

COOPERSTOWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

MINUTES

DATE: July 7, 2010

KIND OF MEETING: Reorganization

PLACE: Cafeteria, Middle/High School

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

MEMBERS ABSENT: None

OTHERS PRESENT: C. J. Hebert, Superintendent of Schools
Amy B. Kukenberger, School Business Administrator/Building Administrator
Michael G. Cring, Secondary Principal
Teresa L. Gorman, Elementary Principal

Mr. Hebert called the meeting to order at 7:32 PM.

Mr. Hebert administered the Oath of Office to reelected Board members Mary Leonard and Paula Greene.

Mrs. Leonard, nominated Mr. Scalici, for the Office of President of the Board of Education, seconded by Mrs. Greene.

Ayes 7 Noes 0 Motion carried.

No other nominations were offered.

Motion made by Mrs. Sky-Shrewsberry, seconded by Dr. Russo, the following resolution was offered:

RESOLVED, that Mr. Scalici is elected the President of the Board of Education of the Cooperstown Central School District for the 2010-2011 school year.

Ayes 7 Noes 0 Motion carried.

Mr. Hebert administered the Oath of Office to the President.

Mr. Scalici conducted the remainder of the meeting.

Dr. Borgstrom nominated Mrs. Leonard, for the Office of Vice-President of the Board of Education, seconded by Mrs. Sky-Shrewsberry.

Ayes 7 Noes 0 Motion carried.

No other nominations were offered.

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Motion made by Mrs. Sky-Shrewsberry, seconded by Dr. Russo, the following resolution was offered:

RESOLVED, that Mrs. Leonard is elected the Vice-President of the Board of Education of the Cooperstown Central School District for the 2010-2011 school year.

Ayes 7 Noes 0 Motion carried.

Mr. Scalici administered the Oath of Office to the Vice-President.

Motion by Dr. Borgstrom, seconded by Mrs. Sky-Shrewsberry, to approve the following appointments for the 2010-2011 school year:

Deputy Treasurer – C. J. Hebert
Clerk of the Board - Darlene Bennett - \$1424
Tax Collector – Brenda Hunt - \$2000
Claims Auditor – Janette Lyons - \$25.14 hourly
Treasurer of Extracurricular Account - Michael Leggett - as per faculty association contract
Deputy Treasurer of Extracurricular Account – Amy Kukenberger
School Health Officers: Dr. Douglas Cannon, Dr. Christopher Kjolhede, Dr. Anna Gadomski, Dr. Phillip Heavner, Dr. Carenia Kuan, Mrs. Sonja McCann, Nurse Practitioner, Mrs. Shirley Schue, Nurse Practitioner, and Mrs. Jeannine Groff, PA
School Attorney - Lynn E. Green, Esq. - on an hourly basis
Records Access Officer - Darlene Bennett
Records Management Officer - Brenda Hunt
Internal Auditor – Cwynar & Company - \$6,210
Local Education Agency Designee - Asbestos – Amy Kukenberger

Ayes 7 Noes 0 Motion carried.

Motion by Mrs. Greene, seconded by Mrs. Leonard, to designate NBT Bank as the official depository of the District for the 2010-2011 school year.

Ayes 7 Noes 0 Motion carried.

Motion by Dr. Borgstrom, seconded by Dr. Russo, to designate for the 2010-2011 school year the following depositories:

NBT	10,000,000.00	J. Deierlin
Citizens Bank	5,000,000.00	J. Sowers
JP Morgan Chase	5,000,000.00	S. Farrell

Ayes 7 Noes 0 Motion carried.

Motion by Mrs. Greene, seconded by Dr. Russo, to designate The Freeman's Journal, The Daily Star, and The Cooperstown Crier as the official newspapers of the District for the 2010-2011 school year.

Ayes 7 Noes 0 Motion carried.

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Mrs. Leonard, seconded by Dr. Russo, moved the following resolution for the 2010-2011 school year:

RESOLVED, that Amy Kukenberger and Clifton J. Hebert, III are authorized to sign checks and that only one of the two signatures is required on the following accounts: Federal Fund, General Fund, School Lunch Fund, Trust & Agency Fund, Payroll Account, Prize Account, Capital Fund, and Capital Savings.

