

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

Regular Meeting # 851: August 13, 2015 TIME: 7:00 p.m. PLACE: HS/MS Media Center

1. Meeting Called to Order at: 7:06 by: PB

a. Pledge of Allegiance

Board Members Present

<input type="checkbox"/>	John Amoroso	JA	<input checked="" type="checkbox"/>	Peter Byrne	PB	<input checked="" type="checkbox"/>	David Infantino @ 7:10pm	DI
<input type="checkbox"/>	Stephen Brandow	SB	<input checked="" type="checkbox"/>	Brian Coletti	BC	<input checked="" type="checkbox"/>	Robert MacGiffert @ 7:55	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 type="checkbox"/>	Bridget Agostinoni, District Clerk
<input checked="" type="checkbox"/>	Patricia Whitbeck, Pro-Tem

2. 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: BC

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

Motion: Accepted Rejected Tabled

3. Approval of the Agenda

Peter Byrne pointed out the resignation dates on Personnel Items d. & f. should be September instead of August. It was also pointed out that the items under Appointments and Establishments and Corrections should be labeled h. through m. instead of a. through f. The appropriate corrections were made.

Motion: GW

Seconded: DI

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

Motion: Accepted Rejected Tabled

4. Minutes

- a. Recommendation to approve the minutes from the July 13, 2015 Board of Education meeting.
- b. Recommendation to approve the minutes from the July 23, 2015 Board of Education meeting.

Motion: DI

Seconded: DB

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

Motion: Accepted Rejected Tabled

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

A member of the audience asked about the qualifications for the Attendance Officer stipend position.

6. Personnel Items

Resignations, Terminations, and Leaves

- a. Recommendation to accept the resignation of Amie Rogers as District Treasurer, effective August 21, 2015.
- b. Recommendation to accept the resignation of Alison Thela from the position of Elementary Special Education Teacher, effective August 19, 2015.
- c. Recommendation to accept the resignation of Matthew Ward as HS/MS Assistant Principal, effective August 21, 2015.
- d. Recommendation to accept the resignation of SaraJane Cipperly as Elementary Music Teacher, effective **September 10**, 2015.
- e. Recommendation to accept the resignation of Casey Elmendorf as Teaching Assistant, effective August 11, 2015.
- f. Recommendation to accept the resignation of Timothy O'Neill from the position of Earth Science Teacher, effective **September 11**, 2015.
- g. Recommendation to accept the resignation of Kathryn Brown as Claims Auditor, effective August 17, 2015.

Appointments and Establishments and Corrections

- h. Recommendation to approve the following returning substitutes for the 2015-2016 school year:

Elizabeth LaPierre	Kevin Cohane	Richard Gauvin
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- i. Recommendation to appoint Elise Wagar as a temporary leave (Stalteri) substitute teacher effective on or about September 16, 2015 through December 16, 2015.
- j. Recommendation to appoint Eileen Chiarello as a substitute aide for the 2015-2016 school year.
- k. Recommendation to approve Douglas Morrissey as Administrator on Special Assignment.
- l. Recommendation to approve Paul Cardettino as the Assistant Principal at Cairo-Durham Elementary School. Mr. Cardettino will be paid at a rate of \$75,000 a year, effective August 14, 2015.
- m. Recommendation to appoint the following Coaches/Advisors/Extra-Curricular/Athletic Stipends for the 2015-2016 school year:

Activity	Appointee(s)	Stipend	Notes
Athletic Director	Greg Hagan	\$6,200	
Baseball – Varsity	TBD	3,250	
Baseball – JV	TBD	2,600	
Baseball – Modified	TBD	2,150	
Basketball – Boys Varsity	TBD	3,950	
Basketball – Boys JV	TBD	3,150	
Basketball – Boys Modified	TBD	2,150	
Basketball – Girls Varsity	TBD	3,950	
Basketball – Girls JV	TBD	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	Melissa Caskey	2,800	
Football Coach (V & JV)	George Pooters	3,250	
Football – Assistant Coach	Dan Hatch	2,250	Pending temp license
Football – Assistant Coach	Richard Kieffer	unpaid	Pending temp license
Football Safety Officer	Michael Murphy	1,200	Pending temp license

Golf	Peter Maassmann	2,400	
Soccer – Boys Varsity	TBD	3,250	
Soccer – Boys JV	Mariusz Witka	2,600	Pending fingerprint clearance
Soccer – Boys Modified	TBD	2,150	
Soccer – Girls Varsity	Raymond Pacifico	3,250	
Soccer – Girls JV	Amanda Osborn	2,600	
Soccer – Girls Modified	Samantha Spohler	2,150	Pending fingerprint clearance
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	
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	Ryan Gransbury	2,800	
Volleyball – Girls JV	Ryan Gransbury	2,800	
Wrestling – Varsity	TBD	2,800	
Wrestling – JV	TBD	2,300	
Intramural Archery – CDE*	TBD	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*	Heather Maassmann	1,300	
Class Advisor – Sophomore	Lillian McCabe	1,300	
Class Advisor – Junior	Veronica Cooke, Barbara Auger Rebecca Gleason, Greta Metzler	1,800	To be split 4 ways
Class Advisor – Senior	TBD	2,300	
Drama Advisor – Musical	TBD	1,600	
Earth Club*	TBD	1,250	
Interact club – HS	Heather Maassmann	1,250	
Literary Magazine – HS	Lillian McCabe & Jessica Little	1,250	To be split 2 ways
Literary Magazine – MS	Hilary Moxey	1,250	
Marching Band	TBD	1,250	
Mock Trial Advisor	Brad Chamberlain	1,250	
Model UN – HS	Laura Giarrusso	1,250	
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	
PowerSchool Frontline	TBD	1,600	
Student Council – HS	Kimberly Young	2,300	
Student Council – MS	Donna Trunzo, Corbette Russell Greta Metzler	1,800	To be split 3 ways
Student Council – CDE*	TBD	1,250	

