

COOPERSTOWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

MINUTES

DATE: September 2, 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: Mary Jo A. McPhail, Superintendent of Schools
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 7:00 PM.

Mrs. Leonard, seconded by Mrs. Greene, moved approval of the minutes of the regular meeting of August 19, 2009.

Ayes 7 Noes 0 Motion carried.

Dr. Russo presented the following warrant: WN-13 dated August 27, 2009, for Board information.

Dr. Russo, seconded by Mrs. Leonard, moved approval of the Capital Fund Bill Schedule dated August 28, 2009 totaling \$315,340.60 as follows:

Fiscal Advisors	4,800.00
Premier Printing, Inc.	1,794.45
Excel Insulation Co. Inc.	78,213.00
Bearsch Compeau Knudson	6,218.15
Conmas, Inc.	224,315.00

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 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. Rasmiya Ruenes to the position of Teacher in the Foreign Language 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 \$34,335.

Ayes 7 Noes 0 Motion carried.

09/02/09

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 Mrs. Thérèse Gigliotti to the position of Teacher in the Mathematics 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 \$60,083.

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 appoint Ms. Barbara Davis to a .6 FTE part-time position as a Science 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 she be granted benefits to be prorated at .6 FTE, as per the Faculty Association Contract.

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 appoint Mrs. Caitlin Cook-Wightman to the position of Teacher in the Art tenure area for the third year of a three-year probationary period, to commence on November 10, 2009 and to expire on November 10, 2010, who holds a permanent New York State Certificate permitting her to teach subjects in Art.

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 appoint Mrs. Elizabeth Thompson to the position of Teacher in the School Psychologist tenure area for the second year of a three-year probationary period, to commence on November 20, 2009 and to expire on November 20, 2010, who holds a provisional New York State Certificate permitting her to perform duties as School Psychologist.

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. Kimberly Wooden and Mrs. Michealle Cole to share the position of Mentor for Mr. David Bertram for the 2009-2010 school year as per the Faculty Association Contract.

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 an increase in hours for Mrs. Mary Boland, Mrs. Alyson Burleigh, Mrs. Julie Cring, Mrs. Jean Dibble, and Mrs. Alicia Robinson, Teacher Aides, from 6 to 6¼ hours per day effective September 1, 2009 for the 2009-2010 school year.

09/02/09

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 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 Wednesday, October 14 through Friday, October 23, 2009.

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, Teacher Aide, Nurse, and Other Staff Substitutes 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, upon the recommendation of the Superintendent of Schools, does hereby appoint Mrs. Kathleen Siracusa to the position of Site Coordinator for the CROP Program, 5 days per week, 3 hours per day, and at a rate of \$20 per hour effective September 1, 2009 through June 30, 2010, AND BE IT FURTHER RESOLVED, that this is a temporary position and not attached to the Service Unit.

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 Mrs. Lynn Green, Mr. Jon Leinhart, and Mr. Jason Stone, as Activity Leaders for the CROP Program, 5 days per week, 2 ½ hours per day, and at a rate of \$15 per hour and Mrs. Jean Dibble as an Activity Leader for the CROP Program, 4 days per week, 2 ½ hours per day, and at a rate of \$15 per hour effective September 1, 2009 through June 30, 2010, AND BE IT FURTHER RESOLVED, that these are temporary positions and not attached to the Service Unit.

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 extracurricular position for the 2009-2010 school year:

High School Student Council Co-Advisor Angela Lott

Ayes 7 Noes 0 Motion carried.

Mr. Scalici began the Sixth Grade Study discussion stating that any questions that the Board has would be referred back to the Sixth Grade Study Committee. Board members asked questions regarding the financial impact, research, psycho-social impact, questions that were not answered by the study, and addressing other issues. Discussion followed and it was noted that these questions would be brought back to Mr. Robert Hage, who served as the facilitator for the Sixth Grade Study Committee.

09/02/09

Mrs. Leonard announced the following District events: September 1st – CROP Open House at 6:30 PM, September 8th – First Day of School for Students, September 10th – Middle School Open House at 6:30 PM, CROP After School Program Begins, September 15th – High School Open House at 6:30 PM, and September 17th Elementary School Open House at 6:30 PM.

Mrs. McPhail gave a report on the Superintendent's Conference day on September 2, 2009.

Dr. Borgstrom, seconded by Dr. Russo, moved approval of the Memorandum of Understanding for Point of Dispensing (POD) Site at Cooperstown Middle High School with the Otsego County Health Department. A copy of the MOU is on file with the minutes of this meeting.

Ayes 7 Noes 0 Motion carried.

Dr. Borgstrom, seconded by Mrs. Leonard, moved to accept the donation of a Mason & Hamlin grand piano from Dorothy Bly to the music department and instructed Mrs. McPhail to write a letter of appreciation.

Ayes 7 Noes 0 Motion carried.

Under Public Comments, Mary Tabor asked if the copy of the Sixth Grade Study document was available for the public.

Mrs. Sky-Shrewsberry, seconded by Mrs. Leonard, moved to recess to executive session for personnel in order to discuss the employment history of a particular person at 8:20 PM.

Ayes 7 Noes 0 Motion carried.

Dr. Russo, seconded by Dr. Borgstrom, moved to return to the business of the regular meeting at 9:32 PM.

Ayes 7 Noes 0 Motion carried.

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

Ayes 7 Noes 0 Motion carried.

Clerk