Ayes 7 Noes 0 Motion carried.

Mrs. Leonard, seconded by Dr. Russo, moved the following resolution for the 2010-2011 school year:

RESOLVED, that Michael Leggett and Amy Kukenberger are authorized to sign checks and that only one of the two signatures is required on the following accounts: Extracurricular Checking Account, the Senior Reserve Account, Senior Reserve – CD, Class of 2010 - CD, Class of 2011 - CD, Class of 2012, Class of 2013, Class of 2014, Class of 2015, and Thespians.

Ayes 7 Noes 0 Motion carried.

Mrs. Leonard, seconded by Dr. Russo, moved the Superintendent be authorized to certify biweekly payrolls for the 2010-2011 school year.

Ayes 7 Noes 0 Motion carried.

Dr. Russo, seconded by Mrs. Leonard, moved the Superintendent be authorized to approve budget transfers for the 2010-2011 school year.

Ayes 7 Noes 0 Motion carried.

Dr. Russo, seconded by Mrs. Leonard, moved the Superintendent be authorized to assign substitutes for the 2010-2011 school year.

Ayes 7 Noes 0 Motion carried.

Dr. Borgstrom, seconded by Mrs. Leonard, moved the following resolution for the 2010-2011 school year:

RESOLVED, that the CCS District rent a Safe Deposit Box in the vault of the NBT Bank, and any one of the following officers are authorized to have access to said box:

Amy B. Kukenberger, School Business Administrator/Building Administrator and Treasurer
Clifton J. Hebert, III, Superintendent of Schools

Ayes 7 Noes 0 Motion carried.

Dr. Borgstrom, seconded by Dr. Russo, moved approval to establish the following petty cash funds for the 2010-2011 school year: Superintendent - \$50, Elementary School Principal - \$50, Secondary School Principal - \$50, and Cafeteria - \$50

Ayes 7 Noes 0 Motion carried.

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Dr. Borgstrom, seconded by Dr. Russo, moved authorization for district cell phones as follows: Superintendent (1), Business Administrator (1), Principals/Athletic Coordinator (3), Superintendent of Buildings and Grounds (1), and Head Bus Driver (1)

Ayes 7 Noes 0 Motion carried.

Dr. Russo, seconded by Mrs. Leonard, moved the reaffirmation of all policies of the Board of Education for the 2010-2011 school year.

Ayes 7 Noes 0 Motion carried.

Dr. Borgstrom, seconded by Mrs. Leonard, moved to authorize the bonding of personnel as follows: District Treasurer-\$1,000,000, Tax Collector-\$1,000,000, and All other employees-\$100,000

Ayes 7 Noes 0 Motion carried.

There were no public comments.

Dr. Borgstrom, seconded by Dr. Russo, moved approval of the minutes of the regular meeting of June 9, 2010.

Ayes 7 Noes 0 Motion carried.

Dr. Borgstrom, seconded by Mrs. Sky-Shrewsberry, moved approval of the minutes of the special meeting of June 30, 2010.

Ayes 7 Noes 0 Motion carried.

Dr. Russo presented the following warrants: School Lunch Fund dated June 9, 2010, SN-107 dated June 9, 2010, WN-108 dated June 10, 2010, School Lunch Fund dated June 29, 2010, SN-110 dated June 29, 2010, and SN-111 dated June 29, 2010, for Board information.

Dr. Russo, seconded by Dr. Borgstrom, moved approval of Capital Fund Bill Schedule – SN-3 dated July 1, 2010 totaling \$460,719.08, Capital Fund Bill Schedule – SN-4 dated July 7, 2010 totaling \$2,512,586.80, and Capital Fund Bill Schedule – SN-112 dated July 7, 2010 totaling \$2,036,666.66 as follows:

	SN-3
Bearsch Compeau Knudson	77,450.96
George A. Nole and Son Inc.	141,827.88
George A. Nole and Son Inc.	74,482.11
Panko Electrical & Maintenance	20,995.00
Piccirilli-Slavik & Vincent	127,248.13
Scharf Plumbing and Heating	18,715.00

	SN-4
Chase Manhattan Bank	2,512,586.80

	SN-112
Chase Bank	2,036,666.66

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Ayes 7 Noes 0 Motion carried.

