

CAIRO-DURHAM CENTRAL SCHOOL DISTRICT  
Board of Education  
Draft Agenda

REGULAR MEETING: August 27, 2015      TIME: 7:00 a.m.      PLACE: District Office  
Meeting # 852

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

3. **Approval of the Agenda**

Motion: \_\_\_\_\_      Seconded: \_\_\_\_\_

Vote:    Yes: \_\_\_\_\_    No: \_\_\_\_\_    Abstention(s): \_\_\_\_\_    Motion: \_\_Accepted \_\_ Rejected \_\_ Tabled

2. **Personnel Items**

Appointments and Establishments and Corrections

- a. Recommendation to appoint Tammy Albright to a six month probationary position as a 12 month MicroComputer Operator. Ms. Albright shall be paid at an hourly rate of pay in accordance with the CSEA bargaining agreement (Article X).
- b. Recommendation to appoint Questar III as Claims Auditor, effective August 27, 2015.
- c. Recommendation to appoint Joseph Witazek as Assistant Principal at Cairo-Durham HS/MS. Mr. Witazek will be paid the pro-rated annual salary of \$85,000 effective August 27, 2015.
- d. Recommendation to appoint Laura Rafferty to the position of District Treasurer. Ms. Rafferty will be paid the pro-rated annual salary of \$55,000 effective September 14, 2015.

Motion: \_\_\_\_\_      Seconded: \_\_\_\_\_

Vote:    Yes: \_\_\_\_\_    No: \_\_\_\_\_    Abstention(s): \_\_\_\_\_    Motion:    \_\_\_Accepted \_\_\_ Rejected \_\_\_ Tabled

3. **Business Items**

- a. Approve the resolution to Equalize Tax Rates, Establish Tax Rates and approve the 2015 Tax Warrant.

**Motion:** \_\_\_\_\_ **Seconded:** \_\_\_\_\_

**Vote:** Yes: \_\_\_\_ No: \_\_\_\_ Abstention(s): \_\_\_\_ Motion: \_\_\_\_Accepted \_\_\_\_Rejected \_\_\_\_Tabled

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

5. **Adjourn the Meeting** \_\_\_\_\_ p.m.

**Motion:** \_\_\_\_\_ **Seconded:** \_\_\_\_\_

**Vote:** Yes: \_\_\_\_ No: \_\_\_\_ Abstention(s): \_\_\_\_ Motion: \_\_\_\_Accepted \_\_\_\_Rejected \_\_\_\_Tabled