

COOPERSTOWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

MINUTES

DATE: July 8, 2009

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: Mary Jo A. McPhail, Superintendent of Schools
Amy B. Kukenberger, School Business Administrator/Building Administrator
Michael G. Cring, Secondary Principal

Mrs. McPhail called the meeting to order at 7:00 PM.

Mrs. McPhail administered the Oath of Office to reelected Board member Anthony Scalici and newly elected Board members Noreen Polus and Mikal Sky-Shrewsberry.

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. Leonard, seconded by Dr. Borgstrom, 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 2009-2010 school year.

Ayes 7 Noes 0 Motion carried.

Mrs. McPhail administered the Oath of Office to the President.

Mr. Scalici conducted the remainder of the meeting.

Mrs. Greene nominated Mrs. Leonard, for the Office of Vice-President of the Board of Education, seconded by Dr. Russo.

Ayes 7 Noes 0 Motion carried.

No other nominations were offered.

Motion made by Mrs. Greene, seconded by Dr. Russo, the following resolution was offered:

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RESOLVED, that Mrs. Leonard is elected the Vice-President of the Board of Education of the Cooperstown Central School District for the 2009-2010 school year.

Ayes 7 Noes 0 Motion carried.

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

Motion by Mrs. Leonard, seconded by Dr. Russo, to approve the following appointments for the 2009-2010 school year:

Deputy Treasurer - Mary Jo McPhail
Clerk of the Board - Darlene Bennett - \$6521
Tax Collector – Brenda Hunt - \$2000
Internal 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. Celeste Grosso, Mrs. Sonja McCann, Nurse Practitioner, Mrs. Corinne Smith, 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 Dr. Borgstrom, seconded by Mrs. Greene, to designate NBT Bank as the official depository of the District for the 2009-2010 school year.

Ayes 7 Noes 0 Motion carried.

Motion by Dr. Borgstrom, seconded by Mrs. Greene, to designate for the 2009-2010 school year the following depository:

NBT 10,000,000.00 J. Deierkin

Ayes 7 Noes 0 Motion carried.

Motion by Dr. Borgstrom, seconded by Mrs. Greene, to designate for the 2009-2010 school year the following depository:

Citizens Bank 5,000,000.00 J. Sowers

Ayes 7 Noes 0 Motion carried.

Motion by Dr. Russo, seconded by Dr. Borgstrom, to designate for the 2009-2010 school year the following depository:

JP Morgan Chase Bank 5,000,000.00 S. Farrell

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Ayes 7 Noes 0 Motion carried.

Motion by Mrs. Greene, seconded by Mrs. Sky-Shrewsberry, to designate The Freeman's Journal, The Daily Star, and The Cooperstown Crier as the official newspapers of the District for the 2009-2010 school year.

Ayes 7 Noes 0 Motion carried.

Dr. Borgstrom, seconded by Mrs. Polus, moved the following resolution for the 2009-2010 school year:

RESOLVED, that Amy Kukenberger and Mary Jo McPhail are authorized to sign checks and that only one of the two signatures is required on the following accounts:

Federal Fund - 1717114898
General Fund - 1717114854 and 1717114931
School Lunch Fund - 1717114876
Trust & Agency Fund - 1717114920
Payroll Account - 1717114942
Prize Account – 170001708631
Capital Fund – 7002084230
Capital Savings - 8500201313

Ayes 7 Noes 0 Motion carried.

Dr. Borgstrom, seconded by Mrs. Greene, moved the following resolution for the 2009-2010 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 - 1717114865, the Senior Reserve Account - 1701709164, Senior Reserve – CD#9000335819, Class of 2010 - CD#9000335853, Class of 2011 - CD#9000335817, Class of 2012 - 8001776585, Class of 2013 – 8001886917, Class of 2014 – 8001887603, Class of 2015 – 8002074592, and Thespians - 1701716267.

Ayes 7 Noes 0 Motion carried.

Dr. Borgstrom, seconded by Dr. Russo, moved the Superintendent be authorized to certify biweekly payrolls for the 2009-2010 school year.

Ayes 7 Noes 0 Motion carried.