Dr. Russo, seconded by Dr. Borgstrom, moved approval of Change Order BL-3 at a decrease of \$5,000.00 and authorization for the Superintendent of Schools to sign.

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 pursuant to Section 3012 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent of Schools, does hereby appoint Mr. Thomas Place to the position of Teacher in the Technical Subjects/Education Technology Specialist tenure area for the second year of a probationary period of three (3) years, to commence on September 1, 2010 and to expire on September 1, 2012 (one (1) year toward tenure to be granted under the "Jarema Credit" exception), who holds an initial New York State Certificate permitting him to teach subjects in Educational Technology Specialist; AND BE IT FURTHER RESOLVED, that during his first year of this appointment be paid at an annual salary of \$38,495.

Mrs. Greene, seconded by Mrs. Leonard, moved to table the above motion until after executive session.

Ayes 7 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 change the tenure title for Mr. Michael Pikarsky from K-12 Teacher/Coordinator of Computer Services to Technical Subjects/Education Technology Specialist effective September 1, 2010.

Ayes 7 Noes 0 Motion carried.

At the reorganizational meeting of the Board of Education of the Cooperstown Central School District, held at the Middle/High School, Cooperstown, New York, on July 7, 2010, the following resolution was offered:

Motion made by Dr. Borgstrom, seconded by Dr. Russo. BE IT RESOLVED, that the Board of Education of the Cooperstown Central School District, upon the recommendation of the Superintendent of Schools, does hereby elect to provide the benefits of the Chapter 105 Part A retirement incentive program to all targeted employees who are members of the New York State Teachers' Retirement System and who retire with an effective date of retirement during the "open period" (not more than 90 days nor less than 30 days) commencing July 8, 2010 and ending on August 6, 2010, and who are otherwise eligible to participate in such program; AND BE IT FURTHER RESOLVED, that the targeted employees for purposes of the Board of Education's election to provide the benefits of the 2010 NYS Retirement Incentive Program be as follows: Current employees who are teaching Science at the high school with thirty-five (35) or more years teaching at CCS and current employees teaching Art at the middle school level with eighteen (18) years teaching at CCS.

Ayes 7 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 the School Psychologist Contractual Service Agreement between the Cooperstown Central School District and Donna B. Amberman, for the period July 1, 2010 through June 30, 2011.

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 approve the Teacher of the Visually Impaired Contractual Service Agreement between the Cooperstown Central School District and Karen Dutkowsky, effective June 29, 2010.

Ayes 7 Noes 0 Motion carried.

Motion made by Dr. Borgstrom, seconded by Mrs. Sky-Shrewsberry. 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 as a Summer Autism Support Teacher for the summer 2010 effective July 5, 2010 – August 13, 2010 and at the per diem summer rate for 5 hours per day, 5 days per week.

Ayes 7 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 Mrs. Lori Wrench as a Summer Speech Teacher for the summer 2010 effective July 5, 2010 – August 13, 2010 and at the per diem summer rate.

Ayes 7 Noes 0 Motion carried.

Motion made by Dr. Borgstrom, seconded Dr. Russo. RESOLVED, that the Board of Education of the Cooperstown Central School District, does hereby approve the administrative assignment of the Grade Level Chairperson/Team Leader/Department Chairperson positions for the 2010-2011 school year:

Kindergarten	Adrienne Lentini
First Grade	Susan Bergene
Second Grade	Roxanne Murray
Third Grade	Kathleen Galland-Bennett
Fourth Grade	Sandra Austin
Fifth Grade	Deborah Kiser
Related Services	Mary Tedesco
Sixth Grade Team Leader	Diana Garcia
Seventh Grade Team Leader	Deborah Miller
Eighth Grade Team Leader	Bradley Smith
English	Theresa Bliss
Social Studies	Jennifer Pindar
Practical Arts	Karen Lyons
Science	Thomas Good
Music/Fine Arts	Salvatore Salvaggio

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Math
Language
Physical Education

Michael Toulson
Peter Henrici
Brenda Jaeger

Mrs. Leonard, seconded by Mrs. Polus, moved to table the above motion until after executive session.

