

CAIRO-DURHAM CENTRAL SCHOOL DISTRICT
Board of Education
Agenda

Regular Meeting # 875 July 28, 2016 PLACE: HS/MS Media Center Time 6 p.m.

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. Approval of the Agenda:

Motion to approve the agenda

Motion:___ Seconded:___.

Vote: Yes: ___ No: ___ Abstention(s): ___ Motion: ___Accepted___ Rejected___ Tabled

3. Executive Session:

Time _____ p.m.

Motion:___ Seconded:___.

Vote: Yes: ___ No: ___ Abstention(s): ___ Motion: ___Accepted___ Rejected___ Tabled

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

5. Personnel Items:

Appointments and Establishments and Corrections

- a) Recommendation to approve Catherine Carrano as a substitute Teacher for the 2016 – 2017 school year.
- b) Recommendation to approve the following coaches/advisors

Ryan Gransbury	Girls Varsity Volleyball	\$2,800
Ryan Gransbury	Girls Jr. Varsity Volleyball	\$2,300

Connie Berube	Track & Field Girls	\$3,250
Connie Berube	Cross Country	\$2,800
Anne Truesdell-Mudge	Girls Mod. Basketball	\$2,150
Patty Gibson	Boys Var. Soccer	\$3,250
Brianna Calcavecchia	Boys JV Soccer	\$2,600
Samantha Spohler	Girls JV Soccer	\$2,600
Lisa Vaughn	Girls Mod. Soccer	\$2,150
Joan Crouse	After School Detention	\$23.50 per hour

- c) Recommendation to appoint Megan Wright as substitute teacher, effective September 1, 2016 for the 2016-2017 school year. Pending fingerprint clearance.
- d) Recommendation to appoint Erinn Gilchrist to a permanent 6.25 hour 1:1 aide position, effective September 7, 2016. Ms. Gilchrist shall be paid at an hourly rate of pay in accordance with the CSEA bargaining agreement (Article X).
- e) Recommendation to approve Donna Trunzo as the RTI coordinator for the 2015-2016 school year.
- f) Recommendation to appoint Diane J. Scott as a substitute bus driver for the 2016 – 2017 school year. Fingerprints are on file.
- g) Recommendation to approve the agreement between Marc Schroder and the Cairo-Durham School District.
- h) Recommendation to appoint Marc Schroder to a 90 day probationary position as a full time Bus Driver effective August 2, 2016 (probationary period commencing September 7, 2016). Mr. Schroder will be placed on the salary schedule according to the CSEA bargaining agreement (Article X).
- i) Recommendation to approve Kimberly Ryan as a substitute nurse. Ms. Ryan is from Greenville CSD list for the 2016 - 2017 school year. Fingerprints are on file.
- j) Recommendation to approve Sarah Hasbrook for 5 paid hours (\$35.00 per hour) of training for Camp Invention.

Resignations, Retirements, Terminations, and Leaves

- k) Recommendation to accept the resignation from Marc Schroder as Transportation Supervisor effective August 2, 2016.
- l) Recommendation to approve the child care leave of Clare Esmond, Art Teacher, effective October 17, 2016 through June 30, 2017.
- m) Recommendation to approve the child care leave of Amanda Busti, Special Education Teacher, from September 1, 2016 through October 31, 2016

Other Appointments

- n) Recommendation to approve Roger Vaughn as Acting Transportation Supervisor.

Motion: ___ **Seconded:** ___.

Vote: Yes: ___ No: ___ Abstention(s): ___ Motion: ___Accepted___ Rejected___ Tabled

6. Business Items:

- a) Recommendation to accept the annual fire inspection report done on June 9, 2016
- b) Recommendation to accept the bid report for reconstruction work, Phase II, from Mosaic Associates.
- c) Recommendation to approve the agreement between Mosaic Associates and CDS
- d) Recommendation to declare the list of playground equipment provided in the packet as surplus.

- e) Recommendation to adopt the Free & Reduced Lunch Policy Statement as directed by the New York State Education Department.
- f) Recommendation to approve the Treasurer's report for June 2016
- g) Recommendation to approve the transportation agreement with Greenville Central School District for the 2016 summer.
- h) Recommendation to approve the agreement between SUNY Albany and the Cairo-Durham Central School.
- i) Recommendation to approve the Cross Contract with Capital Region BOCES and the Cairo-Durham Central School.

Motion:__ **Seconded:**__.

Vote: Yes: ___ No: ___ Abstention(s): ___ Motion: __Accepted__ Rejected__ Tabled

7. BOE Item

- a) Recommendation to approve the Cairo-Durham Elementary School's Local Assistance Plan for the 2016-2017.

Committees:

- Audit: Brian Colletti & John Amoroso
- Policy: Peter Byrne & Gary Warner
- Wellness: Beth Daly
- Safety: Rob MacGiffert
- Building:

Motion:__ **Seconded:**__.

Vote: Yes: ___ No: ___ Abstention(s): ___ Motion: __Accepted__ Rejected__ Tabled

8. Superintendent Items

- a) Discussion on the creation of Academic Program Sub-Committee of the District Shared Decision Making Committee who will work in conjunction with the Office of Curriculum and Instructional Research as well as the Office of Student Support Services to explore the feasibility of Career and Technical Education Programming as identified in the Program Proposal submitted in May 2016 and whether The Durham Elementary School is a suitable location for such a program.
- b) CEP lunch program

9. Public Participation (15 Minutes)

10. Executive Session:

Time_____ p.m.

Motion:__ **Seconded:**__.

Vote: Yes: ___ No: ___ Abstention(s): ___ Motion: __Accepted__ Rejected__ Tabled

11. Adjourn the Meeting: _____ p.m.

Motion:__ **Seconded:**__.

Vote: Yes: ___ No: ___ Abstention(s): ___ Motion: __Accepted__ Rejected__ Tabled