

- a. **District Clerk:** Bridget Agostinoni. The President of the Board of Education will then administer the Oath of Office to the District Clerk.

Motion: BD

Seconded: DI

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

- b. **Treasurer:** Laura Rafferty.

- c. **Deputy Treasurer:** Teresa Ray.

- d. **Tax Collector:** Sharon Rarick at a stipend of \$5,624.

- e. **Deputy Tax Collector:** The Bank of Greene County, Cairo Branch.

- f. **Purchasing Agent:** Jeffrey Miriello, School Business Official, as Purchasing Agent with the Superintendent to act in the absence thereof.

- g. **Registrars/Election Inspectors & Alternate Registrars/Inspectors:** Lois Vendon, Edna Ryan, Georgia Houghtaling, Linda Larsen, Joan Goetz, Teresa Ray, Mary Brady-Savoia, Kathy Brown, Sharon Pugsley, Kathy Rockefeller, Janet Armstrong, Marilyn Alessandra, Josephine Senatore, Amie Rogers, Roger Lane, LouElla Lane, Patricia Whitbeck and John Houghtaling as Poll Watchers/Election Inspectors at the NYS hourly rate of pay.

- h. **Chief Election Inspector:** Laurie Jennings as the Chief Election Inspector.

- i. **Chief Voting Machine Inspector:** Wayne Allen

- j. **Title IX Officers (Sexual Harassment Policy) and Equal Employment Opportunity (EEO) Officers.** Nicholas Fitzgerald (High School Principal) and Marie Culihan (Elementary Principal).

- k. **Hazard Communication / Right-to-Know / Toxic Chemical / OSHA Safety Officer:** The superintendent recommends Kevin Lawton at a stipend of \$1,000.

- l. **Asbestos LEA Designee:** Steven Pinnella at a stipend of \$500

- m. **Chemical Material Safety Officer:** Jillian Loggins at a stipend of \$500

- n. **DASA Compliance Officers:** Douglas Morrissey

Motion: DI

Seconded: PB

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

- o. **Chairperson, Annual Budget Vote and Election:** Dean Pectal as Chairperson for the Annual Budget Vote and Election of board members and any additional votes deemed necessary.

- p. **District's Health & Safety Committee** Beth Daly (BoE representative)

Motion: DI

Seconded: BC

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

5. **Other Appointments for 2017-18:** - On the recommendation of the Superintendent of Schools:

BE IT RESOLVED that the following annual appointments be approved effective July 1, 2017, through June 30, 2018:

- a. **School Attorneys:** Appointment of Honeywell Law Firm, PLLC as School District Attorneys for the 2017-2018 school year with fee for services as per the attached agreement.
- b. **District External Auditors:** Appointment of Raymond G. Preusser, C.P.A., PC., as external auditor for the 2017-2018 school year and approve the attached proposal for audit services.
- c. **Financial Advisors:** Bernard P Donegan, Inc.
- d. **Claims Auditor:** Appointment of Management Advisory Group Business Operations Inc. as claims auditor for the 2017-2018 school year with fee for services as per the attached agreement.
- f. **Census Enumerators:** District Office in coordination with School Nurses in each building.
- g. **Committee on Special Education (CSE) and Sub Committees:** In accordance with Commissioner's Regulations - Part 200.3 the membership of each committee shall be comprised of:
 - ~ Parent or legal guardian of each child with a disability;
 - ~ General education teacher
 - ~ Special education teacher and/or provider of services to the student;
 - CSE Chairperson: Douglas Morrissey, PPS Director;
 - Subchairs: Corbette Russell, Janice Lugo, Carly Agostinoni,
 - ~ School psychologists – Claire Marcus, Amber Gravelin, Victoria Mulqueen, Taryn Clark
 - ~ Parent members (If applicable): Sharri Cunningham, Paola Shultis
 - ~ Other individuals who have knowledge & expertise regarding the student. This may include school counselors Justin Karker, Kendall Fritze, Alyssa Hansen, Kristina Westfall
 - ~ Recording secretary: Cindy Damberg, Mary Savoia

Committee on Preschool Special Education (CPSE):