Ayes 7

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 approve the administrative assignment of the following extracurricular positions for the 2010-2011 school year:

Elementary Assistant Prevention Educator	Deborah Kiser
Red Hot Ropers	Connie Herzig
Odyssey of the Mind Advisor	Sylvia Summers
Elementary ETC Advisor	TBD
Junior Jazz Rock - Director	Peter Daum
Middle School Student Council	Eileen Murphy
Middle School Science Club	David Peplinski
Middle School Literary Magazine	Eileen Murphy
Middle School Newspaper Advisor	Margaret Pokorny
6th Grade Advisor	David Peplinski
7th Grade Advisor	Deborah Miller
8th Grade Advisor	Ann Olmstead
Varsity C	David Peplinski
Art Club	Eileen Murphy
LaCava Nature Center	Brenda Jaeger
Chief Information Officer	Jay Baldo
Music Association	Salvatore Salvaggio
Senior Jazz Rock - Director	Timothy Iversen
Senior Jazz Rock Vocal - Director	Salvatore Salvaggio
Parades	Timothy Iversen
Senior Play - Director	Angela Lott
Art Director (Senior Play)	Kristin Karasek
Lighting/Sound Designer (Senior Play)	TBD
Set Design Construction (Senior Play)	Dennis Hascup
Musical - Director	Sammy Dallas-Bayes
Set Design Construction (Musical)	Dennis Hascup
Art Director (Musical)	Kristin Karasek
Instrumental Director (Musical)	Peter Daum
Vocal Coach/Conductor	Timothy Iversen
Accompanist (Musical)	TBD
Lighting/Sound Designer (Musical)	Michael DeSimone
Quiz Team	TBD
Library Club	Michelle Hitchcock
National Honor Society	Peter Henrici
High School Student Council	Michael Toulson/Angela Lott
Yearbook	TBD
Yearbook Assistant	TBD

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SADD Advisor	TBD
Technology Education Club	Bradley Smith
Stage/Auditorium Technical Director	David Lyons
M/H Assistant Prevention Educator	Brenda Jaeger
9th Grade Advisor	Mary Beth Murdock
10th Grade Advisor	Jennifer Pindar
11th Grade Advisor	Marjorie Schleining
12th Grade Advisor	Thomas Good
Envirothon	Amy Parr
High School Science Olympiad Advisor	TBD
Media Team Advisor	Mark LaValley

Ayes 7 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 approve the administrative assignment of the following coaching positions for the 2010-2011 school year, contingent upon CPR, First Aid certification, and defibrillator training (AED):

Boys Varsity Soccer	Frank Miosek
Boys JV Soccer	Jeffrey Snyder
Boys Modified Soccer	David Peplinski
Girls Varsity Soccer	Jennifer Pindar
Girls JV Soccer	Michael Niles
Girls Modified Soccer	Justin Hobbie
Varsity Football	Stephen Pugliese
Asst. Varsity Football	Nathan Conte
Modified Football	Peter Sorbera
Asst. Modified Football	James Knodel
Varsity Field Hockey	Brenda Wedderspoon-Gray
JV Field Hockey	Shelly Hilts
Modified Field Hockey	Cheryl Rock
Girls Varsity Swim	Catherine Haseley
Cross Country	Jessie Ravage
Asst. Cross Country	Larry Smith
Fall Cheerleading	Melissa Pashley

Ayes 7 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 increase the stipend for Mr. Jay Baldo as Athletic Coordinator, for the 2010-2011 school year from \$4,000. to \$5,000.

Ayes 6 Noes 1 (Mrs. Polus) Motion carried.

