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

REGULAR MEETING: JULY 23, 2015 TIME: 6:00 p.m. PLACE: HS/MS Me						IS/MS Media Center			
Μe	eting # 8	350							
1.	. Meeting Called to Order				at:	by	<b>/:</b>		
	a. Pledge of Allegiance								
	Board Members Present								
	<u> </u>								
	✓	JA	$\overline{\checkmark}$	Peter Byrne	PB		David Infantino	DI	
		□ Stephen Brandow			Brian Coletti	BC		Robert MacGiffert	RM
	☑ Dennis Burke		DB	<b>V</b>	Beth Daly	BD		Gary Warner	GW
	Others	Present							
			i Supa	rinta	endent of Schools				
		✓ Jeffrey Miriel							
		<ul><li>☑ Bridget Agost</li></ul>							
2.	Curric	ulum Instruction Prese	ntation	<u> </u>	r. Tom Baumgartner				
3.	Execut	ive Session							
٥.									
	To discuss issues pertaining to the employment history of particular individuals leading to the potential appointment/suspension/discipline of those particular persons.						ential		
	a) Motion: JA Seconded: PB b) Vote: Yes: _7_ No: Abstention(s):Motion:						Гabled		
4.	Approv	val of the Agenda							
		: <u>BC</u> Yes: <u>7</u> No:			led: <u>BC</u> n(s): Mo	tion:☑	Accep	ted □ Rejected □ T	abled
5.	<b>Public</b>	Participation (15 Minut	es – lin	nited	to this agenda's iten	ns only,	)		
6.	None <b>Person</b>	nel Items							
			Annoin	tmei	nts and Establishmen	ts and (	Correct	ions	
		<u> </u>	тррош		no and Dottonsiinien	wana (	- 01100	10115	
	a.	Recommendation to app July 1, 2015	ooint C	hrist	opher LaBarge as the	Eleme	entary [	Technology Teacher eff	ective
	b.	Recommendation to app	oint Ji	llian	Spinner as a substitu	ite teac	her aid	e and office aide for the	2015-2016

- **c.** Recommendation to appoint Samantha Valentino-Cox as a substitute teacher aide for the 2015-2016 school year (fingerprint clearance on file).
- **d.** Recommendation to appoint Jane Arp as a substitute teacher for the 2015-2016 school year (fingerprint clearance is on file).

school year (pending fingerprint clearance).

- **e.** Recommendation to accept the resignation as Micro Computer Operator from Bridget Agostinoni effective July 20, 2015
- **f.** Recommendation to approve the substitute list for the 2015-2016 school year.
- **g.** Recommendation to approve Jason Thompson to a 6 month probationary position as a full time Bus Driver effective September 1, 2015. Mr. Thompson will be placed on the salary schedule according to the CSEA bargaining agreement (Article X).
- **h.** IT IS HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the probationary appointment of Lorraine Colistra is discontinued and her employment is terminated effective August 31, 2015. The Superintendent is directed to so advise Ms. Colistra.
- i. Recommendation to appoint Ms. Linda Wistar as interim Director of Pupil Services at a rate of \$475 per day.
- **j.** Recommendation to appoint the following Coaches/Advisors/Extra-Curricula /Athletic Stipends for the 2015-2016 school year:

Greg Hagan	Athletic Director	6,200
Jason Reinhard	Dept. Facilitator – Math	3,100
Jason Reimara	Dept. Facilitator – Social Studies	3,100
	Dept. Facilitator – Science	3,100
Kathleen Morton	Dept. Facilitator – English	3,100
Greg Hagan	Intramural Baseball – MS/HS	800
Greg Hagan	Intramural Basketball – MS	800
Christopher Hagan	Intramural Basketball – CDE	800
Greg Hagan	Intramural Soccer – MS	800
Tim Fisher	Intramural Soccer – CDE	800
Greg Hagan	Intramural Softball – MS	800
Emma Stalter		800
Amy Benjamin	Intramural Floor Hockey – CDE Intramural Recreation – CDE	
Christy Roe	Intramural Recreation – CDE Intramural Recreation – CDE	800 To be split w/Christy Roe 800 To be split w/Amy Benjamin
-		800 To be split w/Allry Benjamin
Greg Hagan Emma Stalter	Intramural Volleyball – MS	800
	Intramural – Volleyball – CDE	
Lily McCabe Jessica Little	Literary Magazine – HS	1,250 To be split w/Jessica Little
	Literary Magazine – HS	1,250 To be split w/Lily McCabe
Hilary Moxey	Literary Magazine – MS	1,250
	Apex Coordinator	1,250
Lorraine Miner	National Honor Society - HS	1,650
Hilary Moxey	National Junior Honor Society	1,650
Jessica Little	National Honor Society – Art	1,650 To be split w/Lily McCabe
Lily McCabe	National Honor Society – Art	1,650 To be split w/Jessica Little
Donna Trunzo	Student Council – MS	1,800 To be split 3 ways
Corbette Russell	Student Council – MS	1,800 To be split 3 ways
Greta Metzler	Student Council – MS	1,800 To be split 3 ways
Kimberly Young	Student Council – HS	2,300
Peter Maassmann	Golf	2,400
	Baseball - Varsity Boys Coach	3,250
	Baseball – JV	2,600
	Baseball – Modified Bowling	2150 2,400
Mariusz Witka		2,600 (pending fingerprint clearance)
	Soccer – Boys JV Soccer – Girls Modified	2,150 (pending fingerprint clearance)
Samantha Spohler		
Daymand Dayifiaa	Soccer – Boys Varsity	3,250
Raymond Pacifico Amanda Osborn	Soccer – Girls Varsity Soccer – Girls JV	3,250
		2,600
David Gori	Tennis – Girls Varsity	2,800