 - ~ Parent or legal guardian of each preschool aged child with a disability;
 - ~ District employed chairperson, Douglass Morrissey, PPS Director
 - ~ Parent members (If applicable): Sherry Cunningham or Paola Shultis;
 - ~ General education representative
 - ~ Municipality representative – Barbara Wallace, Lauren Clark
 - ~ Recording secretary - Cindy Damberg, Mary Savoia
- h. **District Crisis Coordinator:** Karen Drossel at a stipend of \$3,000.
- i. **Extra Curricular Treasurer and Stipend - MS/HS:** Kathryn Brown at a stipend of \$2,800.
- j. **Home School Liaison:** Recommendation to appoint Questar III.
- k. **DASA Coordinators:**
 - Amber Gravelin, School Psychologist - CD Elementary School
 - Douglas Morrissey, PPS Director
 - Joe Witazek, Assistant Principal CD MS/HS
 - Kristina Westfall, Guidance Counselor – CD Middle School
 - Justin Karker, Guidance Counselor – CD High School
 - Kendall Fritze, Guidance Counselor – CD High School
 - Karen Drossel, Social Worker – CD High School
 - Claire Marcus, School Psychologist – CD High School
 - Marie Culihan, Principal – CD Elementary School
 - Paul Cardettino, Assistant Principal – CD Elementary School
 - Nick Fitzgerald, Principal – High School
 - Michael Mitchell, Principal – Middle School
- l. **Records Management/Records Access/Records Retention Officer:** Teresa Ray at a stipend of \$3,000.
- m. **Free & Reduced Lunch Program Coordinator:** Michelle Garcia-Smith for the 2017 - 2018 school year at a stipend of \$4,100.

- n. **Lunch Prices:** Recommendation to establish the school breakfast and lunch prices for the 2017 - 2018 school year as follows:

Breakfast – Student TBD	Adult \$2.25 + tax
Lunch – Student TBD	Adult \$3.75 + tax.

- o. **School Physician:** Columbia Memorial Hospital at an annual rate of \$10,000.
- p. **District Representative to RCG Workers’ Compensation Trust:** Jeffrey Miriello
- q. **District Designee to vote for trustees to the RCG Health Insurance Trust:** Anthony Taibi, Superintendent of Schools.
- r. **Free and Reduced Cost Lunch Eligibility Hearing Officer:** Jeffrey Miriello
- s. **Bond Council:** M. Cornelia Cahill, of Barclay Damon, LLP
- t. Recommendation to approve the agreement between Cairo-Durham Central School District and HMB Consulting for the 2017 – 2018 school year.
- u. **HIPAA Privacy Official:** Jeffrey Miriello, [Health Insurance Portability and Accountability Act of 1996] Privacy Official.)

Motion: DI Seconded: BD

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

7. **Designations for 2017-18:**

BE IT RESOLVED:

- a. **Official Bank Depository:** The superintendent recommends Pioneer Bank, Key Bank, National Bank of Coxsackie, Bank of Greene County.
- b. **Investment Banking Options:** The superintendent recommends Pioneer Bank, Key Bank, National Bank of Coxsackie, Bank of Greene County.
- c. **Budget Vote & Board of Education Election Date:** The date designated by the State of New York, Tuesday, May 15, 2018 for the date of the Budget Vote & Election of Board members.
- d. **High School Graduation:** The superintendent recommends Friday, June 22, 2018.
- e. **Official Newspapers:** The superintendent recommends The Catskill Daily Mail and the Daily Freeman.
- f. **Audit Committee Meetings:** Audit Committee, advisory to the Board of Education, will meet no fewer than four times a year starting at 6:00 P.M. in the MS/HS Media Center unless otherwise stated or changed by action of the Board of Education. These meetings shall be open to the public unless the Audit Committee convenes in executive session in accordance with Public Officers Law and Education Law. Any other member of the Board of Education may attend any such executive session if authorized by resolution of the Board of Education.

Motion: BC Seconded: DI

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

8. **Authorizations for 2017 - 18:**

- a. **Certification of Payrolls:** The Superintendent shall be authorized to certify payrolls.

b. Conference Attendance:

- Authorize the Business Official to approve the attendance of the Superintendent at professional conferences, conventions and workshops in accordance with provisions of the budget or as otherwise authorized by Board of Education resolution.
- Authorize the Superintendent of Schools to approve the attendance of staff members at professional conferences and meetings in accordance with provisions of the budget or as otherwise authorized by Board of Education resolution.

c. Petty Cash Authorizations: The superintendent recommends for 2017 - 2018:

\$200.00-	District Office	Mrs. Patricia Whitbeck
\$100.00-	Transportation	Mr. Roger Vaughn

- d. Authorization for Bids:** Jeffrey Miriello and Teresa Ray be authorized to submit bid notices to newspapers and open record bids.
- e. Designation of Signatures on Checks:** The District Treasurer and Deputy Treasurer have the authority to sign checks; and as an alternate, the District Clerk shall have the authority to sign checks.
- f. Budget Transfers:** The Superintendent shall have the authority to transfer funds as Budget Transfers up to \$20,000.
- g. Grants in Aid (State & Federal):** The Superintendent or his/her designee shall have the authority to sign for all State and Federal grants.
- h.** Authorize the Superintendent of Schools and the School Business Official to sign agreements with the State of New York in connection with the operation of the Child Nutrition Program in the schools of this district and that the School Business Official be designated the authorized signatory for reports and the annual renewal agreement and authorize the District Treasurer to be the authorized signatory for claims.
- i. Records Retention and Disposition Schedule ED-1:** The superintendent recommends Adoption of the following Resolution:

RESOLVED, By the Board of Education of the Cairo-Durham Central School ED-1 District that Records Retention and Disposition Schedule ED-1, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed there.

FURTHER RESOLVED, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in Records Retention and Disposition Schedule ED-1, after they have met the minimum retention periods described therein: (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

- j. Borrowing in Anticipation of Revenues.** Through the use of Revenue Anticipation Notes and/or Tax Anticipation Notes as pursuant to Sections 24.00 and 25.00 of the local Finance Law, the Superintendent recommends two of the following signatures required: Board President, Board Vice-President and the District Clerk.
- k.** Authorize the President of the Board of Education to sign contracts with other districts for the instruction of nonresident pupils in the schools of this district.
- l.** Authorize the payment of tuition, related services and transportation charges for pupils from this district who attend other schools as permitted by state laws and regulations of the Board of Regents
- m.** Authorize the President of the Board of Education to sign contracts for transportation of pupils by private

contractors as needed.

- n. Authorize the District Clerk to sign an agreement with the Greene County Board of Elections for the use of digitized poll books for the annual district election and budget vote.
- o. Approve the use of purchasing cards for Home Depot, Lowes, Wal-Mart, Hannaford and authorize issuance of cards by the Purchasing Agent.
- p. Appointment of Patricia Seymour as AED District Wide Coordinator.
- q. 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.

Motion: DI **Seconded:** *BD*

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

9. Other Items - On the recommendation of the Superintendent of Schools:

a. **Mileage:** That the Board of Education authorize mileage reimbursement at the rates designated by the IRS for the current fiscal year and in accordance with the Cairo-Durham CSD Mileage Policy #6920.

b. **Substitute Rates:** The following rates for substitute employees:

Teacher:	
Non-Certified	\$88 / day
Certified	\$109 / day
Retired Certified Teacher and/or Long Term Sub	\$109/day
Extended Leave Sub	On step after 45 days.
Nurse	\$101/ day LPN \$109 RN
Bus Driver	\$15.00 / hr.
Custodian	\$13.00 / hr.
Aides	\$11.00 / hr.
TA's	\$11.50 / hr.
	\$12.00 / hr. - certified
Clerical Office Aide	\$12.00 / hr.

c. **Bonding:** The following bond amounts:

District Treasurer	-	\$1,000,000
Deputy Treasurer	-	1,000,000
District Clerk	-	1,000,000
District Tax Collector	-	1,000,000
Internal Claims Auditor	-	100,000
Extra Curricular Treasurer (HS/MS)	-	100,000
Blanket Bond	-	100,000

d. **Certification of Standard Workday:**

- Approve setting the Standard Work Day for employees.
- Approve the attached resolution Standard Work Day and reporting of elected appointed officials.

Motion: DI **Seconded:** BC

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

10. Adjourn the Meeting 6:24 p.m.

Motion: DI **Seconded:** BC

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

The Reorganization portion of the meeting will conclude at this point.

The regular business portion of the meeting will follow.

CAIRO-DURHAM CENTRAL SCHOOL DISTRICT

Board of Education

Code of Conduct Hearing

1. Presentation

- Discussion of the school buildings' Code of Conduct.

The three building had out there Code of Conducts in a student handbook at the beginning of the year.

Dr. Byrne mentioned that the Code of Conduct is not on our Website. Mr. Taibi will have it put on as soon as possible.

