

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

REORGANIZATION MEETING: JULY 12, 2016 TIME: 6:00 p.m. PLACE: HS/MS Media Center

Meeting # 872

1. Meeting Called to Order at: 6:01 by: DI

a. Pledge of Allegiance

Board Members Present

<input checked="" type="checkbox"/>	John Amoroso	JA	<input checked="" 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 6:10	BD	<input checked="" 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. Oath of Office administered to new Board of Education Members

Dennis Burke, Dr. Peter Byrne and Gary Warner

3. Election of Officers and Administration of Oath of Office

a. President of the Board: The Clerk Pro-Tem will call for nominations for the office of Board President for the 2015-2016 school year. The Clerk Pro-Tem will then administer the Oath of Office to the newly elected Board President who will then assume responsibility for conducting the remainder of the meeting. **Gary Warner nominated David Infantino as Board President. Dennis Burke seconded. 8 yes 0 no. So moved.**

b. Vice President of the Board: The President will call for nominations for the office of Vice President for the 2015-2016 school year. The Clerk Pro-Tem will then administer the Oath of Office to the newly elected Vice President. **John Amoroso nominated Peter Burke as Vice President. Gary Warner seconded. 8 yes 0 no. So moved.**

4. Appointment of Officers for 2016 - 2017 - On the recommendation of the Superintendent of Schools:

BE IT RESOLVED that the following annual appointments be approved effective July 1, 2016, through June 30, 2017:

a. District Clerk: Bridget Agostinoni at a stipend of \$8,000. The President of the Board of Education will then administer the Oath of Office to the District Clerk.

Motion: GW Seconded: SB

Vote: Yes: 8 No: 0 Abstention(s): Motion: Accepted Rejected Tabled

b. Treasurer: Laura Rafferty.

c. Deputy Treasurer: Teresa Ray.

d. Tax Collector: Sharon Rarick at a stipend of \$5,460.

- e. **Deputy Tax Collector:** The Bank of Greene County, Cairo Branch.
- f. **Purchasing Agent:** Jeffrey Miriello, Business Manager, as Purchasing Agent with the Superintendent to act in the absence thereof.
- g. **Registrars/Election Inspectors & Alternate Registrars/Inspectors:** Maria Kammerer, 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, and Patricia Whitbeck, John Houghtaling as Poll Watchers/Election Inspectors at a stipend of \$9.00 per hour for hours worked.
- h. **Chief Election Inspector:** Laurie Jennings as the Chief Election Inspector.
- i. **Chief Voting Machine Inspector:** Wayne Allen
- j. **Chairperson, Annual Budget Vote and Election:** John Amoroso as Chairperson for the Annual Budget Vote and Election of board members and any additional votes deemed necessary.
- 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: RM

Seconded: DB

Vote: Yes: 8 No: 0 Abstention(s): Motion: Accepted Rejected Tabled

5. **Other Appointments for 2016-17:** - On the recommendation of the Superintendent of Schools:

BE IT RESOLVED that the following annual appointments be approved effective July 1, 2016, through June 30, 2017:

- a. **School Attorneys:** Honeywell Law Firm, PLLC
- b. **District External Auditors:** Raymond G. Preusser, C.P.A., PC.
- c. **Financial Advisors:** Bernard P Donegan, Inc.
- d. **Claims Auditor:** Management Advisory Group Business Operations Inc.
- e. **Title IX Officers (Sexual Harassment Policy) and Equal Employment Opportunity (EEO) Officers.** Nicholas Fitzgerald (High School Principal) and AnnMarie Powers Algozzine (Director of Curriculum & Instruction).
- 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, Lindsey Curley,
 - ~ School psychologists – Claire Marcus, Amber Gravelin, Victoria Mulqueen

- ~ 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, Douglas Morrissey, PPS Director
- ~ Parent members (If applicable): Sherry Cunningham or Paola Shultis;
- ~ General education representative – Lynda Pisano or Diane Parette
- ~ Municipality representative – Barbara Wallace, Lauren Clark
- ~ Recording secretary - Cindy Damberg, Mary Savoia

- h. **Crisis Coordinator:** Karen Drossel at a stipend of \$2,000.
- i. **Extra Curricular Treasurer and Stipend - MS/HS:** Kathryn Brown at a stipend of \$2,700.
- j. **Home School Liaison:** 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 Carditino, Assistant Principal – CD Elementary School
 - Nick Fitzgerald, Principal – High School
 - Michael Mitchell, Principal – Middle School
- l. **Records Management/Records Access/Records Retention Officer:** Terri Ray at a stipend of \$3,000.
- m. **Free & Reduced Lunch Program Coordinator:** Michelle Garcia-Smith for the 2016 - 2017 school year at a stipend of \$4,025.
- n. **Lunch Prices:** Recommendation to establish the school breakfast and lunch prices for the 2016 - 2017 school year as follows:

Breakfast – Student \$1.20	Adult \$2.20 + tax
Lunch – Student \$2.10	Adult \$3.65 + 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. **HIPAA Privacy Official:** Jeffrey Miriello, [Health Insurance Portability and Accountability Act of 1996] Privacy Official.)