Dr. Russo, seconded by Mrs. Greene, moved the Superintendent be authorized to approve budget transfers for the 2009-2010 school year.

Ayes 7 Noes 0 Motion carried.

Mrs. Leonard, seconded by Dr. Borgstrom, moved the Superintendent be authorized to assign substitutes for the 2009-2010 school year.

Ayes 7 Noes 0 Motion carried.

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Dr. Russo, seconded by Dr. Borgstrom, moved the following resolution for the 2009-2010 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
Mary Jo A. McPhail, 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 2009-2010 school year: Superintendent - \$50, Elementary School Principal - \$50, Secondary School Principals - \$50, and Cafeteria - \$50

Ayes 7 Noes 0 Motion carried.

Mrs. Leonard, seconded by Mrs. Greene, 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. Borgstrom, seconded by Mrs. Leonard, moved the reaffirmation of all policies of the Board of Education for the 2009-2010 school year.

Ayes 7 Noes 0 Motion carried.

Dr. Borgstrom, seconded by Dr. Russo, 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.

Mrs. Leonard, seconded by Dr. Russo, moved to amend the agenda to add Adopt District Special Education Plan under Administrative Matters.

Ayes 7 Noes 0 Motion carried.

Mrs. Leonard, seconded by Mrs. Greene, moved approval of the minutes of the regular meeting of June 10, 2009.

Ayes 7 Noes 0 Motion carried.

Mrs. Greene, seconded by Dr. Russo, moved approval of the minutes of the special meeting of June 29, 2009.

Ayes 7 Noes 0 Motion carried.

Dr. Borgstrom presented the following warrants: School Lunch Fund dated June 9, 2009, WN-93 dated June 11, 2009, SN-96 dated June 9, 2009, WN-97 dated June 25, 2009, School Lunch Fund dated June 23, 2009, and SN-99 dated June 23, 2009, for Board information.

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Dr. Borgstrom, seconded by Mrs. Leonard, moved to authorize Mr. Scalici to sign the Statement for Free and Reduced Price Meals. A copy is on file with the minutes of this meeting.

Ayes 7 Noes 0 Motion carried.

Dr. Borgstrom, seconded by Mrs. Greene, moved to award the DCMO BOCES cooperative bread bid to Bimbo Foods (Freihofer and Stroehmann) for items 1-20, 22, and 24-26 and to Deiorio for items 32-44 (except 34). A copy of the bid is on file with the minutes of this meeting.

Ayes 7 Noes 0 Motion carried.

Dr. Borgstrom, seconded by Mrs. Greene, moved approval to set the mileage rate at \$.55 per mile effective July 1, 2009.

Ayes 7 Noes 0 Motion carried.

Dr. Borgstrom presented Budget Transfer Schedule #6 dated June 17, 2009 and #7 dated June 24, 2009, for Board information.

Dr. Borgstrom, seconded by Dr. Russo, moved approval of the Renewal Services Agreement with The OMNI Group for the 2009- 2010 school year. A copy of the Agreement is on file with the minutes of this meeting.

Ayes 7 Noes 0 Motion carried.

Dr. Borgstrom, seconded by Dr. Russo, moved approval of the CASEBP Participating School District Designee to Board of Directors effective July 1, 2009.

Ayes 7 Noes 0 Motion carried.

Dr. Borgstrom, seconded by Dr. Russo, moved approval of the Capital Fund Bill Schedule – SN-2 dated July 1, 2009 totaling \$16,515.27 as follows:

Bearsch Compeau Knudson	16,515.27
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Ayes 7 Noes 0 Motion carried.

Mr. Scalici introduced Mrs. Nancy Tallman for a presentation on a proposal for public services signage for the Middle/High School. Mrs. Tallman began by giving some background information regarding the sign project and noting some of the things that can be accomplished by having an outdoor electronic school sign. She then reviewed the following: the committee members, location, proposals, and fund raising. Questions and discussion followed.

Mrs. Greene, seconded by Mrs. Sky-Shrewsberry, moved approval of the Middle/High School Attendance Regulations.

