

COOPERSTOWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

DATE: May 19, 2010

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 (left at 7:58 PM), Noreen P. Polus

MEMBERS ABSENT: Theresa J. Russo and Mikal Sky-Shrewsberry

OTHERS PRESENT: Mary Jo A. McPhail, Superintendent of Schools
Amy B. 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.

President Scalici turned the meeting over to Ms. Jennifer Pindar, Social Studies Teacher, Ms. Marjorie Schleining, French Teacher, and Mr. Peter Henrici, Latin Teacher for a presentation on the 2010 Trip to Italy. Ms. Pindar gave a brief introduction and thanked the Board for their support. She then turned it over to students who presented a slide show of some of the sites they visited. John Gilbert talked about Rome, Natalie Grigoli talked about Pompeii, Samantha Borgstrom talked about Vatican City, Christen Dutkowsky talked about Florence, Robert Katz talked about Tuscany, and Nancy Fisher talked about the Catacombs. Questions and discussion followed. The Board thanked them for their presentation.

Mrs. Greene, seconded by Mrs. Leonard, moved approval of the minutes of the Annual Budget Hearing of May 5, 2010.

Ayes 5 Noes 0 Motion carried.

Mrs. Greene, seconded by Mrs. Leonard, moved approval of the minutes of the regular meeting of May 5, 2010.

Ayes 5 Noes 0 Motion carried.

Mr. Scalici presented the following warrants: SN-89 dated April 27, 2010, SN-92 dated April 28, 2010, SN-93 dated April 28, 2010, School Lunch Fund dated May 7, 2010, WN-96 dated May 10, 2010, and WN-98 dated May 10, 2010, for Board information.

Dr. Borgstrom, seconded by Mrs. Greene, moved approval of the Monthly Treasurer's Reports for the period April 1, 2010 to April 30, 2010, as follows:

Trust & Agency Fund Account	Total Available Balance	83,291.24
CD's	432,917.00	
Prize	79,369.00	

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School Lunch Fund Account	Total Available Balance	42,422.38
General Fund Account	Total Available Balance	54,259.17
NBT	3,662,836.52	
JPM	224,586.90	
Citizens	148,861.63	
Federal Fund Account	Total Available Balance	69,691.87
Capital Fund Account	Total Available Balance	2,429.72
Savings	2,893,923.01	
Payroll Account	Total Available Balance	-0-

Ayes 5 Noes 0 Motion carried.

Mr. Scalici reported the results of the budget vote and school board election as follows: a total of 683 residents voted, the Budget passed 466 to 199, Proposition #1 passed 400 to 222, and Paula Greene received 519 votes, and Mary Leonard received 590 votes.

Mrs. Leonard, seconded by Mrs. Greene, moved to authorize the Superintendent to sign the agreement with the Village of Cooperstown to allow the Village use of the Elementary School parking lot during the summer of 2010.

Ayes 5 Noes 0 Motion carried.

Mrs. Greene, seconded by Dr. Borgstrom, moved approval of Change Order AA-2 at an increase of \$15,400.00 and authorization for the Superintendent of Schools to sign.

Ayes 5 Noes 0 Motion carried.

Mr. Scalici presented Budget Transfer Schedule #5 dated May 13, 2010, for Board information.

Dr. Borgstrom, seconded by Mrs. Leonard, moved approval of The Bonadio Group as the External Auditor for the fiscal years 2010 – 2014.

Ayes 5 Noes 0 Motion carried.

Mrs. Leonard, seconded by Mrs. Greene, moved approval of the Statement of Donation for the Linden Avenue Intermodal Transit Center Project. A copy of the Statement of Donation is on file with the minutes of this meeting.

Ayes 4 Noes 1 (Dr. Borgstrom) Motion carried.

Dr. Borgstrom, seconded by Mrs. Greene, moved approval of the Capital Fund Bill Schedule – SN-100 dated May 13, 2010 totaling \$124,975.35 as follows:

Piccirilli-Slavik & Vincent	10,450.00
Scharf Plumbing and Heating	4,009.00
Filtrec Corporation	110,516.35

Ayes 5 Noes 0 Motion carried.

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Mrs. Polus, seconded by Dr. Borgstrom, moved approval of the Amendment to the Professional Services Agreement AIA Document G802 – 2007 between the Owner Cooperstown Central School District and the Architect Bearsch Compeau Knudson Architects & Engineers PC dated April 30, 2010. A copy of the agreement is on file with the minutes of this meeting.

Ayes 5 Noes 0 Motion carried.

Mrs. Leonard, seconded by Dr. Borgstrom, moved approval of the Cafeteria Financial Report dated January 1, 2010 thru March 31, 2010.

Ayes 5 Noes 0 Motion carried.

Mr. Scalici presented the Budget Status Report dated March 31, 2010, for Board information.