**CAIRO-DURHAM CENTRAL SCHOOL DISTRICT
Board of Education
Draft Agenda**

**Regular Meeting # 897: July 6, 2017 TIME: Immediately following the Reorg. Mtg.
PLACE: HS/MS Media Center**

Board Members Present

<input checked="" type="checkbox"/>	John Amoroso	JA	<input checked="" type="checkbox"/>	Dr. 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"/>	Dean Pectal	DP
<input 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

1. **Meeting Called to Order** at: **6:40** by: **SB**

2. **Approval of the Agenda**

The approval of the agenda was tabled to amend the Varsity Baseball coach position.

Motion: DI Seconded: PB

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

Christopher Freeburg was switched from assistant coach to varsity baseball coach.

3. **Approval of the Amended Agenda**

Motion: DI Seconded: JA

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

4. **Executive Session**

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

Entered at 6:43 Returned at 7:02

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

Mr. Brandow welcomed the newest board member, Dean Pectal, to the board.

6. **Approval of Minutes**

Recommendation to approve the minutes from the June 15, 2017 board meeting

Motion: DB Seconded: PB

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

7. **Personnel Items**

Appointments and Establishments and Corrections

- a. Recommendation to appoint Kelly Chaney as the summer school Social Studies teacher for the 2017-2018 school year.

- b. Recommendation to appoint Kenneth Ille as the HS summer school Math teacher for the 2017-2018 school year.
- c. Recommendation to appoint Noel Santiago as the MS summer school Math teacher for the 2017-2018 school year pending completed documentation.
- d. Recommendation to adopt the resolution to reinstate: BE IT RESOLVED that the Board of Education of the Cairo-Durham Central School District hereby re-instates Rebecca Lang from the seniority/recall list, pursuant to Education Law § 3013, to an English teacher (Grades 7-12) position in the English tenure area, effective September 1, 2017. Rebecca Lang will be placed on the teacher salary schedule at a salary of \$53,626. (L4+B+44+M). Ms. Lang will be reinstated with the accrued seniority prior to being exceeded.
- e. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Taryn Clark to a probationary appointment as a teacher in the School Psychologist tenure area, effective September 1, 2017, for a four-year term tentatively scheduled to conclude on August 31, 2021, contingent upon her successful completion of the probationary term and having received composite or overall APPR ratings of either “Effective” or “Highly Effective” at the conclusion of the 2020-2021 school year. Ms. Clark shall be placed on the teacher salary schedule at a salary of \$62,426.(L11+B+69+M). Ms. Clark has her permanent certification in School Psychologist.
- f. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Jessica Byrnes to a .5FTE probationary appointment as a Speech teacher, effective September 1, 2017. Ms. Byrnes shall receive a salary of \$27,932.(L5+B+66+M) Ms. Byrnes hold a professional certification in Students with Disabilities (Grades 1-6), Students with Disabilities (Birth – Grade 2), Speech and Language Disabilities and, Speech – Language Pathologist.
- g. Probation of Extension Resolution:

WHEREAS, Marie Culihan was appointed to a three year probationary period as an administrator effective September 5, 2014 which expires on September 4, 2017; and,
 WHEREAS, Ms. Culihan and the Superintendent of Schools have agreed to an extension of the probationary period to September 4, 2018.

IT IS THEREFORE RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the probationary period of Marie Culihan is extended to September 4, 2018 and the Agreement between Ms. Culihan and the Superintendent of Schools dated June 15, 2017 extending her probationary period is hereby approved.

- h. BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Douglas Morrissey to a probationary appointment with an assignment as Director of Pupil Services in the Administrator tenure area, effective July 1, 2015, for a four year term to conclude on June 30, 2019. (Certification(s) held: School District Administrator). It is further resolved that the Agreement between the School District and Cairo-Durham Administrators’ Association and Douglas Morrissey dated July 6, 2017 is hereby approved.
- i. Recommendation to appoint the following Coaches/Advisors/Extra-Curricular/Athletic Stipends for the 2017-2018 school year:

Activity	Appointee(s)	Stipend	Notes
Athletic Director	Greg Hagan	6,200	
Baseball – Varsity	Christopher Freeburg	3,250	
Baseball – Varsity Asst.	TBD	1,375	
Baseball – JV	TBD	2,600	
Baseball – Modified	TBD	2,150	
Basketball – Boys Varsity	Larry Farrell	3,950	
Basketball – Boys Varsity Asst.	Chris Freeburg	3,150	
Basketball – Boys JV	TBD	1,375	
Basketball – Boys Modified	Peter Maassmann	2,150	

