

CAIRO-DURHAM CENTRAL SCHOOL DISTRICT  
Board of Education  
Minutes  
Durham School Building

Audit Committee Meeting – 6:00

REGULAR MEETING: October 15, 2015      TIME: 7:00 p.m.      PLACE: Durham School Building  
Meeting # 855

**1. Meeting Called to Order                      at: 7:00                      by: DI**

a. Pledge of Allegiance

**Board Members Present**

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

**3. Approval of the Agenda**

**Motion:** JA    **Seconded:** BC

**Vote:** Yes: 7    No: \_\_\_\_\_ Abstention(s): \_\_\_\_\_ Motion:  Accepted \_\_ Rejected \_\_ Table

**4. Minutes**

- a. Recommendation to approve the minutes from the September 17, 2015 Board of Education meeting.

**Motion:** SB                      **Seconded:** RM

**Vote:** Yes: 7    No: \_\_\_\_\_ Abstention(s): \_\_\_\_ Motion  Accepted \_\_ Rejected \_\_ Tabled

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

NONE

6. **Personnel Items**

Resignations, Terminations, and Leaves

- a. Recommendation to accept the resignation of Paula Petulla as an aide for the purpose of retirement effective October 6, 2015.
- b. Recommendation to accept the resignation of Marie Cruz from a 4.5 hour teacher aide position to accept a vacated teacher assistant position in the district.

Appointments and Establishments and Corrections

- c. Recommendation to appoint the following Coaches/Advisors/Extra-Curricular

Student Council - CDE	Amy Benjamin	\$1,250
Sophomore Class Advisor	Mark Criswell	\$1,300 to be split w/Lily McCabe
Basketball – Boys JV	Peter Maassmann	\$3,150
Basketball – Boys Modified	Christopher Freeburg	\$2,150
Basketball – Boys Varsity	Larry Farrell	\$3,950
Volleyball – Girls JV	Ryan Grandsbury	\$2,300
Volleyball – Girls Varsity	Ryan Grandsbury	\$2,800
Wrestling – JV	Frank Pavlin	\$2,300
Wrestling – Varsity	Frank Pavlin	\$2,800
Cheerleading Coach–Basketball	Heather Maassmann	\$2,400
Bowling – Varsity	Dave Gori	\$2,400
CDE TV	Christopher LaBarge	\$1,250
Robotics Club	Carol Ueland & Melissa Caskey	\$3,000 to be split

**The following will be paid out of a grant;**

Department Facilitors

Special Education	Janice Lugo	\$3,100
Science	Susan Boyle	\$3,100
Modern Language	Lorraine Miner	\$3,100
Occupation Education	Heather Maassmann	\$3,100
Fine Arts	David Spring & Justine Criswell	\$3,100 to be split
Art & Literature Program	Clare Esmond	\$35.00 per hour
Kids Fit Club	Katie Suhr	\$35.00 per hour

- d. Recommendation to correct the stipend for Girls JV Volleyball coach to be \$2,300
- e. Recommendation to appoint Jordan Church as a substitute teacher effective September 29, 2015, for the 2015-2016 school year. Fingerprints are on file.
- f. Recommendation to approve the following substitutes from Greenville CSD list for the 2015 - 2016 school year. Fingerprints are on file.  

Cassie Gulisane                      Gary Hoffman

- g. Recommendation to appoint Marie Cruz to a four (4) year probationary appointment as a 7 hour per day Teaching Assistant effective September 4, 2015 through September 3, 2019 in the tenure area of Teaching Assistant. Ms. Cruz will maintain the NYS certification and shall be paid at an hourly rate of pay in accordance with the CSEA bargaining agreement (Article X). Fingerprints are on file.
- h. Recommendation to appoint Veronica Cooke to the vacated 4.5 hour position as a teacher aide. Fingerprints are on file.
- i. Recommendation to appoint the following substitute aides for the 2015-2016 school year.
  - Tiffany Hilliker – Fingerprints are on file.
  - Patricia Foster – Pending fingerprint clearance.
  - Susan Zuen – Fingerprints are on file.
  - Tammy VanDyke – Pending fingerprint clearance.
  - Caroline Nelson - Pending fingerprint clearance
  - Sandy Rasso – Fingerprints are on file.
- j. Recommendation to appoint Cheryl Pushman as a substitute teacher assistant only for the 2015-2016 school year. Fingerprints are on file.
- k. Recommendation to appoint Elise Wagar as temporary extended leave substitute teacher position to cover a leave (Stalteri) at the Elementary School, effective September 21, 2015 through December 23, 2015. Ms. Wagar shall be placed on teacher salary schedule at a salary of \$47,472 (L1+18).
- l. Recommendation to appoint Marilyn Alessandra to a six (6) month probationary appointment as a 2.25 hour Teacher Aide. Ms. Alessandra shall be paid at an hourly rate of pay in accordance with the CSEA bargaining agreement (Article X).
- m. Appoint the following Apex teachers for the 2015-16 school year at a rate of \$35 per hour:
 