Dr. Borgstrom, seconded by Mrs. Polus, moved approval to increase the cafeteria prices effective September 1, 2010 as follows: Breakfast: \$1.10; Full paid lunch: Grades K-5: \$1.75; and Grades 6-12: \$1.80.

Ayes 5 Noes 0 Motion carried.

Mrs. Greene seconded by Dr. Borgstrom, moved approval of the amendment to Policy 6140: Health Examinations, for second reading and adoption.

SUBJECT: HEALTH EXAMINATIONS

The Board reserves the right to request a health examination at any time during employment in order to determine whether an employee has the physical or mental capacity to perform his/her duties. When such examination is requested, the cost of such examination shall be borne by the District and the examination shall be conducted by a physician chosen by the District.

Annual or more frequent examinations of any employee may be required, when, in the judgment of the school physician/nurse practitioner and the Superintendent, such procedure is deemed necessary.

All bus drivers and substitute bus drivers shall have yearly physical examinations. Each bus driver initially employed by the School District shall have a physical examination within the four (4) weeks prior to the beginning of service. In no case shall the interval between physical examinations exceed a thirteen-month period.

The final acceptance or rejection of a medical report with reference to the health of an employee lies within the discretion of the Board. The decision of the physician designated by the Board as the determining physician shall take precedence over all other medical advice.

All medical and health related information will be kept in accordance with the Health Insurance Portability and Accountability Act of 1996 (HIPAA).

Education Law Sections 913 and 3624
8 New York Code of Rules and Regulations (NYCRR) Section 156.3(2)
10 New York Code of Rules and Regulations (NYCRR) Part 14
15 New York Code of Rules and Regulations (NYCRR) Part 6

Ayes 5 Noes 0 Motion carried.

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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 appoint Mr. Erik Hanson to the tenure position of Teacher in the Elementary tenure area effective September 1, 2010, who holds an initial New York State Certificate permitting him to teach subjects in Childhood Education (Grades 1-6).

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 appoint Ms. Andrea Wissick to the position of Teacher in the Special Education tenure area for the third year of a three-year probationary period, to commence on September 1, 2010 and to expire on September 1, 2011, who holds an initial New York State Certificate permitting her to teach subjects in Students with Disabilities (B-Grade 2) and Students with Disabilities (1-6).

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 appoint Mrs. Junili Arkema to the position of Teacher in the Music tenure area for the second year of a three-year probationary period, to commence on September 1, 2010 and to expire on September 1, 2011, who holds an initial New York State Certificate permitting her to teach subjects in Music.

Ayes 5 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 appoint Ms. Sita Fey to the position of Teacher in the Library Media Specialist tenure area for the second year of a three-year probationary period, to commence on September 1, 2010 and to expire on September 1, 2011, who holds a supplemental New York State Certificate permitting her to teach subjects in Library Media Specialist.

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 appoint Dr. Nicholas Marcantonio to the tenure position of Teacher in the Mathematics tenure area effective September 1, 2010, who holds a professional New York State Certificate permitting him to teach subjects in Mathematics 7-12.

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 appoint Mrs. Therese Gigliotti to the position of Teacher in the Mathematics tenure area for the second year of a two-year probationary period, to commence on September 1, 2010 and to expire on September 1, 2011, who holds a permanent New York State Certificate permitting her to teach subjects in Mathematics 7-12.

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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 appoint Mr. Timothy Iversen to the position of Teacher in the Music tenure area for the second year of a three-year probationary period, to commence on September 1, 2010 and to expire on September 1, 2011, who holds an initial New York State Certificate permitting him to teach subjects in Music.

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 appoint Mrs. Angela Lott to the position of Teacher in the English tenure area for the second year of a two-year probationary period, to commence on September 1, 2010 and to expire on September 1, 2011, who holds a permanent New York State Certificate permitting her to teach subjects in English 7-12.

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 appoint Mrs. Shannon Merwin to the position of Teacher in the Special Education tenure area for the second year of a two-year probationary period, to commence on September 1, 2010 and to expire on September 1, 2011, who holds a permanent New York State Certificate permitting her to teach subjects in Special Education.

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 appoint Mrs. Kristin Pullyblank to the tenure position of Teacher in the Science tenure area effective September 1, 2010, who holds an initial New York State Certificate permitting her to teach subjects in Biology 7-12.

Ayes 5 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 appoint Dr. Daphne Monie to the position of Teacher in the Science tenure area for the second year of a three-year probationary period, to commence on September 1, 2010 and to expire on September 1, 2011, who holds a transitional B New York State Certificate permitting her to teach subjects in Biology 7-12.

Ayes 5 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 reduce one (1) full-time Account Clerk/Typist position to a part-time (.6 FTE) position, effective July 1, 2010.