Ayes 7 Noes 0 Motion carried.

Mrs. Greene gave a report on the Policy Committee meeting of June 18, 2009.

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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 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 Ms. Sita Fey to the position of Teacher in the School Media Specialist tenure area for the first year of a probationary period of three (3) years, to commence on September 1, 2009 and to expire on September 1, 2012; AND BE IT FURTHER RESOLVED, that during her first year of this appointment be paid at an annual salary of \$37,616. This appointment is contingent upon valid New York State certification.

Ayes 7

Noes 0

Motion carried.

Motion made by Mrs. Leonard, 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 Mrs. Junili Arkema to the position of Teacher in the Music tenure area for the first year of a probationary period of three (3) years, to commence on September 1, 2009 and to expire on September 1, 2012; AND BE IT FURTHER RESOLVED, that during her first year of this appointment be paid at an annual salary of \$35,669.

Ayes 7

Noes 0

Motion carried.

Motion made by Mrs. Leonard, 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 Mrs. Shannon Merwin to the position of Teacher in the Special Education tenure area for the first year of a probationary period of two (2) years, to commence on September 1, 2009 and to expire on September 1, 2011; AND BE IT FURTHER RESOLVED, that during her first year of this appointment be paid at an annual salary of \$44,729.

Ayes 7

Noes 0

Motion carried.

Motion made by Mrs. Leonard, seconded by Dr. Borgstrom. 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 Mrs. Angela Lott to the position of Teacher in the English tenure area for the first year of a probationary period of two (2) years, to commence on September 1, 2009 and to expire on September 1, 2011; AND BE IT FURTHER RESOLVED, that during her first year of this appointment be paid at an annual salary of \$45,328.

Ayes 7

Noes 0

Motion carried.

Motion made by Mrs. Leonard, 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. Micaiah Abts to a .6 FTE part-time position as an English Teacher effective September 1, 2009 for the 2009-2010 school year and be paid at an annual salary of \$24,000; AND BE IT FURTHER RESOLVED, that he be granted benefits to be prorated at .6 FTE, as per the Faculty Association Contract.

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Ayes 7 Noes 0 Motion carried.

Motion made by Mrs. Leonard, 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 Mrs. Mary Tedesco as a Summer Reading Teacher for the Summer 2009 Reading Program effective July 6, 2009 – August 28, 2009 and at \$38 per hour for thirty-six (36) hours.

Ayes 7 Noes 0 Motion carried.

Motion made by Mrs. Leonard, 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 Mrs. Elizabeth O'Brien as a Summer Reading Teacher for the Summer 2009 Reading Program effective July 6, 2009 – August 28, 2009 and at \$38 per hour for thirty-six (36) hours.

Ayes 7 Noes 0 Motion carried.

Motion made by Mrs. Leonard, seconded by Dr. Borgstrom. RESOLVED, that the Board of Education of the Cooperstown Central School District, upon the recommendation of the Superintendent of Schools, does hereby appoint Mrs. Stephanie Nelen as a Summer Reading Teacher for the Summer 2009 Reading Program effective July 6, 2009 – August 28, 2009 and at \$38 per hour for thirty-six (36) hours.

Ayes 7 Noes 0 Motion carried.

Motion made by Mrs. Leonard, seconded by Dr. Borgstrom. RESOLVED, That the Board of Education of the Cooperstown Central School District, upon the recommendation of the Superintendent of Schools, does hereby appoint Mr. Peter Daum as Summer Music Teacher for the Summer of 2009 and at the Faculty Association contractual rate, not to exceed \$1,900.

Ayes 7 Noes 0 Motion carried.

Motion made by Mrs. Leonard, seconded by Dr. Borgstrom. 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 2009-2010 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

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Science
Music/Fine Arts
Math
Language
Physical Education

Thomas Good
Salvatore Salvaggio
Sharonlee Conroy
Peter Henrici
Brenda Jaeger

Ayes 7

Noes 0

Motion carried.

