

COOPERSTOWN CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES

DATE: November 18, 2009

KIND OF MEETING: Regular

PLACE: Cafeteria, Middle/High School

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

MEMBERS ABSENT: 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.

Mrs. Leonard, seconded by Dr. Borgstrom, moved approval of the minutes of the special meeting of November 4, 2009.

Ayes 6                      Noes 0                      Motion carried.

Mrs. Greene, seconded by Mrs. Leonard, moved approval of the minutes of the regular meeting of November 4, 2009.

Ayes 6                      Noes 0                      Motion carried.

Dr. Russo presented the following warrants: School Lunch Fund dated November 9, 2009, WN-35 dated November 10, 2009, and SN-38 dated November 10, 2009, for Board information.

Dr. Russo, seconded by Dr. Borgstrom, moved approval of the Tax Collector's Report dated November 5, 2009. A copy is on file with the minutes of this meeting.

Ayes 6                      Noes 0                      Motion carried.

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

Trust & Agency Fund Account	Total Available Balance	96,173.86
CD's	432,917.00	
Prize	31,972.80	
School Lunch Fund Account	Total Available Balance	40,377.61

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General Fund Account	Total Available Balance	459,109.44
NBT	6,993,899.31	
JPM	224,064.99	
Citizens	148,614.32	
Federal Fund Account	Total Available Balance	2,400.20
Capital Fund Account	Total Available Balance	187,286.14
Savings	440,850.55	
Payroll Account	Total Available Balance	-0-

Ayes 6                      Noes 0                      Motion carried.

Dr. Russo presented Budget Transfer Schedule #4 dated November 10, 2009, for Board information.

Dr. Russo, seconded by Dr. Borgstrom, moved approval of Change Order GC-7 at an increase of \$14,963.27, Change Order GC-8 at a decrease of \$1,000.00, Change Order GC-9 at a decrease of \$3,000.00, and GC-10 at a decrease of \$6,000.00 and authorization for the Superintendent of Schools to sign.

Ayes 6                      Noes 0                      Motion carried.

Dr. Russo gave a report on the Operations, Grounds, and Audit Committee meeting of November 18, 2009.

Motion made by Dr. Borgstrom, seconded by Mrs. Leonard. RESOLVED, that the Board of Education of the Cooperstown Central School District, does hereby approve the administrative assignment of the following coaching position for the 2009/2010 school year contingent upon CPR, First Aid certification, defibrillator training (AED), certification/licensing requirements as per NYSED:

Varsity Wrestling

Micaiah Abts

Ayes 6                      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 A. J. Cleaveland, Catherine Hetu, and Dierdre Donley 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 6                      Noes 0                      Motion carried.

Motion made by Dr. Borgstrom, seconded by Mrs. Leonard. RESOLVED, that the Board of Education of the Cooperstown Central School District, upon the recommendation of the Superintendent of Schools, does hereby accept the resignation of Mr. Timothy Iversen as Musical Instrumental Director for the 2009-2010 school year.

Ayes 6                      Noes 0                      Motion carried.

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Motion made by Dr. Borgstrom, seconded by Mrs. Leonard. 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:

Musical Instrumental Director  
Senior Play Director

Peter Daum  
Angela Lott

Ayes 6                      Noes 0                      Motion carried.

Dr. Borgstrom gave a report on the Personnel Committee meeting of November 16, 2009.

Mr. Scalici, seconded by Dr. Borgstrom, moved approval of the following Middle School textbook:

No Talking, Andrew Clements, 2007.

Ayes 6                      Noes 0                      Motion carried.

Mrs. Leonard announced the following District events: November 19, 2009 – 8<sup>th</sup> Grade Senior Citizen Turkey Dinner, November 25, 26, & 27, 2009 – Thanksgiving Break – No School, December 5 – PTO Holiday Breakfast – Elementary School, and December 5, Kinobe, Cooperstown Concert Series – Middle/High School Auditorium.

Mrs. Leonard gave a report on the Public Relations Committee meeting of November 16, 2009.

Mrs. McPhail gave a report on the Superintendent's Conference Day on October 23, 2009.

Mrs. McPhail reported on the staff development that took place on the early release day on November 3, 2009.

Ms. Gorman reported on Operation Quilt, food waste monitoring, Fire Drills, Veteran's Day Program, ETC Program, school-wide writing, ELA & math, Charity Water, food bank drive, field trips, 5<sup>th</sup> grade State testing, parent conferences, and report cards. Mr. Cring reported on report cards, progress monitoring for 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup>, Senior Citizen dinner, High School Musical, Middle School Drama Club, High School Drama Club, High School Quiz Team, Athletics, 2010 Team, 9<sup>th</sup> grader qualified for Punt, Pass & Kick, and 8<sup>th</sup> grade English bulletin board on community service.

Upon the recommendation of Mrs. McPhail, Dr. Borgstrom, seconded by Mrs. Leonard, moved approval of the recommendations of the Committee on Special Education as listed in the minutes of the meetings on November 5, November 6, and November 10, 2009.

Ayes 6                      Noes 0                      Motion carried.

Mr. Scalici presented the list of donations made to already existing funds, for Board information.

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Mr. Scalici presented the Quarterly VanHorne Scholarship Fund Investment Report dated October 31, 2009, for Board information.

Mr. Scalici presented the Quarterly Thayer Family Scholarship Fund Investment Report dated October 31, 2009, for Board information.

Mr. Scalici presented the Quarterly Elizabeth White Scholarship Fund Investment Report dated October 31, 2009, for Board information.

Dr. Borgstrom, seconded by Mrs. Greene, moved to accept the donation of \$100 from Raymond Tirrell to the district for printing and mailing costs of the newsletter and instructed Mrs. McPhail to write a letter of appreciation.

Ayes 6                      Noes 0                      Motion carried.

Wilma Smith asked for the student/teacher ratio.

Mr. Scalici announced the following: Policy Committee meeting on November 20, 2009 at 8:30 AM, Budget Forum on December 2, 2009 at 7:00 PM, next regular Board meeting on December 9, 2009 at 5:00 PM, and Operations, Grounds and Audit Committee meeting on December 9, 2009 at 4:30 PM.

Mr. Scalici also commented on the High School Musical, extending kudos to all involved.

Dr. Borgstrom, seconded by Mrs. Leonard, moved to adjourn the meeting at 7:40 PM.

Ayes 6                      Noes 0                      Motion carried.

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Clerk