Basketball – Girls Varsity	Keith Phillips	3,950	
Basketball – Girls Varsity Asst.	TBD	1,375	
Basketball – Girls JV	TBD	3,150	
Basketball – Girls Modified	TBD	2,150	
Bowling	TBD	2,400	
Cheerleading Coach – Basketball	Danielle Czech	2,400	
Cheerleading Coach – Football	TBD	1,000	
Cross Country – V, JV, Mod	Barbara Coryell	2,800	
Football Coach (V & JV)	George Pooters	3,250	
Football – Assistant Coach	TBD Mike Murphy	2,250	
Football Safety Officer	Dan Hatch	1,200	
Golf	Peter Maassmann	2,400	
Intramural Archery – CDE	Christopher Hagan	800	
Intramural Baseball – MS/HS	Greg Hagan	800	
Intramural Basketball – MS	Greg Hagan	800	
Intramural Basketball – CDE	Christopher Hagan	800	
Intramural Floor Hockey – CDE	Christopher Hagan	800	
Intramural Recreation – CDE	Amy Benjamin & Christina Roe	800	To be split 2 ways
Intramural Soccer – MS	Greg Hagan	800	
Intramural Soccer – CDE	Tim Fisher	800	
Intramural Softball – MS	Greg Hagan	800	
Intramural Volleyball – MS	Greg Hagan	800	
Intramural Volleyball – CDE	Emma Stalter	800	
Soccer – Boys Varsity	Patricia Gibson	3,250	
Soccer – Boys Varsity Asst.	TBD	1,375	
Soccer – Boys JV	Andrew Lashua	2,600	(Pending fingerprints)
Soccer – Boys Modified	Lisa Vaughn	2,150	
Soccer – Girls Varsity	Samantha Spohler	3,250	
Soccer – Girls Varsity Asst.	TBD	1,375	
Soccer – Girls JV	TBD	2,600	
Soccer – Girls Modified	Lisa MacNeil	2,150	
Softball – Varsity	TBD	3,250	
Softball – Varsity Asst.	TBD	1,375	
Softball – JV	TBD	2,600	
Softball – Modified	TBD	2,150	
Tennis – Boys Varsity	Dave Gori	2,800	
Tennis – Girls Varsity	TBD	2,800	
Track & Field – Boys	Barbara Coryell	3,250	
Track & Field – Girls	Connie Berube	3,250	
Volleyball – Boys Varsity	TBD	2,800	
Volleyball – Boys JV	TBD	2,300	
Volleyball – Girls Varsity	Ryan Gransbury	2,800	
Volleyball – Girls JV	Ryan Gransbury	2,800	
Unified Sports	Justin Karker	1,400	
Wrestling – Varsity	Mark Criswell	2,800	
Wrestling – JV	Liam Gleason	2,300	(Pending fingerprints)
Apex Coordinator	Kendall Fritze	1,250	
CDETV	Christopher LaBarge	1,250	
Dept. Facilitator – English	Kathleen Morton	3,100	
Dept. Facilitator – Math	Robin Edwards	3,100	
Dept. Facilitator – Science	Sean Higgins	3,100	
Dept. Facilitator – Social Studies	Laura Giarrusso	3,100	
Dept. Facilitator – Special Ed.	Janice Lugo	3,100	
Dept. Facilitator – Fine Arts - Music	Nancy Trembacz	3,100	
Dept. Facilitator – Fine Arts - Art	Lillian McCabe	3,100	
Dept. Facilitator – World Language	Lorraine Miner	3,100	

