

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

Meeting # 877

August 30, 2016

Place: HS/MS Media Center

Time: 6:00 PM

1. Meeting Called to Order:

6:00

Board Members Present:

John Amoroso, Steve Brandow, Dennis Burke, Dave Infantino, Gary Warner,

Others Present:

Anthony Talbi, Superintendent of Schools

Jeffrey Miriello, Business Manager

Bridget Agostinoni, District Clerk

a. Pledge of Allegiance

2. Approval of Agenda:

Motioned By:Gary Warner **Seconded By:**John Amoroso

Vote: Yes:5 **No:**0 **Abstention(s):**0

Motion: Accepted(X) **Rejected**() **Tabled**()

3. Executive Session:

a. To discuss issues pertaining to the employment history of particular individuals leading to the potential appointment/suspension/discipline of those particular persons.

Motioned By:Gary Warner **Seconded By:**Dennis Burke

Vote: Yes:5 **No:**0 **Abstention(s):**0

Motion: Accepted(X) **Rejected**() **Tabled**()

Went into Executive Session at 6:07

Came back 6:25

4. Public Participation: (15 Minutes - limited to this agenda's items only)

None

5. Personnel Items:

Appointments and Establishments and Corrections

- a. Recommendation to approve Ian Metzger as a substitute teacher assistant for the 2016 - 2017 school year.
- b. Recommendation to approve Margeritta Miller as a substitute aide for the 2016 - 2017 school year pending fingerprint clearance.
- c. Recommendation to approve Samantha Sprague as a substitute teacher for the 2016 - 2017 school year pending fingerprint clearance.
- d. Recommendation to appoint the following teacher aides to a 2.25 hour per day temporary part time position due to class size. Both aides are currently employed by the district.
 - Louise Butt
 - Laura Bailey
- e. Recommendation to approve the following Instructional Coaches for the 2016 - 2017 school year at a stipend of \$3,200 each pending grant approval.
 - Rosemary Lewis
 - Jenilee Halstrom
 - Amy Benjamin
 - Donna Trunzo
 - Jillian Loggins
 - Laura Giarrusso
- f. Recommendation to approve the following attendance officers at CDE for the 2016 - 2017 school year.
 - Laura Skelly Alyssa Hansen \$1,200 to be split 2 ways
- g. Recommendation to approve the following advisors 2016 - 2017 school year,
 - Class Advisor - Sophomore Mary Savoia \$1,300 to be split 2 ways (Stacy Horn)
 - Sources of Strength; \$1,250 to be split 5 ways
 - Claire Marcus
 - Karen Drossel
 - Melanie Croote
 - Sasha Kubicek
 - Kendall Fritze
- h. Recommendation to approve Rebecca Shufelt as a substitute nurse for the 2016 - 2017 school year.
- i. Recommendation to appoint the following substitute aides to a temporary 4 hour per day position starting September 7, 2016 through September 23, 2016,
 - Patty Rohan Julie Hepperle
 - Jeannette Buckley Megan Wright
 - Margaritta Miller

This is to assist the kindergarten students with their transition into a school routine.

j. Recommendation to increase Dominique Morehouse's salary to \$53,000 per year.

Motioned By:Steve Brandow **Seconded By:**Dennis Burke

Vote: Yes:5 No:0 Abstention(s):0

Motion: Accepted(X) Rejected() Tabled()

Resignations, Retirements, Terminations and Leaves

a. Recommendation to approve an unpaid one year leave of absence for Amy Johnson from September 1, 2016, through TBD

The Board approved her leave through 12-31-16

b. Recommendation to approve an unpaid leave of absence for George Deckers as a bus aide from November 7, 2016, through November 18, 2016.

Motioned By:Gary Warner **Seconded By:**John Amoroso

Vote: Yes:5 No:0 Abstention(s):0

Motion: Accepted(X) Rejected() Tabled()

c. Recommendation to accept the resignation of Kimberly Lovell as a special education teacher effective 9/28/16.

Motioned By:Gary Warner **Seconded By:**John Amoroso

Vote: Yes:5 No:0 Abstention(s):0

Motion: Accepted(X) Rejected() Tabled()

6. Business Items:

a. Recommendation to award the Special Education transportation contract extensions to Cocksackie Transport for the following routes for the 2016 - 2017 school year,

| Route | Amount |
|------------------------------|-------------------|
| Center for Spectrum Services | \$224.54 per diem |
| Ulster/Grove St. | \$218.95 per diem |
| Rennselaer H.S. | \$182.45 per diem |
| Brookside School | \$346.49 per diem |
| John E. Sackett | \$218.95 per diem |

b. Recommendation to award the following Special Education Transportation contracts to Cocksackie Transport for the 2016 - 2017 school year,

| Route | Amount |
|--------------------------|-------------------|
| St. Coleman's | \$225.00 per diem |
| Votec To Sackett | \$98.00 per diem |
| Sand Creek Middle School | \$375.00 per diem |

c. Approve the resolution to Equalize Tax Rates, Establish Tax Rates and approve the 2016 Tax Warrant.

d. Recommendation to approve the agreement between Windham-Ashland-Jewett School District and Cairo-Durham School District for the 2016 summer school session.

- e. Recommendation to approve the agreement between Windham-Ashland-Jewett School District and Cairo-Durham School District for the 2016 - 2017 school year.
- f. Recommendation to approve the agreement between Mosaic Associates and the Cairo-Durham Central School District for the Emergency Security Project.
- g. Recommendation to approve the agreement between Center for Disability Services and the Cairo-Durham Central School District.
- h. Recommendation to accept the bid awards on surplus equipment.

Motioned By:Steve Brandow **Seconded By:**Dennis Burke

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

Motion: Accepted(X) **Rejected**() **Tabled**()

7. Superintendent's Items:

- a. Assessment updates

8. BOE Items:

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

Motioned By:Steve Brandow **Seconded By:**John Amoroso

Vote: Yes:5 **No:**0 **Abstention(s):**0

Motion: Accepted(X) **Rejected**() **Tabled**()

9. Public Participation: (15 Minutes)

10. Executive Session:

- a. To discuss issues pertaining to the employment history of particular individuals leading to the potential appointment/suspension/discipline of those particular persons.

Motioned By:Steve Brandow **Seconded By:**Dennis Burke

Vote: Yes:5 **No:**0 **Abstention(s):**0

Motion: Accepted(X) **Rejected**() **Tabled**()

Time: 7:22 No action taken after.

11. Adjourn the Meeting:

Motioned By:John Amoroso Seconded By:Dennis Burke

Vote: Yes:5 No:0 Abstention(s):0

Motion: Accepted(X) Rejected() Tabled()

Time: 8:08

Respectfully Submitted

Bridget Agostinoni, District Clerk