

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

**Meeting # 891**

**April 25, 2017**

**Place: HS/MS Media Center**

**Time: 7:00 PM**

**1. Meeting Called to Order:**

a. Pledge of Allegiance lead by David Infantino

The meeting was called to order by Dave Infantino at 7:02

**2. Approval of Agenda:**

Motioned By: Brian Coletti Seconded By: Dennis Burke

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

Motion: Accepted(  ) Rejected(  ) Tabled(  )

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

None

**4. Superintendent's Items:**

a. Utica National Insurance Group - 2017 School Safety Award

Once again the C-D district has been awarded the Safety Award from Utica National. This is the 8th year in a row and the 10th award received by the district.

b. Math Presentation - Annmarie Powers Algozzine

The presentation was given by Jason Reinhard, Jared Fox, Annmarie Powers Algozzine and, Marie CulihanA copy of the presentation is in the backup papers for the meeting.

**5. BoE discussion:**

a. This is a time for the board to discuss questions they may have pertaining to items on the agenda.

No questions at this time.

**6. Business Items: (a)**

- a. Recommendation to approve the Health Services Contract with Rensselaer City School District for one (2) students at a cost of \$550.49 per student.
- b. Recommendation to approve the Health Services Contract with East Greenbush Central School for one (1) student at a cost of \$736.26 per student.
- c. Recommendation to accept a \$1,000 dollar donation from Hannaford Supermarket.  
The elementary school is the recipient of the Hannaford's "bonus" check of \$1,000 with the highest certificate redemption in their Helps Schools program.
- d. Recommendation to approve the Extra-Curricular Treasurer's Report.

Motion to approve a - d

Motioned By: Peter Byrne Seconded By: Gary Warner

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

Motion: Accepted(  ) Rejected(  ) Tabled(  )

**7. Business Items: (b) Questar Vote**

- a. Election of Members of the Rensselaer-Columbia-Greene Counties Board of Cooperative Educational Services

There are four nominees, and four expiring terms on the BOCES Board.

- b. **RESOLVED:** that the Board of Education casts its vote for the election of Mr. Joseph Garland, Coxsackie, NY (District of Residence: Coxsackie-Athens Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2017 through June 30, 2020.

# For

# Against

Motioned By: Beth Daly Seconded By: Peter Byrne

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

Motion: Accepted(  ) Rejected(  ) Tabled(  )

**Board Members Present:**

Dennis Burke, Peter Byrne, Brian Coletti, Beth Daly, Dave Infantino, Gary Warner

**Others Present:**

Anthony Talbi, Superintendent of Schools

Jeffrey Miriello, Business Manager

Bridget Agostinoni, District Clerk

c. **RESOLVED:** that the Board of Education casts its vote for the election of Mr. John C. Hill, Valley Falls, NY (District of Residence: Hoosic Valley Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2017 through June 30, 2020.

# For

# Against

Motioned By:Brian Coletti Seconded By:Beth Daly

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

Motion: Accepted(  ) Rejected(  ) Tabled(  )

**Board Members Present:**

Dennis Burke, Peter Byrne, Brian Coletti, Beth Daly, Dave Infantino, Gary Warner

**Others Present:**

Anthony Talbi, Superintendent of Schools

Jeffrey Miriello, Business Manager

Bridget Agostinoni, District Clerk

d. **RESOLVED:** that the Board of Education casts its vote for the election of Mrs. Marilyn Noonan, Catskill, NY (District of Residence: Catskill Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2017 through June 30, 2020.

# For

# Against

Motioned By:Beth Daly Seconded By:Peter Byrne

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

Motion: Accepted(  ) Rejected(  ) Tabled(  )

**Board Members Present:**

Dennis Burke, Peter Byrne, Brian Coletti, Beth Daly, Dave Infantino

**Others Present:**

Anthony Talbi, Superintendent of Schools

Jeffrey Miriello, Business Manager

Bridget Agostinoni, District Clerk

e. **RESOLVED:** that the Board of Education casts its vote for the election of Mrs. Mary Dowd Daly, Hudson, NY (District of Residence: Hudson City School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2017 through June 30, 2020.

# For

# Against

Motioned By: Peter Byrne Seconded By: Beth Daly

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

Motion: Accepted(  ) Rejected(  ) Tabled(  )

**Board Members Present:**

Dennis Burke, Peter Byrne, Brian Coletti, Beth Daly, Dave Infantino, Gary Warner

**Others Present:**

Anthony Talbi, Superintendent of Schools

Jeffrey Miriello, Business Manager

Bridget Agostinoni, District Clerk

f. Administrative Budget for 2017-2018 Fiscal Year

**RESOLVED:** that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2017-18 tentative Administrative budget document in the amount of \$6,102,375.

# For

# Against

Motioned By: Peter Byrne Seconded By: Beth Daly

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

Motion: Accepted(  ) Rejected(  ) Tabled(  )

**Board Members Present:**

Dennis Burke, Peter Byrne, Brian Coletti, Beth Daly, Dave Infantino, Gary Warner

**Others Present:**

Anthony Talbi, Superintendent of Schools

Jeffrey Miriello, Business Manager

Bridget Agostinoni, District Clerk

8. **BOE Items:**

a. Recommendation to adopt the 2017 - 2018 school calendar.

Motioned By: Gary Warner Seconded By: Peter Byrne

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

Motion: Accepted(  ) Rejected(  ) Tabled(  )

**Board Members Present:**

Dennis Burke, Peter Byrne, Brian Coletti, Beth Daly, Dave Infantino, Gary Warner

**Others Present:**

Anthony Talbi, Superintendent of Schools

Jeffrey Miriello, Business Manager

Bridget Agostinoni, District Clerk

b. Recommendation to approve the following resolution:

BE IT RESOLVED that the Board of education of the Cairo-Durham Central School district hereby abolishes 1 Elementary Education tenure area effective July 1, 2017. The superintendent is hereby directed to notify the affected staff member of this action.

c. Recommendation to approve the following resolution:

BE IT RESOLVED that the Board of Education of the Cairo-Durham Central School District hereby abolishes one (1) Business Education tenure area effective July 1, 2017. The superintendent is hereby directed to notify the affected staff member of this action.

d. Recommendation to adopt the new Math Curriculum.

e. Recommendation to approve the CSE/CPSE referrals and reviews.

Motion to approve b - e

Motioned By: Dennis Burke Seconded By: Gary Warner

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

Motion: Accepted(  ) Rejected(  ) Tabled(  )

**9. Public Participation: (15 Minutes)**

Justin Karker suggested that the board revisit the employment of a business teacher in the future due to the 1:1 deployment of computers.

**10. Executive Session:**

a. To discuss issues pertaining to pending litigation, ongoing negotiation, and possible land acquisition.

The board entered executive session at 7:58

**11. Adjourn the Meeting:**

The meeting adjourned at 8:17 PM

Respectfully Submitted

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Bridget Agostinoni  
District Clerk