Thomas Corbett - ELA	Greta Metzler - ELA
Robin Edwards – Math	Jillian Loggins - Science
Bryan Pisano - Social Studies	Kendall Fritze - Coordinator
- n. Appoint Kendall Fritze as the Apex Coordinator for the 2015-16 school year to be paid a stipend of \$1,250.
- o. Recommendation to appoint Karen Drossel as the Cairo-Durham HS & MS School Attendance Officer, effective September 16, 2015, to be paid a stipend of \$1,200 for each School.
- p. Recommendation to appoint Laura Skelly as the Cairo-Durham Elementary School Attendance Officer, effective September 16, 2015, to be paid a stipend of \$1,200.
- q. Recommendation to appoint the following certified teachers to teach the After School Reading Program at the elementary building. They will be paid at a rate of \$35.00 per hour.
 

Elise Wagar	Christina Roe
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Nancy LaFever     Kimberly Mooney  
Mary Feeney        Connie Berube  
Jessica Kellegher   Amanda Gauvin  
Jared Fox

- r. Recommendation to appoint the following substitute Teachers for the 2015-2016 school year.

Christina Sala – Fingerprints are on file  
Chloe Meyers – Pending fingerprint clearance  
Sarit Saad - Pending fingerprint clearance  
Joshua Fitzgibbons - Pending fingerprint clearance

- s. Recommendation to appoint the follow Teacher Mentors for the 2014-2015 school year at a stipend of \$750.

Chris LaBarge     Kim Lovell  
Marcie Rath        Drew McCabe  
Rhonda Halleran   Susan Boyle  
Jillian Loggins

- t. Recommendation to approve the reassignment of Douglas Morrissey to the position of Director of Pupil Services as a salary rate of \$95,000 per year

- u. Recommendation to appoint Samantha Valentino-Cox as a 1:1 Aide for 6.25 hours per day effective September 8, 2018. Ms. Valentino-Cox shall be paid at an hourly rate of pay in accordance with the CSEA bargaining agreement (Article X).

**Motion:** DB     **Seconded:** BD

**Vote:** Yes: 7    No:         Abstention(s):         Motion:    Accepted    Rejected    Tabled

## 7. **Business Items**

- a. Recommendation to approve the Treasurer's Report for June, July and August of 2015
- b. Recommendation to approve the contract between Colonie Mechanical and the Cairo-Durham Central School District.
- c. Recommendation to approve one (1) late transportation requests to non-public schools for the rest of the 2015-2016 school year.
- d. 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 2014-2015, and gives its authorizations to file this resolution with the Commissioner of Education.
- e. Recommendation to approve the Declaration of Surplus Equipment as per the attached list.

f. Recommendation to accept the Claims Auditor's report for the month of August 2014.

Motion: **SB**                      Seconded: **DB**

Vote: Yes:   7   No:      Abstention(s):      Motion:  Accepted      Rejected      Table

8. **BoE Items**

- a. Recommendation to approve the CPSE/CSE student referrals and reviews
- b. Recommendation to increase the ESL/ENL position from a .5 to a 1.0 FTE position effective September 9, 2015.
- c. Upon the recommendation of the Superintendent of Schools, approve the Memorandum of Understanding between the Cairo-Durham Central School District and the Cairo-Durham Administrators Association regarding the 2015 - 2018 collective bargaining agreement.

Motion: **BD**                      Seconded: **JA**

Vote: Yes:   7   No:      Abstention(s):      Motion:  Accepted      Rejected      Tabled

9. **Superintendent Items**

- a. Enrollment presentation

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

Mr. Infantino was approached about getting a ROTC program in the school. This will be looked into.

Mr. Infantino was also approached about uniforms for students.

11. **Executive Session**

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

**7:35**

Motion: **BC**                      Seconded: **JA**

Vote: Yes:   7   No:      Abstention(s):      Motion:  Accepted      Rejected      Tabled

12. **Adjourn the Meeting**                      **8:30** p.m.

Motion: **DB**                      Seconded: **RM**

Vote: Yes:   7   No:      Abstention(s):      Motion:  Accepted      Rejected      Tabled