

STAMFORD CENTRAL SCHOOL  
BOARD OF EDUCATION  
May 12, 2011

DATE OF MEETING: May 12, 2011  
PLACE OF MEETING: Room #115  
KIND OF MEETING: Regular Board of Education Meeting  
MEMBERS PRESENT: F. Parker, W. Hauser, S. Popp, D. Hartwell, S. Mattice  
OTHERS PRESENT: T. Dunbar, R. Ehrets, D. Bright, D. Friedmann, M.  
Meehan, R. Thompson, E. Smith, G. Link, S. Rockwell, S. Herger, J. Rappleyea, N.  
Lisanti, D. DeGregory, K. Mattice, P. Wenner, E. Hager, D. Mueller, J. Wenner, P.  
DeVita, C. McKenna, M. Kane, C. Hauser, S. Rinehart

F. Parker called the meeting to order at 5:33 p.m.

W. Hauser moved, seconded by S. Popp  
motion to adopt the May 12, 2011 Agenda.

Motion carried 5-0

**Adoption of  
May 12, 2011 Agenda**

D. Hartwell moved, seconded by S. Mattice approval  
of the April 14, 2011 Regular Board of Education  
Meeting Minutes with the following correction:  
Place of Meeting: *Auditorium*

Motion carried 5-0

**Approval of April 14, 2011  
Regular Board of Education  
Meeting Minutes**

T. Dunbar, District Clerk opened the Bids for  
the 1996 International School Bus.

Bids were received as follows:

Yellow Bus Sales, Ltd.	\$4,289.00
Mathies & Sons	3,050.00
Don Brown Bus Sales, Inc.	1,200.00

W. Hauser moved, seconded by S. Mattice motion to award the bid for the 1996 International Bus to the highest bidder, Yellow Bus Sales, Ltd. in the amount of \$4,289.00.

Motion carried 5-0

**Motion to award Bid  
for 1996 International Bus  
to Yellow Bus Sales, Ltd.  
in the amount of \$4,289.00**

T. Dunbar, District Clerk opened the bids for the 1997 Ford Taurus.

Bids were received as follows:

A. Fredenburgh	\$857.00
P. Livshin	500.00
Yellow Bus Sales, Ltd.	125.00

S. Mattice moved, seconded by S. Popp motion to award the bid for the 1997 Ford Taurus to the highest bidder, A. Fredenburgh in the amount of \$857.00.

Motion carried 5-0

**Motion to award Bid  
for 1997 Ford Taurus to  
A. Fredenburgh for \$857.00**

A. Gage, Student Representative to the Board of Education read the following Positive Highlights:

Stamford Central School KMO Team got a fantastic 160 questions correct in this year's competition. They did an awesome job.

Second and third grade will be attending Pippi Longstocking at the Palace Theater on May 17<sup>th</sup>. Second grade has begun their "State-in-a-Box" Projects.

In athletics, Varsity Boys Baseball garnered their first win in a game against Windham Monday Night. The Harbaugh Track Meet was once a gain a huge success in its 19<sup>th</sup> year! The Tennis team has had 5 players qualify for Class C/D Sectionals: Toni Devine, Ralph Soltysiak, Adam Finklestein, Ben Bradshaw, and Zach Foote.

Congratulations to Mr. Numbers and Ms. Rossback on an exceptional Spring Concert Monday evening!

Fifth and Sixth grade state testing is done!

K-2 celebrated May Day with a picnic in the auditorium and then the May Pole Dance! 1<sup>st</sup> graders are looking at their five senses and are writing poetry about the five senses as well as building a bulletin board and playing senses games!

The tennis team is having a winning season, with a shut-out against Charlotte Valley yesterday and many exciting comebacks to win.

The Book Fair and Robinson Broadhurst Grant Open House were a big success! Thank you to everyone who took the time to stop by and support the Library.

P. Beck reported that \$360 has been collected from Jean Fridays with proceeds to Relay for Life.

The Guidance Department is very proud to announce one of our shortest Ineligibility Lists in Stamford History for Marking Period 3.

Lots of awards and recognitions are coming in for our Junior class and awards for 7th-10th graders, as well as scholarship donations and awards for our Senior class.

W. Hauser moved, seconded by S. Mattice motion to accept the Treasurer's Report for Month of March 2011.

Motion carried 5-0

**Acceptance of March 2011  
Treasurer's Report**

D. Hartwell moved, seconded by S. Mattice motion to accept the March 2011 Warrants.

Motion carried 5-0

**Acceptance of the  
March 2011 Warrants**

S. Mattice moved, seconded by W. Hauser motion to accept the Claims Audits Reports for March 2011.

Motion carried 5-0

**Acceptance of the  
March 2011 Claims  
Audits Reports**

D. Hartwell moved, seconded by S. Popp motion to accept the Extra Curricular Activity Report for the month March 2011.

Motion carried 5-0

**Acceptance of March 2011  
Extra Curricular Activity Report**

D. Hartwell moved, seconded by W. Hauser approval of the budget transfers on April 26, 2011.

Motion carried 5-0

**Approval of April 26, 2011  
Budget Transfers**

C. McKenna provided information regarding an invitation from the SCS Wellness Team asking the community to participate in a Brainstorming meeting to plan and organize "A Day of Food for Thought." This event will be held at the school this fall harvest season to build awareness of our local food and corporate food systems in the nation, and to connect the community, cafeteria and classroom through healthy local food.

