

COOPERSTOWN CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES

DATE: October 7, 2009

KIND OF MEETING: Regular

PLACE: Cafeteria, Middle/High School

MEMBERS PRESENT: Anthony J. Scalici, President, David C. Borgstrom, Paula M. Greene, Noreen P. Polus, Theresa J. Russo

MEMBERS ABSENT: Mary Leonard and Mikal Sky-Shrewsberry

OTHERS PRESENT: Mary Jo A. McPhail, Superintendent of Schools
Amy Kukenberger, School Business Admin./Building Admin.
Michael G. Cring, Secondary Principal
Teresa L. Gorman, Elementary Principal

President Scalici called the meeting to order at 7:00 PM. There were no public comments.

Dr. Borgstrom, seconded by Dr. Russo, moved approval of the minutes of the regular meeting of September 16, 2009.

Ayes 5 Noes 0 Motion carried.

Dr. Russo presented the following warrants: SN-18 dated September 10, 2009, WN-19 dated September 10, 2009, School Lunch Fund dated September 10, 2009, WN-22 dated September 25, 2009, School Lunch Fund dated September 29, 2009, and SN-25 dated September 28, 2009, for Board information.

Dr. Russo, seconded by Dr. Borgstrom, moved to approve the Bond Anticipation Note payment in the amount of \$2,054,999.99 to Chase Manhattan Bank dated September 11, 2009.

Ayes 5 Noes 0 Motion carried.

Mrs. McPhail turned the meeting over to Ms. Emily Kindt, Bonadio & Co., LLP., to give an overview of the external auditor's report. She stated that the District received an unqualified rating which is the highest rating you can receive and that there were no significant issues in the external audit. Questions and discussion followed.

Dr. Russo, seconded by Dr. Borgstrom, moved approval of the Monthly Treasurer's Reports for the period August 1, 2009 to August 31, 2009 as follows:

Trust & Agency Fund Account	Total Available Balance	26,470.51
CD's	432,917.00	
Prize	27,521.95	
School Lunch Fund Account	Total Available Balance	29,876.99

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General Fund Account	Total Available Balance	387,055.04
NBT	931,523.56	
JPM	223,862.67	
Citizens	148,506.08	
Federal Fund Account	Total Available Balance	18,311.85
Capital Fund Account	Total Available Balance	29,876.99
Savings	700,688.37	
Payroll Account	Total Available Balance	-0-

Ayes 5 Noes 0 Motion carried.

Dr. Russo presented the 2009-2010 Transportation Report, for Board information.

Dr. Russo, seconded by Dr. Borgstrom, moved approval of Change Order MC-1 at a decrease of \$2,000.00, Change Order PC-2 at a decrease of \$2,183.00, Change Order GC-3 at an increase of \$3,421.00, GC-5 at a decrease of \$4,700.00, and GC-6 at a decrease of \$4,000.00 and authorization for the Superintendent of Schools to sign.

Ayes 5 Noes 0 Motion carried.

Dr. Russo, seconded by Dr. Borgstrom, moved approval of the Capital Fund Bill Schedule dated September 30, 2009 totaling \$37,185.53 as follows:

Bagnall Electric, Inc.	6,785.53
Midlantic Environmental	30,400.00

Ayes 5 Noes 0 Motion carried.

Dr. Russo, seconded by Dr. Borgstrom, moved to appoint Mr. Ray Sonnak as the Fire Inspector for the 2009-2010 school year.

Ayes 5 Noes 0 Motion carried.

Dr. Russo, seconded by Mrs. Green, moved to set November 4, 2009 as the Fire Inspection meeting for the 2009-2010 school year.

Ayes 5 Noes 0 Motion carried.

Dr. Russo gave a report on the Operations, Grounds and Audit Committee meeting of October 7, 2009.

