

CAIRO-DURHAM CENTRAL SCHOOL DISTRICT

Board of Education

Draft Agenda

REGULAR MEETING: September 17, 2015 TIME: 7:00 p.m. PLACE: CDE Meeting # 854

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. **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

3. **Approval of the Agenda**

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

Vote: Yes: \_\_\_\_ No: \_\_\_\_ Abstention(s): \_\_\_\_ Motion:  Accepted  Rejected  Table

4. **Minutes**

- a. Recommendation to approve the minutes from the September 3, 2015 Board of Education meeting.

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

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

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

6. **Personnel Items**

Appointments and Establishments and Corrections

- a. Recommendation to appoint the following Coaches/Advisors/Extra-Curricular

PowerSchool Frontline	Emily Jones & Allison Manoli	\$1,600	To be split 2 ways
Yearbook Advisor – CDE	Karen Zindell	\$1,250	
Boys Modified Soccer	Jordan Chruch	\$2,150	

- b. Recommendation to appoint Samantha Spohler as a substitute teacher for the 2015-2016 school year.
- c. Recommendation to appoint Eileen Chiarello as a 1:1 Aide for 6.25 hours per day effective September 14, 2018. Ms. Chiarello shall be paid at an hourly rate of pay in accordance with the CSEA bargaining agreement (Article X).

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

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

**7. Business Items**

- a. Recommendation to approve the transportation contract with Greenville Central School for special education transportation for the 2015-2016 school year.
- b. Recommendation to approve the following resolution: (WHEREAS, pursuant to General Municipal Law §6-r, the Board of Education previously established a Reserve for Insurance Fund (the “Reserve Fund”);  
and  
WHEREAS, the Board of Education anticipates a need to place additional funds into the Reserve Fund upon the conclusion of the 2014-15 school year  
NOW, THEREFORE, BE IT RESOLVED, that, the Board of Education has determined a need to reserve as much as \$350,000 in additional funds in the Reserve Fund, and it is further  
RESOLVED, that upon the closing out of the 2014-15 school year, the Treasurer is authorized to transfer \$190,000 into the Reserve Fund from funds available at the close of the 2014-15 fiscal year.)
- c. Recommendation to approve the following resolution:  
(WHEREAS, pursuant to General Municipal Law §6-r, the Board of Education previously established a Retirement Contribution Reserve Fund (the “Reserve Fund”);  
and  
WHEREAS, the Board of Education anticipates a need to place additional funds into the Reserve Fund upon the conclusion of the 2014-15 school year  
NOW, THEREFORE, BE IT RESOLVED, that, the Board of Education has determined is further  
RESOLVED, that upon the closing out of the 2014-15 school year, the Treasurer is authorized to transfer \$350,000 into the Reserve Fund from funds available at the close of the 2014-15 fiscal year.)

- d. Committee on Special Education (CSE) and Sub Committees:  
CSE Chairperson: Douglas Morrissey  
CPSE Chairperson: Douglas Morrissey

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

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

8. **BoE Items**

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

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

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

9. **Superintendent Items**

- a. Results First Presentation
- b. District Goals

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

11. **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

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

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

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