

CAIRO-DURHAM CENTRAL SCHOOL DISTRICT

Board of Education

Draft Agenda

Workshop – 6:00

REGULAR MEETING: November 5, 2015 TIME: 7:00 p.m. PLACE: HS/MS Media Center Meeting # 856

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

a. Pledge of Allegiance

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"/>	Robert MacGiffert	RM
<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

2. Dr. Gladys Cruz – District Superintendent-

3. **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 __ Table

4. **Approval of the Agenda**

Motion: _____ Seconded: _____

Vote: Yes: _____ No: _____ Abstention(s): _____ Motion: __Accepted __ Rejected __ Table

5. **Minutes**

a. Recommendation to approve the minutes from the October 15, 2015 Board of Education meeting.

Motion: _____

Seconded: _____

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

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

7. Personnel Items

Appointments and Establishments and Corrections

- a. Recommendation to appoint the following Coaches/Advisors/Extra-Curricular
- | | | |
|---|----------------|---------|
| Basketball – Girls Varsity Coach | Keith Phillips | \$3,950 |
| Basketball - Girls Modified | Ann Mudge | \$2,150 |
| Basketball – Girls JV Coach | Pete Goodwin | \$3,150 |
| Basketball – Boys Varsity Assistant Coaches | | |
| Robert Piano and Christopher Freeburg | | |
- b. Recommendation to approve the following substitute teachers for 2015 - 2016 school year. Fingerprints are on file.
- | | |
|-----------------|-----------------------------|
| Victor Manoli | Colleen O'Sullivan-Mutinsky |
| Rebecca Pine | Kristin Rell |
| Leigh Van Swall | |
- c. Recommendation to approve the following substitute teachers for 2015 - 2016 school year pending fingerprint clearance.
- | | |
|-------------------|-----------------|
| Roger Coryell III | Heather Cudemo |
| Elizabeth Nelson | Joseph Petronio |
| Edward Whitlow | |
- d. Recommendation to approve the following substitute teacher aides for 2015 - 2016 school year pending fingerprint clearance.
- Joann Alfeld
- e. Recommendation to appoint the following substitute teacher aides for the 2015-2016 school year. Fingerprints are on file.
- Colleen O'Sullivan-Mutinsky Starlene Cole
- f. Recommendation to approve the following substitute teacher assistant for 2015 - 2016 school year. Fingerprints are on file.
- Colleen O'Sullivan-Mutinsky
- g. Recommendation to approve the following substitute bus driver for 2015 - 2016 school year. Fingerprints are on file.
- Steven Nielsen
- h. Recommendation to appoint the following certified teacher to teach the After School Reading Program at the elementary building. They will be paid at a rate of \$35.00 per hour.
- Sarah Hasbrook

- i. Recommendation to appoint Michelle Golden, certified teacher assistant, to teach the After School Reading Program at the elementary building. Ms. Golden will be paid at her hourly rate. (Pending FS -10 approval)
- j. Recommendation to approve the following retired teachers as proctors for the PSAT at a rate of \$125.00 per day:

Kristina Higgins	Crystal Monteverd	Caroline Pfefer
------------------	-------------------	-----------------
- k. Recommendation to approve the following retired teacher as site supervisor for the PSAT at a rate of \$175.00 per day:

Thomas Karnes

- l. Recommendation to appoint Lisa Vaughn to a four (4) year probationary appointment as a 7 hour per day Teaching Assistant effective TBD, 2015 through TBD, 2019 in the tenure area of Teaching Assistant. Ms. Vaughn will maintain the NYS certification and shall be paid at an hourly rate of pay in accordance with the CSEA bargaining agreement (Article X).
- m. **Committee on Special Education (CSE) and Sub Committees:**
In accordance with Commissioner's Regulations - Part 200.3, the CSE Chairperson shall be Douglas Morrissey, PPS Director:
- n. **Committee on Preschool Special Education (CPSE):**
CPSE Chairperson: Douglas Morrissey, PPS Director
- o. Recommendation to approve Lisbeth Canto as a 1:1 after school aide from 3:30 to 4:30 on Tuesdays and Thursdays for the duration of the After School Reading Program.
- p. Recommendation to appoint Kathy Woodcock to a six (6) month probationary appointment as a 2.5 hour teacher Aide. Ms. Woodcock shall be paid at an hourly rate of pay in accordance with the CSEA bargaining agreement (Article X).
- q. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Danielle Czech to a probationary appointment as a Special Education teacher in the tenure area of Special Education (grades 5-9), effective TBD, for a three (3) year term tentatively scheduled to conclude on TBD, contingent upon her successful completion of the probationary term and having received composite or overall APPR ratings of either "Effective" or "Highly Effective" in the conclusion of the 2017-2018 school year. (Certification: Professional in Childhood Education (grades 5-9) Students with Disabilities (grades 5-9) Initial Certificate in School Building Leader. Ms. Czech shall be placed on teacher salary schedule at a pro-rated salary of \$55,755 (L8-B+36) effective TBD. Ms Czech was tenured at her previous school of employment.
- r. Recommendation to terminate Questar III as Claims Auditor for the 2015-2016 school year.
- s. Recommendation to appoint Management Advisory Group Business Operations, Inc. as Claims Auditor, effective November 6, 2015.