Motion made by Dr. Borgstrom, seconded by Dr. Russo. RESOLVED, that the Board of Education of the Cooperstown Central School District, upon the recommendation of the Superintendent of Schools, does hereby grant the request for a leave of absence from Mrs. Kelly Liner, Teacher Aide, considered by the Board and outside the Service Unit Contract. Said leave is to be unpaid and to be for a half-day on Wednesday, October 21, 2009.

Ayes 5 Noes 0 Motion carried.

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Motion made by Dr. Borgstrom, seconded by Dr. Russo. RESOLVED, that the Board of Education of the Cooperstown Central School District, upon the recommendation of the Superintendent of Schools, does hereby approve an increase in hours for Mr. Gordon Hage, Bus Driver, for up to an additional three (3) hours per day effective September 1, 2009 for the 2009-2010 school year, for a long bus run.

Ayes 5 Noes 0 Motion carried.

Motion made by Dr. Borgstrom, seconded by Mrs. Greene. RESOLVED, that the Board of Education of the Cooperstown Central School District, upon the recommendation of the Superintendent of Schools, does hereby approve an increase in hours for Mr. Brayden Dorsey, Teacher Aide, from 6 to 6½ hours per day effective September 1, 2009 for the 2009-2010 school year.

Ayes 5 Noes 0 Motion carried.

Motion made by Dr. Borgstrom, seconded by Dr. Russo. RESOLVED, that the Board of Education of the Cooperstown Central School District, does hereby approve the administrative assignment of the following extracurricular positions for the 2009-2010 school year:

Elementary ETC Advisor	Thomas Place
Varsity Football Videographer	Nathan Owens

Ayes 5 Noes 0 Motion carried.

Motion made by Dr. Borgstrom, seconded by Dr. Russo. RESOLVED, that the Board of Education of the Cooperstown Central School District, upon the recommendation of the Superintendent of Schools, does hereby appoint Katelyn Zimmerman, Natalie Grigoli, and Amy Bishop as Peer Tutors for the CROP Program, at a rate of \$7.25 per hour for two (2) hours per day effective September 1, 2009 through June 30, 2010 on an as needed basis, AND BE IT FURTHER RESOLVED, that these are temporary positions and not attached to the Service Unit.

Ayes 5 Noes 0 Motion carried.

The Board acknowledged the administrative assignment of the following substitutes for the 2009/2010 school year: Matthew Johnson – Teacher and Evan Brown – Cleaner.

Dr. Borgstrom gave a report on the Personnel Committee meeting of September 22, 2009.

Mr. Scalici gave an update on communicating Board goals to department chairs, team leaders and grade level chairs and their goal development.

Mrs. Polus announced the following District events: October 12 – No School – Columbus Day, October 19 – College Night – Juniors and Seniors – SUCO, and October 23 – Superintendent's Conference Day.

Mrs. Polus announced that the District Newsletter deadline is October 19, 2009.

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Mrs. Polus gave a report on the Public Relations Committee meeting of September 17, 2009.

Mrs. McPhail presented the 2009-2010 Tuition Students Report, for Board information.

Mrs. McPhail presented the Annual Enrollment Report dated October 1, 2009 for Board information. She noted that current enrollment is at 988 for K-12.

Ms. Gorman reported on Fire Prevention Week, Fall ELA progress monitoring, CROP, Mr. Science, Professional Reading Circles, 7th grade community service in the elementary school, Celebrity Chef, and Elementary ETC. Mr. Cring reported on middle school community meetings, Homecoming Week, 7th grade community service day, ELA progress monitoring, Italy trip, and Quiz Team.

Upon the recommendation of Mrs. McPhail, Mrs. Greene, seconded by Dr. Russo, moved approval of the recommendation of the Committee on Special Education as listed in the minutes of the meeting on September 29, 2009.

Ayes 5 Noes 0 Motion carried.

Upon the recommendation of Mrs. McPhail, Dr. Borgstrom, seconded by Mrs. Greene, moved approval of the 2010 Teams for the 2009/2010 school year. A copy of the memo is on file with the minutes of this meeting.