	Volleyball – Girls JV	2,300
	Volleyball – Girls Varsity	2,800
Melissa Caskey	Cross Country – V, JV, Mod	2,800
Sharon Vaughn	Yearbook - HS Financial	1,800
Jessica Little	Yearbook - HS Technical	2,700 To be split w/Jessica Little
Lily McCabe	Yearbook - HS Technical	2,700 To be split w/Lilly McCabe
Veronica Cooke	Yearbook – MS	1,450 To be split w/D. Lacitignola
Danielle Lacitignola	Yearbook – MS	1,450 To be split w/Veronica Cooke
<b>U</b>	Yearbook CDE	1,250
Brad Chamberlain	Mock Trial Advisor	1,250
	Model UN – HS	1,250
Heather Maassmann	Interact club – HS	1,250
Veronica Cook	Class Advisor – Junior	1,800 To be split 4 ways
Rebecca Gleason	Class Advisor – Junior	1,800 To be split 4 ways
Barbara Auger	Class Advisor – Junior	1,800 To be split 4 ways
Greta Metzler	Class Advisor – Junior	1,800 To be split 4 ways
Lillian McCabe	Class Advisor – Sophomore	1,300
	Class Advisor – Senior	2,300
	Class Advisor – Freshman	
	Drama Advisor – Musical	1,600
	Musical – Director	1,450
	Musical – Music Director	1,450
	Musical – Producer	1,450
	Marching Band	1,250
Corbette Russell	Student Mentoring	1,400
	Detention Supervisor (per hour)	23.50
	Apex teachers (per hour)	35.00
	Mentor – Teacher (each)	750
	Attendance Officer HS & MS	1,200 each
	Attendance Officer CDE	1,200

**k.** Rescind Appointment:

Patricia Whitbeck - Assistant Purchasing Agent

- **l.** BE IT RESOLVED that the Board of Education hereby appoints Jeffrey Miriello, Business Manager, as Purchasing Agent with the Superintendent to act in the absence thereof.
- **m.** Recommendation to approve the following Distance Learning Regents Review Proctors at the rate of \$25 per hour.

Kellie Darling Amanda Hotaling Karen Drossel Heather Maassmann Jackie Pinnella

After discussion on the coaching positions and who may apply the board tabled all of "j" and voted to approve the rest of the items under "Appointments and Establishments and Corrections"

Mo	otion: _	_I	PB	Seconded: <u>BC</u>	<u>C</u>		
Vote:	Yes:	7	No:	Abstention(s):	Motion: ☑Accepted	☐ Rejected	☐ Tabled

The board directed the superintendent to have the positions posted on the web site and school signs.

## 1. Business Items

- a. Recommendation to approve the May 2015 Internal Claims Audit Reports.
- **b**. Recommendation to approve the Extra-Curricular Treasurer's 3<sup>rd</sup> and 4<sup>th</sup> Quarterly Reports.

	<b>d.</b> Recommendation to accept the donation of \$1000 from The Bank of Greene County to be used toward the 2015-2016 school calendars. Furthermore; the board directs the District Treasurer to increase the budget accordingly.
	Motion:       JA       Seconded:       RM         Vote:       Yes:       7       No:       Abstention(s):       Motion: ✓ Accepted       □ Rejected       □ Tabled
2.	BOE Discussion Items
3.	Safety Committee Dates: BoE Goals Facilities Planning Committee BOE Items
	<ul> <li>a. First reading of the Internet Safety Policy</li> <li>b. Recommendation to approve the CPSE/CSE student referrals and reviews.</li> <li>c. Recommendation to declare as obsolete the attached list of books and to discard the books.</li> </ul>
	Motion:       GW       Seconded:       BD         Vote:       Yes:       7       No:       Abstention(s):       Motion:       ✓Accepted       ☐ Rejected       ☐ Tabled
4.	Superintendent's Items
5.	Public Participation (15 Minutes)
6.	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
	Time of motion to enter into Executive Session: p.m.
7.	Adianom the Martines 0.20 mm
	Adjourn the Meeting 8:30 p.m.
	Motion: _GW Seconded: _RM Vote: Yes: _7 No: Abstention(s):Motion: □ Accepted □ Rejected □ Tabled
	<del></del>

Recommendation to approve the May 2015 Treasurer's Report.