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

Elementary Assistant Prevention Educator
Red Hot Ropers
Odyssey of the Mind Advisor
Elementary ETC Advisor
Junior Jazz Rock - Director
Middle School Student Council
Middle School Science Club
Middle School Science Club
Middle School Literary Magazine
Middle School Newspaper Advisor
Middle School Newspaper Advisor
6th Grade Advisor
7th Grade Advisor
8th Grade Advisor
Varsity C
Art Club
LaCava Nature Center
Chief Information Officer
Music Association
Senior Jazz Rock - Director
Senior Jazz Rock Vocal - Director
Parades
Senior Play - Director
Art Director (Senior Play)
Lighting/Sound Designer (Senior Play)
Set Design Construction (Senior Play)
Musical - Director
Set Design Construction (Musical)
Art Director (Musical)
Instrumental Director (Musical)
Vocal Coach/Conductor
Accompanist (Musical)
Lighting/Sound Designer (Musical)
Quiz Team
Quiz Team
Library Club
National Honor Society
High School Student Council
Yearbook

Deborah Kiser
Connie Herzig
Sylvia Summers
TBD
Peter Daum
Eileen Murphy
David Peplinski
Diana Garcia
Eileen Murphy
Margaret Pokorny
David Peplinski
David Peplinski
Deborah Miller
Ann Olmstead
David Peplinski
Eileen Murphy
Brenda Jaeger
Jay Baldo
Salvatore Salvaggio
Timothy Iversen
Salvatore Salvaggio
Timothy Iversen
David Peplinski
Kristin Karasek
Michael DeSimone
Dennis Hascup
Sammy Dallas-Bayes
Dennis Hascup
Kristin Karasek
TBD
TBD
TBD
Michael DeSimone
Kristin Pullyblank
Thomas Good
Michelle Hitchcock
Peter Henrici
Erica Collier/Michael Toulson
Gretchen Ough

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Yearbook Assistant	Rebecca Burk-Sciallo
Outward Bound School Coordinator	Brenda Jaeger
SADD Advisor	Gretchen Ough
Technology Education Club	Bruce Clinton
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	Daphne Monie/Thomas Good
Media Team Advisor	Mark LaValley/Michael Pikarsky

Ayes 7 Noes 0 Motion carried.

Motion made by Mrs. Leonard, seconded by Dr. Russo. 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, seconded by Dr. Borgstrom, moved approval of the following High School textbooks:

A Vergil Workbook, Katherine Bradley & Barbara Boyd, 2006.

Physical Setting: Regents Earth Science Practice Tests, Topical Review Book Company, 2009-2010.

Ayes 7 Noes 0 Motion carried.

Mr. Scalici announced NYSSBA Teacher Quality workshops and inquired if anyone would be interested in attending. Mrs. Greene announced that the Governor has appointed a Lieutenant Governor.

Mrs. McPhail 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 8, 2009: enrollment, referrals, classifications, service recommendations, program development, declassification, Section 504 accommodations, graduation, professional development activities, and coming needs. Questions and discussion followed.

Mrs. Bliss Lamb reviewed the District Plan for Special Education. Questions and discussion followed.

Mrs. Greene, seconded by Dr. Borgstrom, moved approval of the District Plan for Special Education dated July 8, 2009. A copy of the Plan is on file with the minutes of this meeting.

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Ayes 7 Noes 0 Motion carried.

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

Mrs. McPhail presented the Class of 2009 Profile, for Board information.

Mrs. McPhail presented the Graduation Awards for 2009, for Board information.

Mrs. McPhail presented the Elementary and Secondary Library Year End Reports for 2008-2009 as prepared by Ms. Gail McShane, Elementary Librarian, and Mrs. Michelle Hitchcock, Secondary Library Media Specialist, for Board information.

Mrs. McPhail presented the LaCava Nature Center Year End Report dated June 18, 2009, for Board information.

Mrs. McPhail gave a report on the NYSCOSS House of Delegates Summer meeting that she attended on June 29-July 1, 2009.