Dept. Facilitator – Occupation	Heather Maassmann	3,100	
Detention Supervisor (per hour)	Joan Crouse	23.50 per hour	
Mentor – Teacher (each)	TBD	750	
Class Advisor – Freshman	TBD	1,300	
Class Advisor – Sophomore	Tonya Colon’ Danielle Salvatore	1,300	To be split 2 Ways
Class Advisor – Junior	Mary Savoia	1,800	
Class Advisor – Senior	Lillian McCabe Mark Criswell	2,300	To be split 3 Ways
Drama Advisor – Musical	TBD	1,600	
Eligibility Study Hall	Shelly Gouza	22.00 per hour	
Gifted and Talented CDE	TBD	1,250	
GSA	TBD upon club approval	1,250	
Interact club – HS	Erin Christner & Joan Crouse	1,250	To be split 2 Ways
Kids Fit	Elise Wagar		
Literary Magazine – HS	Lillian McCabe Kelly Maresco	1,250	To be split 2 ways
Literary Magazine – MS	Hilary Moxey, Jessica Little	1,250	
Marching Band	TBD	1,250	
Mock Trial Advisor	Brad Chamberlain	1,250	
Model UN – HS	Laura Giarrusso Brad Chamberlain	1,250	To be split 2 Ways
Musical – Director	TBD	1,450	
Musical – Music Director	TBD	1,450	
Musical – Producer	TBD	1,450	
National Honor Society – Art	Lillian McCabe & Jessica Little	1,650	To be split 2 ways
National Honor Society – HS	Lorraine Miner	1,650	
National Junior Honor Society	Hilary Moxey	1,650	
Odyssey of the Mind – CDE	Dale Loughran	1,250	
Robotics Club MS	TBD upon club approval	1,250	To be split 2 ways
SchoolTool – CDE	Laura Skelly	1,600	
SchoolTool – MS	Carol Ueland	1,600	
SchoolTool – HS	Allison Manoli	1,600	
Student Council – HS	Kimberly Young	2,300	
Student Council – MS	Dan Eckard Laura Eldred, Greta Metzler	1,800	To be split 3 ways
Student Council – CDE	Sarah Hasbrook, Julia Wanek	1,250	To be split 2 ways
Student Mentoring 6-12	Corbette Russell Donna Trunzo	1,400	To be split 2 ways
Student Mentoring K-5	Vanessa McDonagh, Patricia Salvino, Janet McKeon & Tara Menten	1,400	To be split 4 ways
Sources of Strength	TBD upon club approval	1,250	To be split 4 ways
Yearbook – HS Technical	Lillian McCabe & Jessica Little	2,700	To be split 2 ways
Yearbook – HS Financial	Lillian McCabe & Jessica Little	1,800	To be split 2 ways
Yearbook – MS	Veronica Cooke, Danielle Lacitignola	1,450	To be split 2 ways
Yearbook CDE	Karen Zindell	1,250	

j. Recommendation to approve the following summer school teachers:

Kendall Fritze	APEX Coordinator
Heather Maassmann	Business
David Gori	Special Education
Dominic DeMaria	Science
Tom Corbett	English
Tara Tolan	English - 2 days
Kenneth Ille	Math
Kelly Chaney	Social Studies
Nancy Pine	Library Media Specialist

Justin Karker Guidance – 2 days
Kendall Fritze Guidance – 2 days

- k. Recommendation to approve Theresa Reinwald as the district nurse for summer school.
- l. Recommendation to grant tenure to Amanda Busti in the tenure area of Special Education effective February 2, 2017.
- m. Recommendation to approve Donna Trunzo as teacher on special assignment as the District RTI Coordinator.
- n. Recommendation to approve Jason Reinhard as teacher on special assignment as the .4 FTE District Math Curriculum Specialist. Mr. Reinhard will maintain a .6 FTE math teaching position totaling 1.0 FTE.
- o. Recommendation to approve the following APEX teachers at a rate of \$35.00 per hour:
 - Tom Corbett – English
 - Brian Pisano – Social Studies
 - Robin Edwards – Math

- p. Recommendation to approve the following teachers for the summer of 2017 regents proctoring at a rate of \$22. and grading at a rate of \$35:

Michael Agostinoni	Susan Boyle
Tracy Cavanagh	Brad Chamberlain
Tom Corbett	Barbara Coryell
Mark Criswell	Dominick DeMaria
Robin Edwards	Larry Farrell
Kendall Fritze	Laura Giarrusso
Greg Giammarco	David Gori
Shelly Gouza	Greg Hanley
Sean Higgins	Emily Jones
Miles Pangburn	Justin Karker
Shannon Krum	Sasha Kubicek
Rebecca Lang	Jessica Little
Jillian Loggins	Heather Maassmann
Janice Lugo	Allison Manoli
Kelly Maresco	Lillian McCabe
Lori Miner	Kathleen Morton
Hilary Moxey	Deirdre O'Flynn
Nancy Pine	Bryan Pisano
Nancy Portz	Jason Reinhard
Tara Tolan	Anne Truesdell-Mudge