Motion: JA Seconded: GW

Vote: Yes: 8 No: 0 Abstention(s): ___ Motion: Accepted Rejected Tabled

6. Designations for 2015-16:
BE IT RESOLVED:

- a. **Official Bank Depository:** The superintendent recommends Berkshire Bank, First Niagara Bank, National Bank of Coxsackie, Bank of Greene County.
- b. **Investment Banking Options:** The superintendent recommends Berkshire Bank, First Niagara 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 16, 2017 for the date of the Budget Vote & Election of Board members.
- d. **High School Graduation:** The superintendent recommends Friday, June 23, 2017.
- 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: GW Seconded: BC

Vote: Yes: 8 No: 0 Abstention(s): ___ Motion: Accepted Rejected Tabled

7. Authorizations for 2016 - 17:

- a. **Certification of Payrolls:** The Superintendent shall be authorized to certify payrolls.
- b. **Conference Attendance:** The Superintendent shall be authorized to approve attendance at conferences, conventions and workshops.
- c. **Petty Cash Authorizations:** The superintendent recommends for 2016 - 17:

\$200.00	-	District Office	Mrs. Patricia Whitbeck
\$100.00	-	High School	Mrs. Cheryl Dorpfeld
\$100.00	-	Middle School	Mrs. Sharon Vaughn
\$100.00	-	Transportation	Mr. Marc Schroder
- 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. Federal Lunch Program: The superintendent recommends Jeffrey Miriello shall have the authority to sign for the Federal School Lunch Program.

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. 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: PB **Seconded:** DB

Vote: Yes: 9 No: 0 Abstention(s): Motion: Accepted Rejected Tabled

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

a. Mileage: The I.R.S. wording standard allowance for mileage reimbursement. Furthermore; employees are required to submit expense reports, electronic or otherwise, within 30 days of traveling or incurring an entertainment expense (but no later than 60 days after an expense is paid or incurred), describing each element of the expenditure. This time period is within the fixed date method safe harbor of substantiating to the payor within 60 days after an expense is paid or incurred provided in § 1.62-2(g)(2)(i). Requiring employees to complete an expense report within 30 days after returning from a trip or incurring an entertainment expense, supported by the electronic or paper receipts, also satisfies the requirement under § 1.274-5T(c)(2)(ii) that an individual have full present knowledge of each element of the expenditure, such as the amount, time, place and business purpose of the expenditure.

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 (Classroom, Nurse's, Lunch, Recess)	\$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. 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 Conduct in effect during the previous year: Implied in Education Law 1709, 2503.)

Motion: DB **Seconded:** JA

Vote: Yes: 9 No: Abstention(s): Motion: Accepted Rejected Tabled

9. Adjourn the Meeting _____ p.m.

Motion: GW **Seconded:** JA

Vote: Yes: 9 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
Draft Agenda**

**Regular Meeting # 873: July 12, 2016 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"/>	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 checked="" 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, Clerk Pro-Tem

1. **Meeting Called to Order** at: **6:21** by: **DI**

2. **Approval of the Agenda**

Motion: GW

Seconded: RM

Vote: Yes: 9 No: Abstention(s): Motion: Accepted Rejected Tabled

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

NONE

3.a **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: DB

Seconded: BC

Vote: Yes: 9 No: Abstention(s): Motion: Accepted Rejected Tabled

Time of motion to enter into Executive Session: 6:24p.m. Returned: 6:47p.m.

4. **Personnel Items**

Resignations, Terminations, and Leaves

- a. BE IT RESOLVED THAT, upon recommendation of the Superintendent of Schools, amend the leave request of Nathan Farrell from June 30, 2016 to July 8, 2016.
- b. Recommendation to accept the resignation of Nathan Farrell effective July 11, 2016.