Motion made by Mrs. Sky-Shrewsberry, seconded by Dr. Russo, to rescind the previous motion to increase the stipend for Mr. Jay Baldo as Athletic Coordinator.

Ayes 7 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 authorize the Superintendent of Schools to appoint any remaining positions that need to be filled prior to the start of school, with final approval by the Board of Education.

Ayes 7 Noes 0 Motion carried.

Mr. Scalici began a discussion regarding offering a Latin V course. It was noted that there are only 3 students currently signed up for the course. Following discussion, Mr. Cring stated that Latin V could be offered as an independent study and that some Latin I course students who need some extra help could be moved to that period.

Mr. Hebert turned the meeting over to Mrs. Laura Bliss Lamb, CSE/CPSE Chairperson, for a presentation on the Special Education Annual Report. Mrs. Bliss Lamb reviewed the following sections of the Special Education Annual Report dated July 7, 2010: enrollment, staff, referrals, classifications, service recommendations, declassification, Section 504 accommodations, graduation, professional development, and coming needs. Questions and discussion followed.

Mrs. Leonard, seconded by Mrs. Sky-Shrewsberry, moved approval of the District Plan for Special Education dated July 7, 2010. A copy of the Plan is on file with the minutes of this meeting.

Ayes 7 Noes 0 Motion carried.

Mr. Scalici thanked Mrs. Bliss Lamb for her informative and comprehensive report.

Mr. Hebert presented the Class of 2010 Profile, for Board information.

Mr. Hebert presented the Graduation Awards for 2010, for Board information.

Mr. Hebert presented the LaCava Nature Center Year End Report dated May 28, 2010, for Board information.

Mrs. Sky-Shrewsberry, seconded by Mrs. Leonard, moved approval of the IEP Diploma list and that the appropriate documents were issued to students at graduation.

Ayes 7 Noes 0 Motion carried.

Mrs. Kukenberger announced that at her annual conference she won a Library grant in the amount of \$250.

Mrs. Leonard, seconded by Dr. Russo, moved adoption of the Public Officers Law Section 18 Resolution:

WHEREAS, Cooperstown Central School District desires to provide the benefits of Section 18 of the Public Officers Law to Board members, officers, and employees, and

WHEREAS, The Board of Education of the Cooperstown Central School wishes to provide these benefits in addition to all other benefits that may now be available or in the future may be available, it is

RESOLVED by the School Board of the Cooperstown Central School that, in addition to the benefits now available or available in the future, it is resolved that

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Section 1. The School Board hereby adopts Section 18 of the Public Officers Law and confers the benefits thereof upon all School Board Members, officers, and employees.

Section 2. The School Board shall provide for the defense of any School Board Member, officer, or employee in any civil action or proceeding arising out of any alleged act or omission in which it is alleged that the member, officer or employee has violated the civil rights of the claimant, petitioner, or plaintiff under section 1981 and 1983 of the U.S. Civil Rights Act. The School Board shall indemnify and save harmless such member, officer, or employee in the amount of any judgment or settlement of claim obtained against such member, officer, or employee. Such legal defense and indemnification shall be provided where the member, officer, or employee at the time of such alleged act or omission was acting in good faith and within the scope of his public employment, powers, or duties. The provisions of this section shall be in addition to any other statute, resolution, or enactment providing legal defense and indemnification in civil actions brought against such member, officer, or employee.

Ayes 7

Noes 0

Motion carried.

Upon the recommendation of Mr. Hebert, 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 June 4, 2010, June 15, 2010, June 16, 2010, June 18, 2010, June 21, 2010, and June 29, 2010 and the recommendations of the Committee on Preschool Special Education as listed in the minutes of the meetings on June 15, 2010 and June 23, 2010.

Ayes 7

Noes 0

Motion carried.

