

COOPERSTOWN CENTRAL SCHOOL DISTRICT

ANNUAL BUDGET HEARING

DATE: May 5, 2010

PLACE: Cafeteria, Middle/High School

President Scalici called to order at 6:30 PM the Annual Budget Hearing for presentation of the proposed 2010-2011 Budget and introduction of the School Board candidates.

Mrs. McPhail, Superintendent of Schools, reviewed the newsletter. She then presented a power point that highlighted the Budget Schedule, State Aid Issues, Major Budget Adjustments, the proposed 2010-2011 Budget numbers, Contingent Budget Requirements, the Budget Vote and Election Date. Mrs. Kukenberger reviewed the Average Tax Levy Increase and the Real Property Tax Impact.

Mr. Scalici reviewed the Bus Purchase Proposition.

Mr. Scalici stated that Mrs. Paula Greene and Mrs. Mary Leonard, both incumbents, are running unopposed for the school Board.

Mr. Scalici asked for questions and comments from the district residents in attendance. Questions and discussion followed.

Mr. Scalici expressed his appreciation for the community's participation in the budget process.

Mr. Scalici closed the hearing at 6:50 PM.

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Clerk

COOPERSTOWN CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES

DATE: May 5, 2010

KIND OF MEETING: Regular

PLACE: Cafeteria, Middle/High School

MEMBERS PRESENT: Anthony J. Scalici, President, Paula M. Greene (left at 7:58 PM),  
Noreen P. Polus, Theresa J. Russo, Mikal Sky-Shrewsberry

MEMBERS ABSENT: David C. Borgstrom and Mary B. Leonard

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.

Mrs. Carol Hall and Mrs. MJ Harris, Project Prom Co-Chairs, gave a presentation on the 2010 Project Prom. Mrs. Hall stated that Project Prom would take place on Saturday, June 12<sup>th</sup> from 11:00 PM to 4:00 AM at the Clark Sports Center. She then reviewed fund raising, activities, decorations, food, and committee chairs. She stated that due to changes at the Country Club they will be having a social hour at 6:00 PM. She also reviewed changes in how the students get home following Project Prom. Questions and discussion followed. Mr. Scalici applauded all of their hard work on this very important event. He also expressed appreciation and thanks to all involved in this effort to provide a safe Prom night for our students.

Dr. Russo, seconded by Mrs. Sky-Shrewsberry, moved approval of the minutes of regular meeting of April 7, 2010.

Ayes 5                      Noes 0                      Motion carried.

Dr. Russo presented the following warrants: SN-77 dated March 31, 2010, School Lunch Fund dated April 8, 2010, SN-85 dated April 9, 2010, SN-86 dated April 9, 2010, WN-88 dated April 21, 2010, WN-90 dated April 22, 2010, and WN-91 dated April 22, 2010, for Board information.

Dr. Russo, seconded by Mrs. Sky-Shrewsberry, moved approval of the Monthly Treasurer's Reports for the period March 1, 2010 to March 31, 2010, as follows:

Trust & Agency Fund Account	Total Available Balance	357,026.60
CD's	432,917.00	
Prize	79,412.28	
School Lunch Fund Account	Total Available Balance	42,438.54
General Fund Account	Total Available Balance	603,544.33
NBT	2,867,220.74	
JPM	224,503.93	
Citizens	148,824.93	
Federal Fund Account	Total Available Balance	51,663.38

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Capital Fund Account	Total Available Balance	2,427.99
Savings	2,893,447.38	
Payroll Account	Total Available Balance	-0-

Ayes 5                      Noes 0                      Motion carried.

Dr. Russo, seconded by Mrs. Sky-Shrewsberry, moved approval of the Quarterly Extracurricular Report for the period January 1, 2010 through March 31, 2010. A copy of this report is on file with the minutes of this meeting.

Ayes 5                      Noes 0                      Motion carried.

Dr. Russo, seconded by Mrs. Sky-Shrewsberry, moved approval of the Otsego Northern Catskills BOCES, the Broome Tioga BOCES, and the Capital Region BOCES Firm Commitments for the 2010-2011 school year, as presented.

Ayes 5                      Noes 0                      Motion carried.

Dr. Russo, seconded by Mrs. Sky-Shrewsberry, moved approval of the Capital Fund Bill Schedule – SN-94 dated April 30, 2010 totaling \$118,037.50 as follows:

George A. Nole and Son, Inc.	43,605.00
Panko Electrical & Maintenance	3,135.00
Piccirilli-Slavik & Vincent	9,832.50
George A. Nole and Son, Inc.	61,465.00

Ayes 5                      Noes 0                      Motion carried.

