

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

Meeting # 895

June 15, 2017

Place: MS/HS Auditorium

Time: 6:30 PM

1. Meeting Called to Order:

a. Pledge of Allegiance

2. Recognition Awards

a. **Distinguished Service**

b. **Retiring Personnel**

John Hull - Maintenance - District
Tom Doyle - Bus Driver - District
Jerry Squires - Bus Driver - District
Patty Holroyd - Bus Driver - District
Patty Vaughn - Bus Driver - District
Eileen Kellegher - Teacher Assistant - High School
Sharon Vaughn - Micro Computer Operator - Middle School
Nancy Portz - English Teacher - High School
David Spring - Music Department - Middle School
Kerry Quinn - Social Studies - Middle School

Note: At this time, we will take a short break to congratulate our honored guests and enjoy some refreshments.

3. Approval of Agenda:

4. 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.

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

6. Personnel Items:

Appointments and Establishments and Corrections

- a. Recommendation to approve the following resolutions to record the corrective appointments of the administrators as listed (tenure area omitted in the original appointments): Paul Cardettino, and Joseph Witazek.

BE IT RESOLVED, that the Board of Education of the Cairo-Durham Central School District hereby accepts the recommendation of the Superintendent to correct the appointment of Paul Cardettino to reflect that he, as Assistant Principal, is serving a four year probationary appointment in the tenure area of Administrator, commencing August 14, 2015 and ending August 13, 2019

BE IT RESOLVED, that the Board of Education of the Cairo-Durham Central School District hereby accepts the recommendation of the Superintendent to correct the appointment of Joseph Witazek to reflect that he, as Assistant Principal, is serving a four year probationary appointment in the tenure area of Administrator, commencing August 27, 2015 and ending August 26, 2019

- b. Recommendation to approve the following summer school bus drivers, to be paid at the contractual rate of pay:

Michael Allan	James Baron	Louis Benevento
Roger Conway	Doreen Deckers	Hugh Gallagher
Susan Ormerod	Eric Partridge	Ruthann Peseka
Rudolph Phillips	Marc Schroder	Diane Scott
Nora Squires	Jason Thompson	Melinda Watts
Suzanne Watts	Cynthia Young	Edwin Young

- c. Recommendation to approve the following substitute summer school bus drivers:

Brian Byrne	Christopher Byrne	Doreen Duncan
Neil Kellegher	John Malone	Patrick Pugsley
Lisa Roy	Jerome Squires	Patricia Vaughn

- d. Recommendation to approve the following teacher aides assigned to bus duty, to be paid at the contractual rate of pay:

George Deckers Amanda Dittmar Jeneen Winegard

- e. Recommendation to approve the following substitute teacher aides assigned to bus duty:

Patricia Foster	Caroline Nelson
Paola Shultis	Tabatha Wagner

Patricia Vaughn

f. Recommendation to approve the following substitutes cleaner for the 2016-2017 school year:

Charles Schreck
Christopher Maggi

g. Recommendation to approve the following Substitute Cleaners for the summer of 2017:

Jack Gates Sheldon Walcott
Sue Vacca Michael Houghtaling
Kim Saturnino Peter Colon
Lorraine Bruyette Bianca Rell
Charles Schreck (pending BoE approval)
Christopher Maggi (pending BoE approval)

h. Recommendation to approve the following substitute teachers from Greenville CSD list for the 2016 - 2017.

Taylor Caprio Manja Lucci
Bethany Overbaugh Jill Snyder

i. Recommendation to approve the attached list of Summer School Teachers for the summer of 2017 at a rate of \$35.00 per hour.

j. Recommendation to approve the following APEX teachers effective July 10, 2017 - August 15, 2017 at a rate of \$35.00 per hour:

Kendall Fritze APEX Coordinator
Heather Maassmann - Business
David Gori - Special Education
Dominic DeMaria Science
Tom Corbett English
Tara Tolan English - 2 days
Kenneth Ille - Math (pending approvals)
Kelly Chaney Social Studies (pending approvals)
Nancy Pine - Library Media Specialist
Theresa Reinwald - Nurse

k. Recommendation to approve William Shutter as a substitute bus driver for the 2016-2017 school year.

l. Recommendation to approve Sarah Clermont as the for the 2016 - 2017:
Musical Director at a stipend of \$1,400.00
Drama Club co-advisor at a stipend of \$1,600.00 to be split two ways

m. Recommendation to approve Karen Drossel as MS and HS Attendance Coordinator for the 2016 - 2017 school year.

n. Recommendation to appoint Andrea Seymour to a 4 year probationary position as a 1.0 FTE Music teacher from a .5 FTE Music teacher, in the tenure area of Music, effective September 1, 2017 through August 3, 2021.