Appointments and Establishments and Corrections

- c. **IT IS HEREBY RESOLVED THAT**, upon recommendation of the Superintendent of Schools, Michael Mitchell is appointed to a four (4) year probationary appointment to the position of Middle School Principal in the tenure area of Administrator, effective July 25, 2016 and ending July 24, 2020 at a

salary of \$92,500 pro-rated. Mr. Mitchell holds a Initial certificate in School District Administrator effective 7/23/14

- d. Recommendation to appoint Cathleen Jackson to a four (4) year probationary appointment as a 7 hour per day Teaching Assistant effective September 1, 2016 through September 3, 2020 in the tenure area of Teaching Assistant. Ms. Jackson 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.
- e. Recommendation to appoint Elise Wagar to a four (4) year probationary appointment as an Elementary Education teacher in the tenure area of Elementary Education effective September 1, 2016 through August 31, 2020. Ms. Wager will be placed on the teacher salary schedule at a salary of \$48,532 (L1-B+33). Ms. Wager holds Initial certification in Early Childhood Education (Birth-Grade 2 & Grades 1 - 6) that is effective February 1, 2013.
- f. Recommendation to appoint the following Coaches/Advisors/Extra-Curricular/Athletic Stipends for the 2016-2017 school year:

Activity	Appointee(s)	Stipend	Notes
APEX Coordinator	Kendall Fritze	\$1,250	
Athletic Director	Greg Hagan	6,200	
Baseball – Varsity	TBD	3,250	
Baseball – JV	TBD	2,600	
Baseball – Modified	TBD	2,150	
Basketball – Boys Varsity	Larry Farrell	3,950	
Basketball – Boys JV	Chris Freeburg	3,150	
Basketball – Boys Modified	TBD	2,150	
Basketball – Girls Varsity	Keith Phillips	3,950	
Basketball – Girls JV	Peter Goodwin	3,150	
Basketball – Girls Modified	TBD	2,150	
Bowling	TBD	2,400	
Cheerleading Coach – Basketball	TBD	2,400	
Cheerleading Coach – Football	TBD	1,000	
Cross Country – V, JV, Mod	TBD	2,800	
Football Coach (V & JV)	TBD	3,250	
Football – Assistant Coach	TBD	2,250	
Football – Assistant Coach	TBD	unpaid	
Football Safety Officer	TBD	1,200	
Golf	Peter Maassmann	2,400	Approved 2/25/16
Soccer – Boys Varsity	TBD	3,250	
Soccer – Boys JV	TBD	2,600	
Soccer – Boys Modified	TBD	2,150	
Soccer – Girls Varsity	Raymond Pacifico	3,250	Approved 2/25/16
Soccer – Girls JV	TBD	2,600	
Soccer – Girls Modified	TBD	2,150	
Softball – Varsity	TBD	3,250	
Softball – JV	TBD	2,600	
Softball – Modified	TBD	2,150	
Tennis – Boys Varsity	TBD	2,800	
Tennis – Girls Varsity	David Gori	2,800	Approved 2/25/16
Track & Field – Boys	TBD	3,250	
Track & Field – Girls	TBD	3,250	
Volleyball – Boys Varsity	TBD	2,800	
Volleyball – Boys JV	TBD	2,300	
Volleyball – Girls Varsity	TBD	2,800	
Volleyball – Girls JV	TBD	2,300	
Wrestling – Varsity	Frank Pavlin	2,800	
Wrestling – JV	Frank Pavlin	2,300	

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	Emma Stalter	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	
Class Advisor – Freshman	Tonya Colon	1,300	To be split 3 Ways
	Danielle Salvatore, Lisa Vaughn		
Class Advisor – Sophomore	Stacy Horn	1,300	
Class Advisor – Junior	Lillian McCabe, Mark Criswell	1,800	To be split 2 ways
Class Advisor – Senior	Veronica Cooke,	2,300	To be split 3 Ways
	Barbara Auger, Greta Metzler		
Drama Advisor – Musical	TBD	1,600	
Earth Club*	TBD	1,250	
Interact club – HS	Nancy Portz, Joan Crouse	1,250	To be split 2 Ways
Literary Magazine – HS	Lillian McCabe & Nancy Portz	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	1,250	To be split 2 Ways
	Brad Chamberlain		
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	TBD	1,250	
Robotics Club MS	Carol Ueland Melissa Caskey	3,000	To be split 2 ways
SchoolTool – CDE	Laura Skelly	1,600	
SchoolTool – MS	Carol Ueland	1,600	
SchoolTool – HS	Emily Jones, Allison Manoli	1,600	To be split 2 ways
Student Council – HS	Kimberly Young	2,300	
Student Council – MS	Donna Trunzo,	1,800	To be split 3 ways
	Greta Metzler, Corbette Russell		
Student Council – CDE	Sarah Hasbrook,	1,250	To be split 2 ways
	Carly Agostinoni		
Student Mentoring	Corbette Russell	1,400	
Yearbook – HS Technical	Lillian McCabe & Jessica Little	2,700	To be split 2 ways
Yearbook – HS Financial	Sharon Vaughn	1,800	
Yearbook – MS	Veronica Cooke, Danielle	1,450	To be split 2 ways
	Lacitignola		
Yearbook CDE	Karen Zindell	1,250	
Apex Coordinator	Kendall Fritze	1,250	
Attendance Officer CDE	TBD	1,200	
Attendance Officer HS	TBD	1,200	
Attendance Officer MS	TBD	1,200	
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	David Spring, Justine Criswell	3,100	To be split 2 ways
Dept. Facilitator – World Language	Lorraine Miner	3,100	
Dept. Facilitator – Occupation	Heather Maassmann	3,100	
Detention Supervisor (per hour)	TBD	23.50	
Mentor – Teacher (each)	TBD	750	

