementary School, beginning on or about October 28th, 2016 through June 23rd, 2017. Ms. Choinsky will be placed on teacher salary schedule at a salary of \$46,750 (L1). Ms. Choinsky has her initial certification in Childhood Education (Grades 1-6).

- s. Recommendation to appoint Cynthia Young to a 6-month probationary position as a full-time Bus Driver effective October 21, 2016. Ms. Young will be placed on the salary schedule according to the CSEA bargaining agreement (Article X).
- t. Recommendation to rescind to correct Jordan Church's appointment on September 15, 2016. Ms. Church is a L2 at a salary rate of \$47,750
- u. Recommendation to grant tenure to Nancy LaFever in the tenure area of Special Education (General) effective October 15, 2016.
- v. Recommendation to approve Joseph Badore as a substitute Music Teacher at the HS. Mr. Badore's certification in Music is pending.

Motioned By:Gary Warner **Seconded By:**Beth Daly

Vote: Yes:6 **No:**0 **Abstention(s):**0

Motion: Accepted(X) **Rejected**() **Tabled**()

The School Board along with Superintendent Taibi would like to congratulate Ms. LaFever on her Tenure with CDCSD.

Resignations, Retirements, Terminations and Leaves

- a. Recommendation to accept the resignation of Kendall Fritz as a Sources of Strength Advisor for the 2016 - 2017 school year.
- b. Recommendation to amend the resignation date of Kim Lovell effective September 16, 2016.
- c. Recommendation to accept resignation of Amanda Hotaling as special education Teaching Assistant effective October 14 2016.
- d. Recommendation to accept the resignation of Donna Trunzo and Corbette Russell as MS Student Council Advisors for the 2016 - 2017 school year.
- e. Recommendation to approve a leave of absence for Mumtaz Mohammed as a 1:1 aide starting October 24, 2016 through January 3, 2017, for medical reasons.

Motioned By:Gary Warner **Seconded By:**Beth Daly

Vote: Yes:0 **No:**0 **Abstention(s):**0

Motion: Accepted(X) **Rejected**() **Tabled**()

7. Business Items:

- a. Recommendation to accept a \$100.00 donation from GoGuardianGives.com. The donation to to be used for supplies in Ms. Mooney's class.
- b. Recommendation to approve the agreement between Brilliant Partners and Cairo-Durham CSD. EJ Carrion, Author of Accelerate Your Success: How to Create a Future and Stand Out When College is NotEnough.
- c. Approve contract between Cairo Durham Central School District and Greene County Department of Mental Health.

- d. Recommendation to approve the agreement between Colonie Mechanical Contractors, Inc. and the Cairo-Durham CSD.
- e. Recommendation to approve the agreement between Questar III and the Cairo-Durham CSD for the Quality Improvement Process Plan.
- f. Recommendation to approve the agreement between Mosaic Associates and the Cairo-Durham CSD for the Emergency Security Project.
- g. Recommendation to award the 2016 - 2017 Snow Removal Services Bid to Roy Handel Inc.
- h. Recommendation to award the Surplus Equipment Bid to Alicia Hughes.
- i. Recommendation to award the following Special Education Transportation contracts to Coxsackie Transport from 10/12/2016 - 6/23/2017 at a rate of \$210.00 per diem
- j. Recommendation to award the following Special Education Transportation contracts to Coxsackie Transport for 10/8/16 - 10/11/16 at a rate of \$395.00 per diem
- k. BE IT RESOLVED that the Board of Education hereby reappoints and continues the employment of Anthony Taibi as Superintendent of Schools, for the period July 1, 2016 to June 30, 2020 and further approves the Employment Agreement dated October 20, 2016 setting forth the terms and conditions of such appointment and employment and authorizes the President of the Board to execute said agreement on behalf of the School District.
- l. Recommendation to approve the attached surplus list.
- m. Recommendation to adopt the resolution: BE IT RESOLVED, that the Board of Education of the Cairo-Durham Central School District acknowledges receipt of, and accepts, the Annual Financial Audit Report and the Extra-Classroom Activity Fund Audit Report performed by the District's Auditors, Raymond G. Preusser, CPA, P.C. for the school year 2015-2016, and gives its authorizations to file this resolution with the Commissioner of Education.
- n. Recommendation to approve the Treasurer's Report for July, August and September of 2016.
- o. Recommendation to approve the Budget Transfers as per attached list
- p. Recommendation to approve the July, August, and September internal auditors report.

Motioned By:Beth Daly **Seconded By:**John Amoroso

Vote: Yes:6 **No:**0 **Abstention(s):**0

Motion: Accepted(X) **Rejected**() **Tabled**()

- q. Recommendation to approve the agreement between Advanced Therapy and the Cairo-Durham CSD.

Board Members Present:

John Amoroso, Peter Byrne, Brian Coletti, Beth Daly, Robert MacGiffert, Gary Warner

Motioned By:Beth Daly **Seconded By:**John Amoroso

Vote: Yes:5 **No:**0 **Abstention(s):**1 (Robert MacGiffert)

Motion: Accepted(X) **Rejected**() **Tabled**()

8. Superintendent's Items:

Doug Morrissey - Special Education Department
Peter Scatto, Amy Dana Weldon - Advanced Therapy Program
Michael Needham - Safety Consultant

9. BOE Items:

- a. Recommendation to review and approve the AIS plan for the Cairo-Durham CSD.
- b. First reading of the BoE Policy # – Non-Resident Employee Policy
**Adding a reading and adoption of The Opioid Policy # 5682.1
Non-Resident Policy #5150**

10. Public Participation: (15 Minutes)

11. Executive Session:

- a. To discuss issues pertaining to the employment history of particular individuals leading to the potential appointment/suspension/discipline of those particular persons.

NONE

12. Adjourn the Meeting:

Motioned By:John Amoroso Seconded By:Beth Daly

Vote: Yes:6 No:0 Abstention(s):0

Motion: Accepted() Rejected() Tabled()

Meeting Adjourned 8:40 PM

Respectfully Submitted



Bridget Agostinoni, District Clerk