Upon the recommendation of Mr. Hebert, Dr. Borgstrom, seconded by Dr. Russo, moved to appoint the Committee on Special Education for the 2010-2011 school year as follows:

Laura Bliss Lamb – Chairperson
Douglas Cannon, MD - School Physician
Anna Gadowski, MD – School Physician
Carenia Kuan, MD – School Physician
Phillip Heavner, MD – School Physician
Chris Kjolhede, MD - School Physician
Sonja McCann – Nurse Practitioner
Shirley Schue – Nurse Practitioner

Jeannine Groff – Physician’s Assistant
Donna Amberman – School Psychologist
Kathy Clancy – Alternate Parent Member
Ellen Poulette – Parent Member
Rosemary Abbate – Parent Member
Susanne Adsit – Parent Member
Karen Katz – Parent Member

Members on Request:

Jay Baldo
Katie Baldo
Bridget Bertram
Barbara Cannon
Kelly Carpenter
Eric Carr
Michael Cring
Teresa Gorman
Amy Kukenberger
Student’s general education teacher

Katie Lambert
Christine McBrearty-Hulse
Rebecca Meehan
Shannon Merwin
Peg Quinn
Kim Stahl
Deb West-Arnot
Andrea Wissick
Lori Wrench
Lisa Zoller

Ayes 7

Noes 0

Motion carried.

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Upon the recommendation of Mr. Hebert, Mrs. Leonard, seconded by Dr. Russo, moved to appoint the Committee on Special Education Subcommittee for the 2010-2011 school year as follows:

Laura Bliss Lamb - CSE Chairperson
Donna Amberman (only when new psychological or change of placement to more restrictive environment)
Student's Regular Classroom Teacher
Student's Special Education Teacher

Ayes 7 Noes 0 Motion carried.

Upon the recommendation of Mr. Hebert, Dr. Russo, seconded by Dr. Borgstrom, moved to appoint the Committee on Preschool Special Education for the 2010-2011 school year as follows:

Laura Bliss Lamb - Chairperson
Lori Wrench - Speech Therapist
Susanne Adsit – Parent Member
Kathy Clancy – Alternate Parent Member
Karen Katz – Parent Member
Ellen Poulette – Parent Member
Rosemary Abbate – Parent Member
Elizabeth Lesko – Parent Member
Preschool Evaluation Provider or Teacher of Child/Certified Professional from Department of Health – Early Intervention Program (if appropriate)

Ayes 7 Noes 0 Motion carried.

Mrs. Sky-Shrewsberry, seconded by Mrs. Greene, moved to designate Anthony Scalici, Mary Leonard, and Paula Greene to act on behalf of the Board of Education to make temporary decisions regarding CSE/CPSE recommendations pending full Board approval and/or to appoint an Impartial Hearing Officer, for the 2010-2011 school year.

Ayes 7 Noes 0 Motion carried.

In compliance with the Regulations of the Commissioner of Education Part 200, Dr. Borgstrom, seconded by Dr. Russo, moved approval of the list of surrogate parents for disabled students for the 2010-2011 school year. A copy of the list is on file with the minutes of this meeting.

Ayes 7 Noes 0 Motion carried.

Dr. Borgstrom, seconded by Mrs. Leonard, moved that the District would use the district-specific list of Trained Impartial Hearing Officers for 2010-2011 as maintained on the New York State Education Department's Impartial Hearing Officer Reporting System.

Ayes 7 Noes 0 Motion carried.

Dr. Borgstrom, seconded by Dr. Russo, moved approval of the 2010-2011 Cooperstown Central School Disabled Students' Records Access List. A copy of this list is on file with the minutes of this meeting.

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Ayes 7 Noes 0 Motion carried.

Dr. Borgstrom, seconded by Mrs. Leonard, moved to designate Mrs. Laura Bliss Lamb, CSE/CPSE Chairperson, as the Records Access Officer for the Committee on Special Education and the Committee on Preschool Special Education for the 2010-2011 school year.

Ayes 7 Noes 0 Motion carried.

Mrs. Leonard, seconded by Dr. Russo, moved approval of the Memorandum of Understanding between Oneonta City School District and Cooperstown Central School District for the Incarcerated Youth Program for the period July 1, 2010 – June 30, 2011. A copy of the Memorandum is on file with the minutes of this meeting.

