

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

Meeting # 883

February 2, 2017

**Place: Public Hearing 6:45 in the
MS/HS Media Center
7:00 Meeting in the MS/HS Media
Center**

Time: 7:00 PM

1. Meeting Called to Order:

a. Pledge of Allegiance

2. Approval of Agenda:

Motioned By:Brian Coletti Seconded By:Steve Brandow

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

Motion: Accepted() Rejected() Tabled()

3. 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:Brian Coletti Seconded By:Steve Brandow

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

Motion: Accepted() Rejected() Tabled()

NO SESSION

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

None

5. Personnel Items:

Appointments and Establishments and Corrections

a. Recommendation to grant tenure to Stacey Horn in the tenure area of Business Education effective February 12, 2017.

b. Recommendation to approve the following coaches/advisors

Unified Basketball Coach	Justin Karker	\$1,400
Modified Baseball Coach	Michael Murphy	\$2,150
Modified Softball Coach	Heidi Gerstberger	\$2,150
JV Softball Coach	George Pooters	\$2,600
Varsity Bowling Co-Coaches	David Gori & Tom Corbett	\$2,400 to be split 2 ways

c. Recommendation to approve Lisa Roy as a substitute bus driver.

Motioned By: Robert MacGiffert Seconded By: Steve Brandow

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

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

Resignations, Retirements, Terminations and Leaves

a. Recommendation to accept the resignations of Peter & Cathleen Goodwin as co-coaches for JV Softball.

Motioned By: Gary Warner Seconded By: Robert MacGiffert

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

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

6. Business Items:

a. Recommendation to approve the Health Services Contract with Bethlehem Central School District for twenty-one (21) students at a cost of \$752.00 per student.

b. Recommendation to approve the Health Services Contract with South Colonie School District for two (2) students at a cost of \$688.07 per student

c. Approve Modification Number 01 to Partnership Agreement between Cairo-Durham Central School District and Rensselaer Polytechnic Institute. This modification will provide one Lego Robotics Summer Academy for students ages 11-14 July 10-14 2017. Fees, transportation, and staff salaries will be paid for through School Improvement Grant Funds.

d. Recommendation to accept the Treasurer's report for December 2016.

e. Recommendation to approve the contract between Cairo-Durham Central School District and Rita D. Levay Ed.D

f. Recommendation to adopt the following resolution authorizing the adoption of a 2017 Senior Citizens Low Income Partial Tax Exemption Sliding Scale:

Resolved, the Board of Education of the Cairo-Durham Central School District hereby adopts a Senior Citizens Income Exemption/Disabled Citizen Sliding Scale for qualified owners of real property as defined in Real Property Tax Law Section 467 & Section 459-6.

SLIDING SCALE CALCULATIONS-RPTL SEC. 467 & 459 -c
2017 Senior Citizen Income Exemption/Disabled Income Exemption Sliding Scale

\$0 - \$26,500.00	50%
\$26,500.01 - \$27,499.99	45%
\$27,500.00 - \$28,499.99	40%
\$28,500.00 - \$29,499.99	35%
\$29,500.00 - \$30,399.99	30%
\$30,400.00 - \$31,299.99	25%
\$31,300.00 - \$32,199.99	20%
\$32,200.00 - \$33,099.99	15%
\$33,100.00 - \$33,999.99	10%
\$34,000.00 - \$34,899.99	5%

Motioned By:Beth Daly Seconded By:Steve Brandow

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

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

Board Members Present:

Steve Brandow, Brian Coletti, Beth Daly, Dave Infantino, Robert MacGiffert, Gary Warner

Others Present:

Anthony Talbi, Superintendent of Schools
Jeffrey Miriello, Business Manager
Bridget Agostinoni, District Clerk

7. Superintendent's Items:

- a. Rollover Budget Presentation - Superintendent Taibi & Jeff Miriello
- b. High School AP Honor Roll

8. BOE Items:

- a. Recommendation to approve the CSE/CPSE student referrals and reviews.
- b. Recommendation to approve the first reading of policy #4710 - Class Rank

c. Recommendation to approve the list of Text Books used by the district.
Moteded By:Steve Brandow Secoded By:Gary Warner

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

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

9. Public Participation: (15 Minutes)

10. 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.

11. Adjourn the Meeting:

Moteded By:Steve Brandow Secoded By:Robert MacGiffert

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

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

Respectfully Submitted

Bridget Agostinoni, District Clerk