- g. Recommendation to approve the following Distance Learning Regents Review Proctors at the rate of \$25 per hour.

Holly Barlett – ELA
Chris Hagan – Algebra 1
Heather Maassmann – Algebra 2 & Trigonometry
Robin Edwards – Geometry
Chris Hagan - Chemistry

Motion: PB **Seconded:** DB

Vote: Yes: 9 No: Abstention(s): Motion: Accepted Rejected Tabled

- h. Recommendation to approve Michelle Beaumont as a temporary leave (Alicia Palmer) substitute teacher effective September 1st through December 23, 2016. Fingerprints are on file.

Motion: JA **Seconded:** DB

Vote: Yes: 8 No: Abstention(s): **1 GW** Motion: Accepted Rejected Tabled

- i. Recommendation to approve Erinn Gilchrist as a temporary (4) four hour teacher aide for the summer school program effective July 11, 2016 through

- j. Recommendation to approve Michael Mitchell as a DASA Coordinator

- k. Recommendation to approve Nathan Farrell for 3 days of Per Diem Work at \$430 per day, to complete items related to annual teacher evaluations for staff which include 60 Point Evaluation Scores as well as Student Learning Objective (SLO) results resulting in composite score reports for all faculty.

Motion: BD **Seconded:** DB

Vote: Yes: 9 No: Abstention(s): Motion: Accepted Rejected Tabled

5. Business Items

- a. Recommendation to approve the agreement between Cairo-Durham Central School District and HMB Consulting for the 2016 – 2017 school year.
- b. Recommendation to extend the Food Services Contract with Chartwells for the 2016-2017 school year. This extension is the 5th of a five (5) year contract.
- c. Recommendation to award a one (1) month Emergency Transportation contract to Coxsackie Transport as follows:
Rensselaer Academy at a rate of \$279.00 per diem
- d. Recommendation to approve the following Summer Extension Programs contracts for 2016 - 2017 Between the Cairo-Durham CSD and;
Brookside School (UGARC)
The Center for Spectrum Services
The Childrens Home of Kingston
St. Colmans Home

Summit School of Nyack
Wildwood Programs Inc.
Advanced Therapy

- e. Recommendation to approve the contract between the Cairo-Durham CSD and Hyer Physical Therapy for the 2016-2017 school year.
- f. Recommendation to approve the Declaration of Surplus Equipment as per the attached list.
- g. Recommendation to approve two (2) Change Orders for Merit Plumbing & Heating.
- h. Recommendation to accept the following contracts for Phase II of the Capital Project,
CDE Electric, Inc.
Merit Plumbing & Heating LLC (2)
- i. Recommendation to approve the contract between Cairo-Durham Central School District and Northeast Paving/Sealcoat.
- j. Recommendation to approve the agreement between Greenville CSD and Cairo-Durham CSD
- k. Recommendation to approve the agreement between Greene County Mental Health Center and the Cairo-Durham CSD.

Motion: DB Seconded: JA

Vote: Yes: 9 No: Abstention(s): Motion: Accepted Rejected Tabled

- l. Recommendation to adopt the bond resolution to purchase buses 2016 – 2017 attached.

Motion: JA Seconded: BD

Vote: Yes: 9 No: Abstention(s): Motion: Accepted Rejected Tabled

6. BOE Items

- a) Recommendation to approve the MOA between the CDTA and the Cairo-Durham Central School District.

Motion: BC Seconded: DB

Vote: Yes: 9 No: Abstention(s): Motion: Accepted Rejected Tabled

**7. Public Participation (15 Minutes)
NONE**

8. 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: GW Seconded: DB

Vote: Yes: 9 No: Abstention(s): Motion: Accepted Rejected Tabled 7:13

Time of motion to enter into Executive Session: **7:13** p.m.

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

Motion: _____ **Seconded:** _____

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

Respectfully Submitted,

Bridget Agostinoni, District Clerk