8. Appointment of Officers for 2015-2016

- a. Medicaid Compliance Officer: The superintendent recommends Douglas Morrissey
- b. Random Moment Time Study Coordinator: Douglas Morrissey
- c. 504 Compliance Officer: The superintendent recommends Douglas Morrissey.

Motion: _____ **Seconded:** _____

Vote: Yes: _____ No: _____ Abstention(s): _____ Motion: _____Accepted _____Rejected _____Tabled

9. Business Items

- a. Recommendation to approve the Extra-Curricular Treasurer's First Quarter Report.
- b. Recommendation to approve the shared transportation contract with Greenville Central School for transportation for the 2015-2016 school year.
Wildwood School at a rate of \$103.81 per diem
Tech Valley High School CD at a rate of \$123.52 per diem
- c. Recommendation to accept a \$100 donation from the Rotary Club of Cairo. The donation will be used for the purchase of 20 yoga mats.
- d. Recommendation to accept a friendship bench from the Multari Family, Giuseppe, Angela and Abigail (who is a first grade student in Mrs. Sutton's class)
- e. Recommendation to approve the agreement between the Cairo-Durham Central School District and the Greenville Central School District for one student attending Greenville High School's 8:1:1 special education class and related services.
- f. Recommendation to approve the Treasurer's Report for September of 2015.
- g. Recommendation to increase the adult lunch price from \$3.40 to \$3.53.
- h. Recommendation to approve the Mosaic Associates to do the Building Condition Survey and Five Year Plan.
- i. Recommendation to award the 2015-2016 Snow Removal Services bid to Roy Handel Inc.
- j. Recommendation to adopt the Budget Development Calendar for 2016-2017

Motion: _____ **Seconded:** _____

Vote: Yes: _____ No: _____ Abstention(s): _____ Motion: _____Accepted _____Rejected _____Table

10. **BoE Items**

- a. Recommendation to approve the CPSE/CSE student referrals and reviews
- b. Approve the following resolution:

WHEREAS, it is the responsibility of the Board of Education to make appointments to employment, on the recommendation of the Superintendent of Schools; and

WHEREAS, at times the need to appoint an employee will arise prior to the date of a meeting of the Board; and

WHEREAS, the Board, to insure that the District is adequately staffed, wishes to authorize the Superintendent to interview candidates, make offers of employment and place individuals into positions, subject to approval by the Board;

THEREFORE, BE IT RESOLVED, the Board of Education of the Cairo-Durham Central School District hereby authorizes the Superintendent to interview candidates, make tentative offers of employment and place individuals into positions on a temporary basis, subject to approval by the Board at its earliest convenience.

- c. First reading of the revised BoE Policy #4700 – Weighted Grading Policy

Motion: _____

Seconded: _____

Vote: Yes: ___ No: ___ Abstention(s): ___ Motion: ___Accepted ___ Rejected ___Tabled

11. **Other Personnel Items**

- a. Recommendation to approve the following substitute teachers for 2015 - 2016 school year. Fingerprints are on file.
Robert Piano (effective 10/26/15) Mariusz Witka (effective 10/16/15)

12. **Superintendent Items**

- a. Europe presentation

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

14. **Adjourn the Meeting** _____ p.m.

Motion: _____

Seconded: _____

Vote: Yes: ___ No: ___ Abstention(s): ___ Motion: ___Accepted ___ Rejected ___Tabled