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 Lacitignola	1,450	To be split 2 ways
Yearbook CDE	TBD	1,250	
Apex Coordinator	TBD	1,250	
Apex Teachers (per hour)	TBD	35.00	
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	Jason Reinhard	3,100	
Dept. Facilitator – Science	TBD	3,100	
Dept. Facilitator – Social Studies	Laura Giarrusso	3,100	
Detention Supervisor (per hour)	TBD	23.50	
Mentor – Teacher (each)	TBD	750	

***New Position**

Motion: GW

Seconded: BD

Vote: Yes: 6

No: 0

Abstention(s): 0

Motion: Accepted Rejected Tabled

7. Business Items

- a. Recommendation to accept the donation of \$1,000 from the CDE PTA to be used toward supplies for the students. Furthermore, the Board directs the District Treasurer to increase the budget accordingly.
- b. Recommendation to accept the donation of \$1,994.65 from Cumberland Farms to be used toward CDE. Furthermore, the Board directs the District Treasurer to increase the budget accordingly.
- c. Recommendation to accept the donation of the following from Ms. M. Wachter:
 - 3M Heat-Free Laminating System
 - (5) rolls of Scotch refill laminating
- d. Recommendation to approve the contracts between the Cairo-Durham Central School District and Wildwood School for the 2015-2016 school year.
- f. Recommendation to approve the transportation contract with Greenville Central School for special education transportation for the 2015-2016 school year.
- g. Recommendation to approve the Budget Transfers as per attached list.
- h. Recommendation to approve the agreement with County Waste – Ulster, LLC for waste removal and recycling services.

Motion: DI

Seconded: BD

Vote: Yes: 6

No: 0

Abstention(s): 0

Motion: Accepted Rejected Tabled

- e. Recommendation to approve the contracts between the Cairo-Durham Central School District and Northeast Career Planning for the 2015-2016 school year.

Motion: GW

Seconded: BD

Vote: Yes: 5

No: 0

Abstention(s): 1

Motion: Accepted Rejected Tabled

8. BOE Discussion Items

The Boe would like to thank Cumberland Farms and Ms. M. Wachter for their donations.

Board Retreat

Planned for September 24, 2015 at 6:00pm.

9. BOE Items

- a. Second reading of the Internet Safety Policy

Motion to waive second and third reading:

Motion: DI

Seconded: GW

Vote: Yes: 7

No: 0

Abstention(s): 0

Motion: Accepted Rejected Tabled

- b. Recommendation to approve the CPSE/CSE student referrals and reviews.

- c. Recommendation to abolish a 1.0 FTE Social Studies position from the HS.

- d. Recommendation to approve the annual Fire Inspection report.

- e. Recommendation to create one (1) 6 hour per day School Bus Driver position.

- f. Recommendation to create one (1) 5.5 hour per day Teacher Aide assigned to Bus Duty position.

- g. BE IT RESOLVED that the Board of Education of the Cairo-Durham Central School District hereby abolishes a 0.6 FTE position in the Music tenure area effective August 10, 2015.

- h. BE IT RESOLVED that the Board of Education of the Cairo-Durham Central School District hereby recommends the creation of a 0.5 FTE position in the Music tenure area effective September 1, 2015.

- i. Recommendation to approve the coaching hiring process & evaluation instrument.

Motion: DI

Seconded: DB

Vote: Yes: 7

No: 0

Abstention(s):

Motion: Accepted Rejected Tabled

10. Superintendent's Items

2015-2016 District Goals

Mr. Taibi highlighted Goal #3, Objective #3, SMART goals and announced more discussion was to follow at the September 3rd meeting.

11. Public Participation (15 Minutes)

A member of the audience asked if an alert banner could be added to the District's website. It was also asked if the order of the BoE meetings could be flipped so the most recent item is the first item.

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: GW

Seconded: DI

Vote: Yes: 7

No: 0

Abstention(s): 0

Motion: Accepted Rejected Tabled

Time of motion to enter into Executive Session: 8:09 p.m.

Time of motion to return from Executive Session: 8:35 p.m.

13. Other Personnel Items

- a. Recommendation to appoint the following Coaches/Advisors/Extra-Curricular/Athletic Stipends for the 2015-2016 school year:

Activity	Appointee(s)	Stipend	Notes
Soccer – Boys Varsity	Patricia Gibson	\$ 3,250	
Motion: BD	Seconded: DB		
Vote: Yes: <u>7</u> No: <u>0</u>	Abstention(s): <u> </u>	Motion: <input checked="" type="checkbox"/> Accepted	<input type="checkbox"/> Rejected <input type="checkbox"/> Tabled

14. Adjourn the Meeting 8:40 p.m.

Motion: GW	Seconded: BD		
Vote: Yes: <u>7</u> No: <u>0</u>	Abstention(s): <u>0</u>	Motion: <input checked="" type="checkbox"/> Accepted	<input type="checkbox"/> Rejected <input type="checkbox"/> Tabled

Respectfully submitted,

Patricia Whitbeck, Pro-Tem