Ayes 5 Noes 0 Motion carried.

Upon the recommendation of Mrs. McPhail, Mrs. Greene, seconded by Dr. Russo, moved approval of the Local Wellness Advisory Committee for the 2009/2010 school year. A copy of the list is on file with the minutes of this meeting.

Ayes 5 Noes 0 Motion carried.

Upon the recommendation of Mrs. McPhail, Dr. Borgstrom, seconded by Mrs. Greene, moved approval of the Health Advisory Council/School Based Health Center Community Advisory Board for the 2009/2010 school year. A copy of the list is on file with the minutes of this meeting.

Ayes 5 Noes 0 Motion carried.

Upon the recommendation of Mrs. McPhail, Dr. Borgstrom, seconded by Dr. Russo, moved approval of the Professional Development Planning Team for the 2009/2010 school year. A copy of the list is on file with the minutes of this meeting.

Ayes 5 Noes 0 Motion carried.

Upon the recommendation of Mrs. McPhail, Dr. Borgstrom, seconded by Dr. Russo, moved approval of the Project Save District-Wide Committee for the 2009/2010 school year with the addition of Dr. Russo as the Board representative. A copy of the list is on file with the minutes of this meeting.

Ayes 5 Noes 0 Motion carried.

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Upon the recommendation of Mrs. McPhail, Dr. Borgstrom, seconded by Mrs. Greene, moved approval of the Crisis Response Team for the 2009/2010 school year. A copy of the list is on file with the minutes of this meeting.

Ayes 5 Noes 0 Motion carried.

Upon the recommendation of Mrs. McPhail, Mrs. Greene, seconded by Dr. Russo, moved approval of the Technology Committee for the 2009/2010 school year. A copy of the list is on file with the minutes of this meeting.

Ayes 5 Noes 0 Motion carried.

Mrs. Greene, seconded by Dr. Borgstrom, moved approval of the Board of Education Presentations for the 2009/2010 school year.

Ayes 5 Noes 0 Motion carried.

Dr. Borgstrom, seconded by Dr. Russo, moved approval of the 2009/2010 Board of Education Goals. A copy of the goals is on file with the minutes of this meeting.

Ayes 5 Noes 0 Motion carried.

Mrs. Greene, seconded by Dr. Borgstrom, moved approval of the 2009/2010 Board of Education Objectives. A copy of the objectives is on file with the minutes of this meeting.

Ayes 5 Noes 0 Motion carried.

Dr. Borgstrom, seconded by Dr. Russo, moved approval of the Board of Education Calendar for the 2009/2010 school year.

Ayes 5 Noes 0 Motion carried.

Dr. Borgstrom, seconded by Dr. Russo, moved approval of the Contract for Services between Opportunities For Otsego, Inc. Headstart and the Cooperstown Central School District for the 2009-2010 school year. A copy of the Contract is on file with the minutes of this meeting.

Ayes 5 Noes 0 Motion carried.

Under Public Comments, Michelle Miller asked about the time that Harmon Killabrew is meeting with the middle school as part of their next community meeting.

Mr. Scalici announced the following: School Board Recognition Week is October 19-23, 2009 and Operations, Grounds and Audit Committee meeting on October 21st at 6:30 PM. It was also announced that Curriculum and Instruction Committee meeting is on October 14th at 8:00 AM.

Dr. Borgstrom, seconded by Dr. Russo, moved to recess to executive session for personnel in order to the employment history of particular persons and to discuss potential, proposed, pending, or current litigation at 7:42 PM.

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Ayes 5 Noes 0 Motion carried.

Dr. Russo, seconded by Mrs. Greene, moved to return to the regular meeting at 9:35 PM.

Ayes 5 Noes 0 Motion carried.

Dr. Borgstrom, seconded by Mrs. Polus, immediately moved to adjourn the meeting.

Ayes 5 Noes 0 Motion carried.

Clerk