Dr. Borgstrom, seconded by Mrs. Greene, 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

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 Mrs. McPhail, Mrs. Sky-Shrewsbury, seconded by Mrs. Greene, moved approval of the recommendations of the Committee on Special Education as listed in the minutes of the meetings on June 4, 2009, June 5, 2009, June 16, 2009, June 19, 2009, June 22, 2009, June 23, 2009, and June 30, 2009 and the recommendations of the Committee on Preschool Special Education as listed in the minutes of the meeting on June 22, 2009.

Ayes 7 Noes 0 Motion carried.

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Upon the recommendation of Mrs. McPhail, Mrs. Greene, seconded by Mrs. Sky-Shrewsberry, moved to appoint the Committee on Special Education for the 2009-2010 school year as follows:

Laura Bliss Lamb – Chairperson
Douglas Cannon, MD - School Physician
Anna Gadomski, MD – School Physician
Celeste Grosso, MD – School Physician
Phillip Heavner, MD – School Physician
Chris Kjolhede, MD - School Physician
Sonja McCann – Nurse Practitioner
Corinne Smith – Nurse Practitioner

Jeannine Groff – Physician’s Assistant
Elizabeth Thompson - School Psychologist
Donna Amberman - Alternate School Psychologist
Kathy Clancy – Alternate Parent Member
Ellen Poulette – Parent Member
Susanne Adsit – Parent Member
Katie Sellick – 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
Margaret Quinn
Kim Stahl
Deborah West-Arnot
Lori Wrench
Lisa Zoller
Shannon Merwin

Ayes 7

Noes 0

Motion carried.

Upon the recommendation of Mrs. McPhail, Mrs. Leonard, seconded by Mrs. Sky-Shrewsberry, moved to appoint the Committee on Special Education Subcommittee for the 2009-2010 school year as follows:

Laura Bliss Lamb - CSE Chairperson
Elizabeth Thompson (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 Mrs. McPhail, Mrs. Leonard, seconded by Mrs. Polus, moved to appoint the Committee on Preschool Special Education for the 2009-2010 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
Katie Sellick – Parent Member
Preschool Evaluation Provider or Teacher of Child/Certified Professional from Department of Health – Early Intervention Program (if appropriate)

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Ayes 7 Noes 0 Motion carried.

Dr. Borgstrom, seconded by Dr. Russo, 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 2009-2010 school year.

Ayes 7 Noes 0 Motion carried.

In compliance with the Regulations of the Commissioner of Education Part 200, Mrs. Leonard, seconded by Dr. Borgstrom, moved approval of the list of surrogate parents for disabled students for the 2009-2010 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 Dr. Russo, moved that the District would use the district-specific list of Trained Impartial Hearing Officers for 2009-2010 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 Mrs. Polus, moved approval of the 2009-2010 Cooperstown Central School Disabled Students' Records Access List. A copy of this list is on file with the minutes of this meeting.

Ayes 7 Noes 0 Motion carried.

Dr. Borgstrom, seconded by Dr. Russo, 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 2009-2010 school year.

Ayes 7 Noes 0 Motion carried.

Mrs. Leonard, seconded by Dr. Borgstrom, moved approval of the Memorandum of Agreement between Otsego Northern Catskills BOCES and Cooperstown Central School for the CROP After School Program for the period July 1, 2009 – June 30, 2010. A copy of the Agreement is on file with the minutes of this meeting.

Ayes 7 Noes 0 Motion carried.

Dr. Borgstrom, seconded by Mrs. Sky-Shrewsberry, 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, 2009 – June 30, 2010. A copy of the Memorandum is on file with the minutes of this meeting.

Ayes 7 Noes 0 Motion carried.

Wilma Smith asked about Kindergarten enrollment.

07/08/09

Under President's Comments, Mr. Scalici announced the CASSC School Board Institute Summer Workshop on August 17, 2009 and the next regular Board meeting is August 19, 2009 at 7:00 PM.

Mr. Scalici acknowledged the work by Mrs. Julie Weeks and Mrs. Valerie Ellinwood on the gardens in the circle at the Middle/High School. He also acknowledged the work in the Memory Garden.

Dr. Borgstrom, seconded by Mrs. Leonard, moved to adjourn the meeting at 9:15 PM.

Ayes 7

Noes 0

Motion carried.

Clerk