

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

**Meeting # 886**

**March 16, 2017**

**Place: MS/HS Media Center  
Workshop begins at 6:00 PM**

**Time: 7:00 PM**

**1. Meeting Called to Order:**

Steve Brandow was nominated to act as temporary president by Gary Warner and seconded by John Amoroso.

7:07 By Steve Brandow

a. Pledge of Allegiance

**2. Approval of Agenda:**

Motioned By: JA Seconded By: None

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

Motion: Accepted(  ) Rejected(  ) Tabled(  )

**3. CDE-PTA Presentation**

The elementary school PTA presented Clara Ray Morton and her parents with a check for \$5600.00. This was the proceeds from a fundraiser to help the family with the expenses due to Clara Ray's heart condition. Superintendent Taibi thanked the PTA, faculty, staff and community for the generous donations made to the cause.

**4. Approval of Minutes:**

a. Recommendation to approve the minutes from:

February 16, 2017

February 22, 2017

Motioned By: Brian Coletti Seconded By: Steve Brandow

Vote: Yes: 7 No: 0 Abstention(s): 0

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 approve the following Coach/Advisor for the 2016 - 2017 school year, Christopher Hagan, Intramural Volleyball at CD Elementary, stipend of \$800.
- b. Recommendation to approve the following substitute teacher aides for the 2016-2017 school year:  
**Pending Fingerprint Clearance**  
Julia Wagor  
Robert Stepper  
Julia Forsythe  
**Has Fingerprints Clearance**  
Chelsea Favicchio  
Patricia Miranda
- c. Recommendation to approve the following Substitute Teacher(s) for the 2016 - 2017 school year.  
**Pending Fingerprint Clearance**  
Wayne Dilts  
Patricia Rivenburgh  
**Has Fingerprint Clearance**  
Chelsea Favicchio
- d. Recommendation to appoint Taryn Clark to a long-term leave substitute teacher position to cover a leave (Marcus, Psychologist) at the Middle & High School effective on or about March 28, 2017, through June 23, 2017. Ms. Clark shall be placed on the teacher salary schedule at a salary of 55,818.00. Ms. Clark is certified as a School Psychologist effective 9/01/05.
- e. Recommendation to adjust the salary of Edward Bein, Chemistry Leave Replacement, based on his credits, to be placed on the teacher salary schedule at a salary of \$55,548.00

Motioned By: Steve Brandow Seconded By: Dennis Burke

Vote: Yes: 7 No: 0 Abstention(s): 0

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

Resignations, Retirements, Terminations and Leaves

- a. Recommendation to approve a childcare leave for Victoria Mulqueen, Psychologist/Behavioral Specialist, on or about May 1, 2017 through December 1, 2017.

- b. Recommendation to approve an extension of child care leave, for Sarah Clermont, to May 1, 2017.  
Sarah was scheduled to come back on April 10, 2017.

Motioned By:Brian Coletti Seconded By:Dennis Burke

Vote: Yes:7 No:0 Abstention(s):0

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

**7. Business Items:**

- a. Recommendation to accept the Treasurer's Report for January & February of 2017.
- b. Recommendation to accept a \$300.00 donation from Stewart's Holiday Match to be used towards the STEM program at CDE.
- c. Recommendation to accept the donation of \$100.00 from Ostrander Physical Therapy to be used for the Teachers vs Law Enforcement basketball game.
- d. Recommendation to accept a \$500.00 donation from Sawyer Chevrolet to be used for the Teachers vs Law Enforcement Basketball game.
- e. Recommendation to approve the agreement between Coxsackie Transport and Cairo-Durham Central School at a rate of \$115.00 per diem.
- f. Recommendation to approve the Health Services Contract between Averill Park Central School District and the Cairo-Durham Central School at a cost of \$537.28 per student.
- g. Recommendation to approve the Health Services Contract between North Greenbush Common School District and Cairo-Durham Central School at a cost of \$236.80 per student.
- h. Recommendation to approve the agreement between Greenville Central School District and Cairo-Durham Central School.
- i. Recommendation to approve the tuition agreement between The Children's Home of Kingston and Cairo-Durham Central School.
- j. Recommendation to approve the agreement between Northeast Parent and Child Society and the Cairo-Durham Central School
- k. Recommendation to approve the contract between American Glass Company of Albany Inc. and the Cairo-Durham Central School.
- l. Recommendation to approve the agreement between Management Advisory Group and Cairo-Durham Central School.
- m. Recommendation to approve the use of one (1) school bus by the Boy Scouts of America on Saturday May 6, 2017.
- n. Recommendation to approve the MOA between the CSEA and the Cairo-Durham Central School.

Motioned By:Dennis Burke Seconded By:Gary Warner

Vote: Yes:7 No:0 Abstention(s):0

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

**8. Superintendent's Items:**

a. CDE- Results First

Marie Culihan, Paul Cardettino, Amy Benjamin, Carly Agostinoni along with fifth graders, presented their goals

**9. BOE Items:**

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

Motioned By:Dennis Burke Seconded By:John Amoroso

Vote: Yes:7 No:0 Abstention(s):0

Motion: Accepted(  ) Rejected(  ) Tabled(  )

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

**11. Executive Session:**

a. To discuss pertaining to pending litigation, ongoing negotiations, ongoing land acquisition.

Motioned By:John Amoroso Seconded By:Gary Warner

Vote: Yes:7 No:0 Abstention(s):0

Motion: Accepted(  ) Rejected(  ) Tabled(  )

**12. Adjourn the Meeting:**

Motioned By:Steve Brandow Seconded By:Robert MacGiffert

Vote: Yes:7 No:0 Abstention(s):0

Motion: Accepted(  ) Rejected(  ) Tabled(  )The meeting was adjourned at 9:50.Motioned

Respectfully Submitted



Bridget Agostinoni, District Clerk