Motion: DI **Seconded:** JA

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

8. Business Items

- a. Recommendation to approve the following Summer Extension Programs contracts for 2017 - 2018 Between the Cairo-Durham CSD and;
 - Brookside School (UGARC)
 - The Center for Spectrum Services
 - The Childrens Home of Kingston
 - Summit School of Nyack
- b. Recommendation to approve the employment agreement for Bridget Agostinoni dated June 27, 2017.
- c. Recommendation to approve the proposal for occupational therapy services from Diana Swanson.
- d. Recommendation to approve the proposal for physical therapy services from Hyer Physical Therapy.

- e. Recommendation to approve the Declaration of Surplus Equipment as per the attached list.
- f. Recommendation to approve the agreement between Greenville CSD and Cairo-Durham CSD for shared summer transportation to Wildwood Latham.
- g. Recommendation to approve the agreement between Nancy Maguire, Social Studies Consultant, and the Cairo-Durham CSD.
- h. Recommendation to approve the two (2) agreements between Colonie Mechanical and the Cairo-Durham CSD.
- i. Recommendation to approve the Special Education summer contract extension between Coxsackie Transport and the Cairo-Durham CSD (Brookside).
- j. Recommendation to approve the agreement between Summit Nyack, and the Cairo-Durham CSD.
- k. Recommendation to approve the agreement between Center for Spectrum and the Cairo-Durham CSD.
- l. Recommendation to approve the agreement between Catskill Central School and the Cairo-Durham CSD.
- m. Recommendation to approve the agreement between Children's' Home of Kingston and the Cairo-Durham CSD.
- n. Recommendation to approve the agreement between Brookside and the Cairo-Durham CSD.
- o. Recommendation to approve the agreement between HMB Consultants and the Cairo-Durham CSD.
- p. Recommendation to approve the agreement between Catskill CSD and the Cairo-Durham CSD for Shared Services.
- q. Recommendation to award the waste removal bid to Big Top Disposal and corresponding agreement for services.
- r. Recommendation to approve the agreement between Tommy Rogers Automobile Services and the Cairo-Durham CDS.
- s. Recommendation to award the bid for tennis court repairs to Copeland Coating company, Inc.
- t. Recommendation to reject all bids for Food Service Management Company.
- u. Recommendation to approve the agreement between Freemann Project Management Services, LLC.
- v. Recommendation to approve the budget transfer as per the attached list.
- w. Recommendation to accept the Treasurer's Report for the month of May 2017.
- x. Recommendation to accept the Agreement between Famtec Surveillance and the Cairo-Durham CSD.

Motion: DI **Seconded:** BD

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

9. BOE Items

- a. Recommendation to approve the CSE/CPSE referrals and reviews.
- b. **Re-adopt all Policies, Code of Ethics, District Safety Plan, and Code of Conduct:**
BE IT RESOLVED that the Board of Education hereby re-adopts all Policies, the Codes of Ethics, District Safety Plan, and Code of Conducts in effect during the previous year: Implied in Education Law 1709, 2503.)

- c. Establishment of BoE committees:
Policy
Facilities & Capitol Project Planning
Summer Programing

- d. Recommendation to appoint the following chairpersons and alternates:

Peter Byrne & Stephen Brandow
Policy

John Amaroso & Gary Warner
Facilities & Capitol Project Planning

Brian Coletti & David Infantino
Audit

John Amoroso & Beth Daly
Summer Programing

Dean Pectal & David Infantino
Athletics

- e. Recommendation to appoint a representative and alternate to the Greene County School Boards Association:

Stephen Brandow & David Infantino

Motion: BC **Seconded:** BD

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

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

NONE

11. **Superintendent Items**

- **New Buses are due to arrive August 11, 2017**
- **Construction is going well and on schedule for the most part.**
- **The Safety Video will be shown at the Greenville Drive-In on Friday.**
- **Speed limit signs will be going up on Rt. 145 with the help from the County.**

12. **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: PB **Seconded:** BC

Vote: Yes: 7 No: 0 Abstention(s): Motion: Accepted Rejected Tabled

Time of motion to enter into Executive Session: 7:26 p.m.

13. **Adjourn the Meeting** 9:15 p.m.

Motion: DI **Seconded:** JA

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