

- a. Recommendation to appoint Mr. Michael Allan to a 6-month probationary position as a full-time Bus Driver effective September 1, 2016. Mr. Allan will be placed on the salary schedule according to the CSEA bargaining agreement (Article X).
- b. Recommendation to appoint Mr. Louis Benevento to a 6-month probationary position as a full-time Bus Driver effective September 1, 2016. Mr. Benevento will be placed on the salary schedule according to the CSEA bargaining agreement (Article X).
- c. Recommendation to appoint Mr. Eric Partridge to a 6-month probationary position as a full-time Bus Driver effective September 1, 2016. Mr. Partaridge will be placed on the salary schedule according to the CSEA bargaining agreement (Article X).
- d. Recommendation to appoint Ms. Diane Scott to a 6-month probationary position as a full-time Bus Driver effective September 1, 2016. Ms. Scott will be placed on the salary schedule according to the CSEA bargaining agreement (Article X).
- e. Recommendation to approve the following coaches/advisors:
 - Jared Fox Gifted & Talented CDE \$1,250
 - Jordan Church Boys JV Soccer \$2,600
 - Lisa Vaughn Boys Modified Soccer \$2,150 (this is a change from Girls Modified)
 - Lisa MacNeill Girls Modified Soccer \$2,150
- f. Recommendation to approve Jeanette Buckley as a substitute teacher aide for the 2016 - 2017 school year, pending fingerprint clearance.
- g. Recommendation to appoint Stefany Pierce as a substitute teacher aide for the 2016 - 2017 school year. Fingerprint clearance is on file.
- h. Recommendation to appoint the following Grade Level Team Leaders for the 2016-2017 School year with the stipend of \$1,800.00 pending approval of the SIG grant.

Katania Hall	Kindergarten
Tamara Farnsworth	1st Grade
Michelle Kovall	2nd Grade
Lucy Baeckmann	3rd Grade
Marcie Rath	4th Grade
Amy Benjamin	5th Grade
Amanda Gauvin	Special Education
- i. Recommendation to appoint Megan Wright to a permanent 2.25 hour per day teacher aide. Ms. Wright shall be paid at an hourly rate of pay in accordance with the CSEA bargaining agreement (Article X). Ms. Wright is an approved substitute aide for the district, pending fingerprint clearance.
- j. Recommendation to approve the attached list of substitute teachers for the 2016 - 2017 school year.
- k. Recommendation to approve Gail LeSuer as a substitute teacher for the summer of 2016 - 2017 school year.
- l. Recommendation to approve LeAnn Matice as a substitute teacher aide for the 2016 - 2017 school year.
- m. Recommendation to approve Christina Rhys as a 1:1 aide effective 8/1/16 through 8/19/16.
- n. Recommendation to approve Marie Lackey as a 1:1 aide effective 8/17/16 through 8/19/16.

- a. Recommendation to approve the Extra-Curricular Treasurer's 4th and End of the Year Quarterly Reports.
- b. Recommendation to approve the agreement between the Cairo-Durham CSD and St. Colman's School.
- c. Recommendation to approve a (1) one month Emergency Summer Transportation Contract with Coxsackie Transport at a rate of \$279.00 per diem.
- d. Rescind to correct a Petty Cash Authorization of \$100.00 from Mr. Marc Schroder to Mr. Roger Vaughn.
- e. Recommendation to approve Needham Risk Management Resource Group as health and safety consultants for the 2016-2017 school year.
- f. Recommendation to approve the agreement between Cairo-Durham Central School District and Rensselaer Polytechnic Institute.
- g. Petty Cash Authorizations: The superintendent recommends Jill Enides, Food Service Director, \$340.00 for 2016 - 17:
- h. Recommendation to approve the contract between the Cairo-Durham CDS and Brookside, UGARC, School for the 2016-2017 school year.
- i. Recommendation to approve the contract between the Cairo-Durham CDS and Center for Spectrum Services for the 2016-2017 school year.
- j. Recommendation to approve the contract between the Cairo-Durham CDS and The Children's Home of Kingston for the 2016-2017 school year.
- k. Recommendation to approve the contract between the Cairo-Durham CDS and The Summit School at Nyack for the 2016-2017 school year.

- l. Recommendation to approve non-aligned staff agreements, as per the attached memo, effective July 1, 2016.

m. WHEREAS, the Cairo-Durham Central School District has the position of civil service Business Manager and previously appointed Jeffrey J. Miriello to that position; and,

WHEREAS, Mr. Miriello has since earned certification as a School District Business Leader from the New York State Education Department effective March 16, 2016; and,

WHEREAS, the Superintendent of Schools and Board of Education wish to change the business office position from the civil service title of Business Manager to the SED Certified position of School Business Official and appoint Mr. Miriello to this new position.

IT IS HEREBY RESOLVED THAT, upon the recommendation of the Superintendent:

1. The position of Business Manager is abolished effective June 30, 2016.
2. The position of School Business Official is created effective July 1, 2016.
3. Jeffrey J. Miriello is appointed to the position of School Business Official with a four-year probationary appointment from July 1, 2016 through June 30, 2020 in the tenure area of "School Business Official".
4. The Terms and Conditions Agreement between the Cairo-Durham Central School District and Jeffrey J. Miriello dated August 18, 2016 is hereby approved and the President of the Board of

Education is hereby authorized to execute the Agreement on behalf of the School District.

Motion: _____ **Seconded:** _____

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

7. Superintendent's Items:

- a. 2016 -2017 Goals

8. BOE Items:

- a. Policy reviews

b. BoardSync training

c. Committee Dates:

d. In reference to the \$100,000 project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CAIRO-DURHAM CENTRAL SCHOOL DISTRICT AS FOLLOWS:

- 1.Pursuant to State Environmental Quality Review Act (SEQRA) amended June 26, 2000 and effective July 12, 2000, and the resulting Commissioner of Education Regulation 8 NYCRR amended effective November 15, 2000, the Cairo-Durham Central School District will act as Lead Agency in determining compliance with SEQRA.
- 2.NYSDEC Regulations Part 617 define Lead Agency as follows: “Lead agency means an involved agency principally responsible for undertaking, funding or approving an action, and therefore responsible for determining whether an environmental impact statement is required in connection with the action, and for the preparation and filing of the statement if one is required.”
- 3.A copy of this resolution shall be placed on file in the office of the District Clerk where the same shall be available for public inspection during business hours.

This resolution shall take effect immediately. This motion having been duly seconded, was adopted and the following votes were cast:

Ayes

Nays

e. In reference to the District Wide Security Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CAIRO-DURHAM CENTRAL SCHOOL DISTRICT AS FOLLOWS:

- 1.Pursuant to State Environmental Quality Review Act (SEQRA) amended June 26, 2000 and effective July 12, 2000, and the resulting Commissioner of Education Regulation 8 NYCRR amended effective November 15, 2000, the Cairo-Durham Central School District will act as Lead Agency in determining compliance with SEQRA.
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- 3.A copy of this resolution shall be placed on file in the office of the District Clerk where the same shall be available for public inspection during business hours.

This resolution shall take effect immediately. This motion having been duly seconded, was adopted and the following votes were cast:

Ayes Nays

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.

Motion: _____ **Seconded:** _____

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

11. Adjourn the Meeting:

a. Motion: _____ Seconded: _____

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