The Building Use Report, and Conference Request Reports were provided to the Board of Education in their packets.

During Recognition of Visitors Mr. Wenner commented that he thought the school should inform the public about the waiver parents sign for CHAMPS.

During Recognition of Visitors Mrs. Rockwell commented on a paper she found at the front door regarding Mrs. Dunbar's salary and spoke about the school bullying policy and asked for copies of the first reading of policies.

During Recognition of Visitors Mrs. Hager spoke about the term limits and the errors in the newsletter.

During Recognition of Visitors Mrs. Friedmann commented that the slips at the door regarding Mrs. Dunbar's salary were backhanded and cowardly.

During Recognition of Visitors Mr. DeGregory commented on the term issue for Board of Education Members.

During Recognition of Visitors Mrs. DeVita spoke regarding a specific teacher issue and asked the Board if any of them had copies of the School Law Book.

During Recognition of Visitors Mrs. Hauser commended the Board for reviewing policies and asked once again that copies of the financial reports all be made available to the public.

S. Popp moved, seconded by W. Hauser  
BE IT RESOLVED, upon the recommendation of  
the Superintendent hereby accepts the donation from  
Hannaford Helps Schools in the amount of \$99.00

Motion carried 5-0

**Accept donation from  
Hannaford Helps Schools  
in the amount of \$99.00**

W. Hauser moved, seconded by S. Popp  
BE IT RESOLVED, upon the recommendation of  
the Superintendent hereby approves the donation of \$50.00  
to the STA to support the Academic Awards Banquet.

Motion carried 5-0

**Approval to donate \$50 to the  
STA to support the  
Academic Awards Banquet**

F. Parker moved, seconded by S. Popp  
BE IT RESOLVED, upon the recommendation of  
the Superintendent hereby approves Grades Pre-K  
through 12 to be excused from attendance from June 15  
through June 24, 2011 for the purpose of administering  
Regents exams.

Motion carried 5-0

**Approval to excuse  
Grades Pre-K through 12  
from attendance from  
June 15 through June 24, 2011**

F. Parker moved, seconded by S. Mattice  
BE IT RESOLVED, upon the recommendation of  
the Superintendent hereby approves open study hall to  
qualifying seniors commencing June 1, 2011.

Motion carried 5-0

**Approval of open study hall  
to qualifying seniors  
commencing June 1, 2011**

S. Popp moved, seconded by W. Hauser  
BE IT RESOLVED, upon the recommendation of  
the Superintendent hereby approves M. Hitt as  
substitute bus driver.

Motion carried 5-0

**Approval of M. Hitt as  
Substitute Bus Driver**

W. Hauser moved, seconded by Darby Hartwell  
BE IT RESOLVED, that the Board of Education of  
Stamford Central School District hereby authorizes the  
funding of the District's approved reserves with the excess  
of 4% from unappropriated fund balance at June 30, 2011,  
after the designated amount for tax reduction has been set.  
The allocation of such excess fund balance will be determined  
subsequent to June 30, 2011 and prior to setting the tax levy.

Motion carried 5-0

**Authorization to fund District's  
approved reserves with the excess  
of 4% from unappropriated  
fund balance at June 30, 2011**

W. Hauser moved, seconded by D. Hartwell  
BE IT RESOLVED, upon the recommendation of the  
Superintendent hereby approves Payment #6 to March  
Associates in the amount of \$1,675.00.

Motion carried 5-0

**Approval of  
Payment #6 to March  
Associates in the  
amount of \$1,675.00**

F. Parker provided a first reading of the revisions  
to the Number of Board Members and Terms of  
Office Policy.

T. Dunbar, District Clerk, provided a first reading  
of the Wellness Policy.

S. Popp moved, seconded by W. Hauser motion to move into Executive Session at 6:46 p.m. to discuss a particular personnel issue and the CSE recommendations.

Motion carried 5-0

**Motion to move  
into Executive Session**

F. Parker moved, seconded by S. Mattice motion to move out of Executive Session at 9:10 p.m. No action was taken in Executive Session.

Motion carried 5-0

**Motion to move  
out of Executive Session**

F. Parker moved, seconded by S. Popp approval of the CSE recommendations as presented.

Motion carried 5-0

**Approval of CSE Recommendations**

S. Mattice moved, seconded by F. Parker motion to adjourn the Regular Board of Education Meeting at 9:11p.m.

Motion carried 5-0

**Motion to adjourn the  
Regular Board of Education Meeting**

Respectfully Submitted,

Tonda Dunbar,  
District Clerk