Resignations, Retirements, Terminations and Leaves

- a. Recommendation to approve child care leave for Connie Berube starting on or about August 11, 2017 through approximately October 20, 2017.
- b. Recommendation to accept the resignation of Annemarie Powers Algozzine as the Director of Curriculum coordinator effective July 14, 2017

7. Business Items:

- a. Recommendation to approve the agreement between Springbrook and the Cairo-Durham School District.
- b. Recommendation to approve the agreement between Barclay Damon and the Cairo-Durham School District.
- c. Recommendation to accept the annual fire inspection report done on May 9, 2017.
- d. Accept the recommendation to award the Transportation Maintenance Bid to Tommy Rogers Automobile Service for 2017 - 2020 school years.
- e. Accept the recommendation to award the Asbestos Monitoring bid to Intertek PSA.
- f. Recommendation to approve Needham Risk Management Resource Group as health and safety consultants for the 2017 - 2018 school year.
- g. Recommendation to approve the agreement between Cairo-Durham CSD and Mosaic Associates for the \$100,000 Project.
- h. Recommendation to approve the Health Services Contract with City School District of Albany for six (6) students at a cost of \$764.13 per student.
- i. Recommendation to reject the bids for the Food Management Service.
- j. Recommendation to approve transportation for the Cairo Summer Recreation Program on July 20, 2017 to the Mac-Haydn Theatre and on August 3, 2017 to the Fireman's Museum in Hudson.
- k. Recommendation to approve transportation to Mine Kill State Park for the Durham Recreation Program for 6 Thursdays during the summer of 2017.
- l. Recommendation to accept the internal claims audit report from January, February, March and, April.
- m. Recommendation to approve the agreement between Wildwood School and the Cairo-Durham Central School District for the 2017-2018 school year & the Summer School Extension Program.
- n. Recommendation to approve the agreement between Freemann Project Management Services, LLC

8. Superintendent's Items:

9. **BOE Items:**

- a. BE IT RESOLVED that the Board of Education approve the charters for the following extra-classroom activities:

National Art Honor Society	MS Yearbook
Literacy Magazine	Model UN
MS Marching Band	HS Yearbook
HS Marching Band	Class of 2018
Model UN	Class of 2019
Drama Club	Class of 2020
MS Student Council	National Honor Society
HS Student Council	

- b. Recommendation to approve the following resolution:

WHEREAS, the Board of Education previously increased .8 FTE position in the tenure area of Health to a .9 FTE for the 2016 - 2017 school year resulting in Melanie Croote being increased from .8 FTE to .9 FTE.

WHEREAS, the needs of the district now require restoration that the position to a 1.0 FTE position.

IT IS HEREBY RESOLVED: Melanie Croote is restored to a 1.0 FTE position in the tenure area of Health effective September 1, 2017.

- c. Recommendation to approve the following resolution:

WHEREAS, the Board of Education previously created a .4 FTE RTI position for the 2016 - 2017 school year.

WHEREAS, the needs of the district now requires that the position be increased to 1.0 FTE position.

- d. Recommendation to create a .4 FTE Mathematics Curriculum Specialist position.

- e. Recommendation to approve the following resolution:

WHEREAS the Board of Education previously created a .5 FTE position in the tenure area of Music resulting in Andrea Seymour being appointed to that position.

WHEREAS, the needs of the district now require that position be increased to 1.0 FTE position

IT IS HEREBY RESOLVED: Andrea Seymour is increased to a 1.0 FTE position in the tenure area of Music effective September 1, 2017.

- f. **EXTRACT OF MINUTES OF MEETING OF BOARD OF EDUCATION**

ADOPTING BOND RESOLUTION

At a meeting of the Board of Education of the Cairo-Durham Central School District, New York, duly held in Cairo, New York on the 15th day of June, 2017:

Present:

Absent:

_____ presented the following resolution and moved that it be adopted:

BOND RESOLUTION DATED JUNE 15, 2017 OF THE BOARD OF EDUCATION OF THE CAIRO-DURHAM CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$407,091 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS AND/OR INSTALLMENT PURCHASE CONTRACTS TO FINANCE THE COST OF THE ACQUISITION OF SCHOOL BUSES AT AN ESTIMATED MAXIMUM COST OF \$564,591, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF TAKING INTO ACCOUNT STATE AID RECEIVED AND TRADE-IN VALUE, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Cairo-Durham Central School District, Cairo, New York (the "School District"), at the annual meeting of such voters duly held on the 16th day of May, 2017, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$407,091, to finance the acquisition of school buses at a maximum cost of \$564,591, the expenditure of such sum for such purpose, the levy of the necessary tax therefor, to be levied upon the taxable property of the District and collected in annual installments as provided by Section 416 of the Education Law, taking into account state aid received and trade-in value;

NOW THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The School District shall acquire school buses at a maximum cost of \$564,591, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at the annual School District meeting of May 16, 2017.

Section 2. The School District is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$407,091 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the acquisition of school buses.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$564,591, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the School District plans to finance the cost of

the Purpose from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred, aid received from the State of New York and trade-in value.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is five (5) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes, including renewal notes, and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the School District.

Section 8. The faith and credit of the Cairo-Durham Central School District, Cairo, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Bond Resolution shall constitute the School District's "official intent", within the meaning of Section 1.150-2 of the Treasury Regulations, to finance the cost of the Purpose with Bonds and notes herein authorized. The School District shall not reimburse itself from the proceeds of the Bonds or notes for any expenditures paid more than sixty days prior to the date hereof, unless specifically authorized by Section 1.150-2 of the Treasury Regulations.

Section 10. This Resolution shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. This Resolution shall take effect immediately upon its adoption.

The Motion having been duly seconded by _____, it was adopted and the following votes were cast:

AYES

NAYS

ABSENT

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

h. Recommendation to adopt the revised Weighted Grading Policy #4700.

10. Public Participation: *(15 Minutes)*

11. Adjourn the Meeting:

12. 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.