Ayes 7 Noes 0 Motion carried.

Dr. Borgstrom, seconded by Dr. Russo, moved to accept the donation of \$3000 from Finn Jensen and Rosemary McCabe to the elementary school for education related expenditures and instructed Mr. Hebert to write a letter of appreciation.

Ayes 7 Noes 0 Motion carried.

Mrs. Leonard, seconded by Dr. Russo, moved to accept the donation of \$500 from Wayne Weir to the district for summer driver education and instructed Mr. Hebert to write a letter of appreciation.

Ayes 7 Noes 0 Motion carried.

Dr. Russo, seconded by Mrs. Leonard, moved approval of the Memorandum of Understanding between Expeditionary Learning Schools and Cooperstown Middle School for the Expeditionary Learning Outward Bound Program for the period September 1, 2010 – August 31, 2011. A copy of the Memorandum is on file with the minutes of this meeting.

Ayes 7 Noes 0 Motion carried.

Under President's Comments, Mr. Scalici announced the CASSC School Board Institute Summer Workshop on July 20, 2010 and the next regular Board meeting is August 18, 2010 at 7:00 PM. Mr. Scalici also welcomed Mr. C.J. Hebert, Superintendent of Schools.

Mrs. Leonard, seconded by Mrs. Sky-Shrewsberry, moved to recess to executive session for personnel in order to discuss the employment history of particular persons and pending litigation at 8:45 PM.

Ayes 7 Noes 0 Motion carried.

Mrs. Sky-Shrewsberry, seconded by Mrs. Polus, moved to return to the business of the regular meeting at 10:22 PM.

Ayes 7 Noes 0 Motion carried.

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Motion made by Dr. Borgstrom, seconded by Mrs. Polus. RESOLVED, that the Board of Education of the Cooperstown Central School District pursuant to Section 3012 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent of Schools, does hereby appoint Mr. Thomas Place to the position of Teacher in the Technical Subjects/Education Technology Specialist tenure area for the second year of a probationary period of three (3) years, to commence on September 1, 2010 and to expire on September 1, 2012 (one (1) year toward tenure to be granted under the "Jarema Credit" exception), who holds an initial New York State Certificate permitting him to teach subjects in Educational Technology Specialist; AND BE IT FURTHER RESOLVED, that during his first year of this appointment be paid at an annual salary of \$38,495.

Dr. Borgstrom	<u>AYE</u>	Mrs. Polus	<u>NAY</u>
Dr. Russo	<u>AYE</u>	Mrs. Greene	<u>NAY</u>
Mrs. Leonard	<u>AYE</u>		
Mr. Scalici	<u>AYE</u>		
Mrs. Sky-Shrewsberry	<u>AYE</u>		<u>Motion carried.</u>

Motion made by Dr. Borgstrom, seconded Mrs. Leonard. RESOLVED, that the Board of Education of the Cooperstown Central School District, does hereby approve the administrative assignment of the Grade Level Chairperson/Team Leader/Department Chairperson positions for the 2010-2011 school year:

Kindergarten	Adrienne Lentini
First Grade	Susan Bergene
Second Grade	Roxanne Murray
Third Grade	Kathleen Galland-Bennett
Fourth Grade	Sandra Austin
Fifth Grade	Deborah Kiser
Related Services	Mary Tedesco
Sixth Grade Team Leader	Diana Garcia
Seventh Grade Team Leader	Deborah Miller
Eighth Grade Team Leader	Bradley Smith
English	Theresa Bliss
Social Studies	Jennifer Pindar
Practical Arts	Karen Lyons
Science	Thomas Good
Music/Fine Arts	Salvatore Salvaggio
Math	Michael Toulson
Language	Peter Henrici
Physical Education	Brenda Jaeger

Ayes 7 Noes 0 Motion carried.

Mrs. Sky-Shrewsberry, seconded by Mrs. Greene, moved to adjourn the meeting at 10:25 PM.

Ayes 7 Noes 0 Motion carried.

Clerk