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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 the Miscellaneous Support Staff Employment Agreement, for the part-time (.6 FTE) Account Clerk/Typist position, dated May 14, 2010.

Ayes 5 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, does hereby accept the Memorandum of Understanding between the Cooperstown Central School Board of Education and Susan W. Reynolds, Account Clerk/Typist, regarding Retirees Health Benefit Plan, dated May 12, 2010.

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, does hereby appoint Mrs. Susan Reynolds to the twelve (12) month, part-time (.6 FTE) position as Account Clerk/Typist, effective July 1, 2010, AND BE IT FURTHER RESOLVED, that during her first year of appointment be paid at an annual salary of \$18,000., and that she receive benefits as outlined in the Miscellaneous Support Staff Employment Agreement (.6 FTE Account Clerk/Typist) dated May 14, 2010.

Ayes 5 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, does hereby set the Administrative and Miscellaneous Support Staff salaries effective July 1, 2010, as listed in the memo dated April 28, 2010.

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 grant the request for a leave of absence from Mrs. Kelly Liner, School Monitor, considered by the Board and outside the Service Unit Contract. Said leave is to be unpaid and to be for the period Friday, May 7, 2010 and Friday, June 11, 2010.

Ayes 5 Noes 0 Motion carried.

The Board acknowledged the administrative assignment of the following substitute for the 2009-2010 school year: Laurel Wilsey – Cafeteria Worker.

Mr. Scalici, seconded by Mrs. Greene, moved approval of the Professional Development Plan dated 2010-2013. A copy of the Plan is on file with the minutes of this meeting.

Ayes 5 Noes 0 Motion carried.

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Mr. Scalici, seconded by Mrs. Leonard, moved approval of the following High School textbook:

Science Notebook, Glencoe-McGraw Hill, 2008.

Ayes 5 Noes 0 Motion carried.

Mrs. Leonard announced the following District events: May 20 – Middle School Art Show and Concert – 8:00 PM, May 25 – Concert Weather Date, May 31 – No School – Memorial Day Holiday, June 2 – Keynote Speaker – Mr. James Garbarino – 7:00 PM, June 2-5 – Senior Trip, June 7 – High School Spring Concert – 8:00 PM, June 8 – Concert Weather Date, June 8 – NAACP Presentation on Diversity – 7:00 PM, and May 28 - Quiz Team Nationals in New Orleans.

Mrs. Leonard, seconded by Mrs. Greene, moved approval of the IEP Diploma list, and directed Mrs. McPhail, Superintendent of Schools, to issue the appropriate documents to students at graduation.

Ayes 5 Noes 0 Motion carried.

Mrs. McPhail gave an update on the Race to the Top Federal Grant reapplication process.

Upon the recommendation of Mrs. McPhail, Dr. Borgstrom, seconded by Mrs. Greene, moved approval of the recommendations of the Committee on Special Education as listed in the minutes of the meetings on April 30, May 3, May 4, and May 10, 2010 and the recommendations of the Committee on Preschool Special Education as listed in the minutes of the meeting on May 10, 2010.

Ayes 5 Noes 0 Motion carried.

Mrs. Leonard, seconded by Mrs. Greene, moved approval of the resolution setting the Cooperstown Central School District Board of Education Reorganization meeting for July 7, 2010.

Ayes 5 Noes 0 Motion carried.

Mr. Scalici presented the Quarterly VanHorne Scholarship Investment Report dated April 30, 2010.

Mr. Scalici presented the Quarterly Thayer Family Scholarship Investment Report dated April 30, 2010.

Mr. Scalici presented the Quarterly Elizabeth White Scholarship Investment Report dated April 30, 2010.

Mrs. Greene, seconded by Mrs. Leonard, moved approval of the regular Board meeting dates and times for 2010-2011 as follows:

July 7 – 7:00 PM	January 12 – 5:00 PM
August 18 – 7:00 PM	February 2 – 5:00 PM
September 1 and 15 – 7:00 PM	March 2 and 16 – 7:00 PM

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October 6 and 20 – 7:00 PM	April 6 and 27 – 7:00 PM
November 3 and 17 – 7:00 PM	May 4 and 18 – 7:00 PM
December 8 – 5:00 PM	June 8 – 7:00 PM

Annual Budget Hearing - May 4, 2011 – 6:30 PM
Budget Vote and Board Election - May 17, 2011 – 11AM - 8PM

Ayes 5 Noes 0 Motion carried.

Under President's Comments, Mr. Scalici announced the next regular Board meeting is June 9, 2010 at 7:00 PM and the Board of Education Committee Year End Reports are due on June 9th. Mr. Scalici expressed thanks for the passing of the budget and the encouraging vote of confidence from the community.

Dr. Borgstrom, seconded by Mrs. Greene, moved to adjourn the meeting at 8:56 PM.

Ayes 5 Noes 0 Motion carried.

Clerk