

COOPERSTOWN CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES

DATE: November 4, 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, Mikal Sky-Shrewsberry

MEMBERS ABSENT: None

OTHERS PRESENT: 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 7:03 PM. There were no public comments.

Mr. Scalici introduced Ms. Sarah Polus, High School Senior, for a presentation on Styrofoam in the Cafeteria. Ms. Polus explained that Styrofoam use has increased in the cafeteria due to reusable bowls being thrown away in the trash and taken from the cafeteria. She talked about the impact on the environment and health from the use and discarding of Styrofoam. She then offered as a possible solution to provide garbage can covers with holes big enough for garbage but yet too small for bowls. Questions and discussion followed.

Mr. Scalici turned the meeting over to Mr. Thomas Good, Senior Class Advisor, and the Senior Class Officers for a presentation on the Senior Trip to New York City. Mr. Good introduced Sarah Polus, President, who introduced the following officers: Luke Folts, Vice-President, Virginia Ofer – Treasurer, Lauren Harris – Secretary, and Elizabeth Szwejbka – Student Council Representative. Luke Folts stated that they need 62 interested students and so far they have 70. Lauren Harris stated that the class has selected *In the Heights* as the musical they would like to attend on March 20, 2010. Virginia Ofer reviewed the finances of the class and fund raisers. Questions and discussion followed.

Dr. Borgstrom, seconded by Mrs. Leonard, moved approval of the Senior class trip to New York City on Saturday, March 20, 2010, as presented by the Class of 2010 officers.

Ayes 7 Noes 0 Motion carried.

Mr. Scalici turned the meeting over to Mrs. Laura Bliss Lamb, CSE/CPSE Chairperson, for a presentation on the Response to Intervention Program. Mrs. Lamb introduced Mrs. Mary Tedesco, Reading Teacher, Mrs. Sally Bush, Remedial Math Teacher, Mrs. Bridget Bertram, Special Education Teacher, and Mrs. Stephanie Nelen, Remedial ELA Teacher.

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Mrs. Tedesco explained Academic Intervention Services, the criteria to determine AIS need in ELA and Math in grades K-8, Response to Intervention definition, the RTI Model, and AIS versus RTI. Mrs. Bliss Lamb reviewed RTI implementation from 2005/2006 to 2009/2010. Mrs. Bush explained the Math RTI Process and the development of benchmark probes. Mrs. Bliss Lamb reviewed benchmark scores, Tier 2 interventions, acceleration rate of progress, and closing the gap statistics. Questions and discussion followed. Mr. Scalici thanked them for their presentation and all that they do for the students.

Mrs. Leonard, seconded by Dr. Russo, moved approval of the minutes of the regular meeting of October 21, 2009.

Ayes 7 Noes 0 Motion carried.

Mrs. Sky-Shrewsberry, seconded by Mrs. Greene, moved approval of the minutes of the special meeting of October 28, 2009.

Ayes 7 Noes 0 Motion carried.

Dr. Russo presented the following warrants: WN-29 dated October 26, 2009, School Lunch Fund dated October 27, 2009, and SN-33 dated October 26, 2009, for Board information.

Dr. Russo presented Budget Transfer Schedule #2 dated October 20, 2009 and Budget Transfer Schedule #3 dated October 28, 2009, for Board information.

Dr. Russo, seconded by Dr. Borgstrom, moved approval of the Capital Fund Bill Schedule dated October 28, 2009 totaling \$6,681.62 as follows:

Bearsch Compeau Knudson	6,681.62
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Ayes 7 Noes 0 Motion carried.

Dr. Russo presented the Quarterly Extracurricular Report for the period July 1, 2009 through September 30, 2009, for Board information.

Dr. Russo presented the Cafeteria Financial Report dated July 1, 2009 through September 30, 2009, for Board information.

Dr. Russo stated that the Fire Inspection has been completed and that the report is on file in the Business Office. There were no areas of non-compliance.

Dr. Russo gave a report on the Operations, Grounds and Audit Committee meeting of November 4, 2009.

Mr. Scalici requested that Mrs. Kukenberger address the issue of Styrofoam use in the cafeteria with the Food Service Supervisor.

Mrs. Greene, seconded by Mrs. Leonard, moved an amendment to Policy 1332: Duties of the School District Treasurer, for first reading.

Ayes 7 Noes 0 Motion carried.

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Mrs. Greene, seconded by Mrs. Leonard, moved an amendment to Policy 5220: District Investments, for first reading.

Ayes 7 Noes 0 Motion carried.

Mrs. Greene, seconded by Mrs. Leonard, moved an amendment to Policy 6540: Defense and Indemnification of Board Members and Employees, for first reading.

Ayes 7 Noes 0 Motion carried.

Mrs. Greene gave a report on the Policy Committee meeting of October 28, 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 accept the resignation of Mr. James Jordan as Varsity Wrestling Coach for the 2009-2010 school year.

Ayes 7 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 coaching positions for the 2009/2010 school year contingent upon CPR, First Aid certification, defibrillator training (AED), and certification/licensing requirements as per NYSED:

Girls 7th Grade Basketball
Bowling

Glen Noto
Richard Campbell

Ayes 7 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 adopt the job description for the position of Athletic Coordinator.

Ayes 7 Noes 0 Motion carried.

The Board acknowledged the administrative assignment of the following substitute for the 2009/2010 school year: Robert Webster - Teacher.

Dr. Borgstrom gave a report on the Personnel Committee meeting of October 30, 2009.

Mr. Scalici, seconded by Mrs. Leonard, moved approval of the following new course: Flash and Multimedia as a 20 week course, one-half (1/2) unit of credit, beginning in the spring of 2010. This course will replace the 3D Graphics class.

Ayes 7 Noes 0 Motion carried.

Mr. Scalici gave a report on the Curriculum and Instruction Committee meeting of October 26, 2009.

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Mrs. Leonard announced the following District events: November 11th – Veterans’ Day – No School, November 19 – Senior Citizen Turkey Dinner, and November 12, 13, 14, and 15, 2009 – High School Musical.

Mr. Scalici presented the Enrollment in Other Schools Report, for Board information.

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 October 22, October 26, and October 27, 2009.

Ayes 7 Noes 0 Motion carried.

Mr. Scalici announced the following: Curriculum and Instruction Committee meeting on November 6, 2009 at 8:00 AM and Operations, Grounds and Audit Committee meeting on November 18, 2009 at 4:30 PM.

Mrs. Sky-Shrewsbury, seconded by Mrs. Greene, moved to adjourn the meeting at 8:30 PM.

Ayes 7 Noes 0 Motion carried.

Clerk