Dr. Russo, seconded by Mrs. Sky-Shrewsberry, moved approval of the Building Condition Survey Proposal with Bearsch Compeau Knudson in the amount of \$19,500.

Ayes 5                      Noes 0                      Motion carried.

Dr. Russo, seconded by Mrs. Sky-Shrewsberry, moved to establish a tuition rate of \$3055 for Grades K-5 and \$3160 for Grades 6-12, effective September 1, 2010.

Ayes 5                      Noes 0                      Motion carried.

Dr. Russo, seconded by Mrs. Sky-Shrewsberry, moved approval of Change Order GC-11 at an increase of \$2,949.00 and Change Order AA-1 at a decrease of \$2,010.00 and authorization for the Superintendent of Schools to sign.

Ayes 5                      Noes 0                      Motion carried.

Mr. Scalici gave a report on the Personnel Committee meeting of April 28, 2010.

Motion made by Mr. Scalici, 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 adjust the probationary period for Mrs. Caitlin Cook-Wightman, Art Teacher, for the third year of a three-year probationary period, to commence on November 10, 2009 and to expire on December 14, 2010.

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Ayes 5                      Noes 0                      Motion carried.

Motion made by Mr. Scalici, 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 Mr. Randall Hoose, Bus Driver, considered by the Board and outside the Service Unit Contract. Said leave is to be unpaid and to be for the period Tuesday, September 7, 2010 through Friday, September 10, 2010.

Ayes 5                      Noes 0                      Motion carried.

The Board acknowledged the administrative assignment of the following substitute for the 2009-2010 school year: Shelbi Warner – CROP Peer Tutor.

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

Algebra for College Students (3<sup>rd</sup> Edition), Allen R. Angel, 2007.

Ayes 5                      Noes 0                      Motion carried.

Mr. Scalici, seconded by Dr. Russo, moved approval to grant college credit through SUNY Delhi for the following high school courses: Algebra and Accounting, beginning in September, 2010.

Ayes 5                      Noes 0                      Motion carried.

Mr. Scalici gave a report on the Curriculum and Instruction Committee meeting of April 28, 2010.

Mrs. Sky-Shrewsberry announced the following District events: May 3-14 – AP Exams, May 12 – Elementary Spring Concert at 7:30 PM, and May 14 – Scholastic Awards Ceremony at 7:30 PM.

Mrs. McPhail presented the End of Year Schedules for the Elementary School and Middle/High School, for Board information.

Mr. Cring talked about 8<sup>th</sup> grade outdoor adventures, State tests, 8<sup>th</sup> grade Portfolios, Battle of the Books, MP 3 players in the library, Our Town project, High School Quiz Team qualified for Nationals, students going to National History Day competition in Washington, DC and Don Howard Track Invitational. Ms. Gorman talked about Talent Shows, trip to Seussical the Musical, 1<sup>st</sup> Pond Life unit, 5<sup>th</sup> grade trip to SUCO, Feeling Good Mileage Club, State testing, and elevator work.

Upon the recommendation of Mrs. McPhail, Mrs. Sky-Shrewsberry, seconded by Dr. Russo, moved approval of the recommendations of the Committee on Special Education as listed in the minutes of the meetings on April 7 April 8, April 12, and April 13, 2010.

Ayes 5                      Noes 0                      Motion carried.

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Motion made by Mrs. Greene, seconded by Dr. Russo, RESOLVED, that the Board of Education of the Cooperstown Central School District, does hereby nominate Antha Robbins for the Area 8 NYSSBA board member vacancy.

Ayes 5                      Noes 0                      Motion carried.

Under President's Comments, Mr. Scalici announced the Budget Vote, Vote on Bus Proposition, and School Board Election on May 18, 2010 from 11:00 AM to 8:00 PM in the N J Sterling Auditorium, and the next regular Board meeting is May 19, 2010 at 7:00 PM.

Mrs. Sky-Shrewsberry, seconded by Dr. Russo, moved to recess to executive session for personnel in order to discuss the employment history of particular persons and pending litigation at 7:57 PM.

Ayes 5                      Noes 0                      Motion carried.

Mrs. Greene left the meeting at 7:58 PM.

Dr. Russo, seconded by Mrs. Polus, moved to return to the business of the regular meeting at 8:40 PM.

Ayes 4                      Noes 0                      Motion carried.

Dr. Russo, seconded by Mrs. Sky-Shrewsberry, immediately moved to adjourn the meeting.

Ayes 4                      Noes 0                      Motion carried.

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Clerk