

CAIRO-DURHAM CENTRAL SCHOOL DISTRICT  
Board of Education  
Draft Agenda

SPECIAL MEETING: March 27, 2017      TIME: 5:30 p.m.      PLACE: District Office  
Meeting # 887

1.      **Meeting Called to Order**                      at: 5:47 pm                      by: **Anthony Taibi**

a. Pledge of Allegiance

**Board Members Present**

x	John Amoroso	JA		Peter Byrne	PB		David Infantino	DI
	Stephen Brandow	SB	x	Brian Coletti	BC	x	Robert MacGiffert	RM
x	Dennis Burke	DB	x	Beth Daly	BD	x	Gary Warner	GW

**Others Present**

x	Anthony Taibi, Superintendent of Schools
x	Jeffrey Miriello, Business Manager
	Bridget Agostinoni, District Clerk
x	Terri Ray, Pro-Tem

1.      **Temporary Appointment:** A motion was made by John Amoroso to appoint Gary Warner acting president for the meeting. It was then seconded by Robert MacGiffert. All approved.

2.      **Personnel Items:**

Appointments and Establishments and Corrections

a) Recommendation to appoint Ian Metzger to a permanent 6.25 hour 1:1 aide position, effective March 27, 2017. Mr. Metzger shall be paid at an hourly rate of pay in accordance with the CSEA bargaining agreement (Article X).

**Motion:** RM                      **Seconded:** DB

**Vote:** Yes: 6      No:          Abstention(s):          Motion: X Accepted     Rejected     Tabled

- b) Recommendation to replace MS Intramural Baseball with MS Intramural Weight Lifting for the 2016-17 school year and appoint Greg Hagan as Coach/Advisor at a stipend of \$800.

Motion: RM                      Seconded: DB

Vote: Yes: 6 No:     Abstention(s):     Motion: X Accepted     Rejected     Tabled

**3. BOE Items:**

- a) **BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CAIRO-DURHAM CENTRAL SCHOOL DISTRICT (the "School District") that the following proposition be presented to the voters at the annual meeting of the School District to be held on Tuesday, May 16, 2017:**

To adopt the annual budget of the School District for the fiscal year 2017-2018 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.

Motion: JA                      Seconded: DB

Vote: Yes: 6 No:     Abstention(s):     Motion: X Accepted     Rejected     Tabled

- b) **BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CAIRO-DURHAM CENTRAL SCHOOL DISTRICT (the "School District") that the following proposition be presented to the voters at the annual meeting of the School District to be held on Tuesday, May 16, 2017:**

To elect three (3) members of the Board of Education to three (3) year terms commencing on July 1, 2017 and expiring on June 30, 2020, to succeed Mr. Stephen Brandow, Mr. Robert MacGiffert, and Mr. David Infantino.

Motion: JA                      Seconded: BC

Vote: Yes: 6 No:     Abstention(s):     Motion: X Accepted     Rejected     Tabled

- c) **BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CAIRO-DURHAM CENTRAL SCHOOL DISTRICT (the "School District") that the following proposition be presented to the voters at the annual meeting of the School District to be held on Tuesday, May 16, 2017:**

SHALL the Board of Education of the Cairo-Durham Central School District be authorized to: (1) acquire school buses, at a maximum aggregate cost of approximately \$564,591; (2) expend such sum for such purpose; (3) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking

into account state aid and trade-in value; and (4) in anticipation of the collection of such tax, issue bonds, notes and/or installment purchase contracts of the District at one time or from time to time in the principal amount not to exceed \$407,091, and levy a tax to pay the interest on said obligations when due?

BE IT FURTHER RESOLVED that the District Clerk is hereby directed to include notice of such proposition in the notice of the annual meeting.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

**Motion:** RM                      **Seconded:** DB

**Vote:** Yes: 6 No:     Abstention(s):     Motion: X Accepted     Rejected     Tabled

- d) BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CAIRO-DURHAM CENTRAL SCHOOL DISTRICT (the "School District") that the following proposition be presented to the voters at the annual meeting of the School District to be held on Tuesday, May 16, 2017:**

Shall the Board of Education be authorized to acquire approximately 10.43+/- acres of land off Timmerman Road, Cairo, New York, located immediately adjacent to the Cairo-Durham High School at a cost of not to exceed \$30,000, less any and all customary closing costs, to be paid from available fund balance?

**Motion:** JA                      **Seconded:** DB

**Vote:** Yes: 6 No:     Abstention(s):     Motion: X Accepted     Rejected     Tabled

- e) Motion to approve resolution for the Cairo Public Library proposition for appropriation of \$18,500 which reflects no increase from last year and therefore does not need to appear on the ballot.**

**Motion:** RM                      **Seconded:** JA

**Vote:** Yes: 6 No:     Abstention(s):     Motion: X Accepted     Rejected     Tabled

- f) Recommendation to approve the amended 2016-2017 School Calendar.**

**Motion:** JA                      **Seconded:** DB

**Vote:** Yes: 6 No:     Abstention(s):     Motion: X Accepted     Rejected     Tabled

4. Adjourn the Meeting 6:12 p.m.

Motion: RM                      Seconded: BC

Vote: Yes: 6 No:     Abstention(s):          Motion: X Accepted     Rejected     Tabled

Respectfully Submitted,



Terri Ray, Pro Temp