

**STAMFORD CENTRAL SCHOOL
BOARD OF EDUCATION**

September 21, 2011

DATE OF MEETING: September 21, 2011
PLACE OF MEETING: Auditorium
KIND OF MEETING: Regular Board of Education Meeting
MEMBERS PRESENT: D. Hartwell, F. Parker, M. Kane, C. Barber
OTHERS PRESENT: T. Dunbar, R. Ehrets, D. Bright, L. Hatch, N. Savin, K. Collins, E. Hager, L. Page, M. Meehan, K. Meehan, D. Mueller, B. Smith, T. Powell, D. DeGregory, B. Link, G. Link, P. Wenner, C. Hauser, L. Barnes, D. Friedmann, C. Becker, M. Mueller, L. Newkirk, P. DeVita, D. Darling, S. Rinehart, B. Darling, C. Becker, K. McKenna, D. McKenna, R. Vroman, M. Staiber, J. Eklund

D. Hartwell called the meeting to order at 6:05 p.m.

Mr. Hartwell introduced himself as acting President of the Board of Education, and stated that the Board of Education had received a letter of resignation from the President of the Board, Mr. Scott Mattice. He explained that due to Mr. Mattice's resignation, the Board would rescind its resolution to fill Mr. Hauser's seat by an election, and a new board member would be appointed to fill that seat.

Mr. Hartwell also stated that the school board meetings are to conduct school business, and it is his responsibility to ensure that these meetings are conducted as per protocol and follow the set agenda in a professional manner.

He then introduced Laurel Hatch, as the new District Clerk, and senior Kevin Collins as the new student representative to the board.

Mr. Kane apologized for all of the changes in the dates of the Board of Education Meetings.

F. Santana moved, seconded by M. Kane motion to accept the resignation of Board President, S. Mattice effective September 21, 2011.

Motion carried 3-0

**Motion to accept the
resignation of S. Mattice**

M. Kane moved, seconded by F. Santana motion to appoint the Vice President, D. Hartwell as Board President effective September 21, 2011.

Motion carried - 3

**Motion to appoint
D. Hartwell as President
of the Board of Education**

M. Kane moved, seconded by F. Santana motion to rescind the resolution to fill the vacated Board Member seat of William Hauser by method of election.

Motion carried 3-0

**Motion to rescind the
election resolution to fill the
vacant seat of W. Hauser**

F. Santana moved, seconded by M. Kane motion to appoint new board member, C. Barber to fill seat vacated by W. Hauser whose term expires on June 30, 2012.

Motion carried 3-0

**Motion to appoint
new board member, C. Barber
to fill seat vacated by W. Hauser**

The newly appointed Board Member, C. Barber received the oath of office.

F. Santana moved, seconded by M. Kane motion to approve election date of November 15, 2011 to fill the vacated seat of S. Mattice, whose term expires June 2014.

Motion carried 4-0

**Motion to approve election
date of November 15, 2011
to fill the vacated seat of S. Mattice**

F. Santana moved, seconded by D. Hartwell motion to nominate M. Kane as Vice President of the Board of Education.

Motion carried - 3
Abstain - 1 (M. Kane)

**Nomination of
M. Kane as Vice President
of the Board of Education**

F. Santana moved, seconded by D. Hartwell to have nomination for Vice President closed and have the Clerk case one ballot for M. Kane as Board Vice President.

Motion carried - 3
Abstain – 1 (M. Kane)

Nominations Closed

F. Santana moved, seconded by M. Kane motion to adopt the September 21, 2011 Board of Education Meeting agenda.

Motion carried 4-0

**Motion to adopt the September 21, 2011
Board of Education Meeting agenda**

F. Santana moved, seconded by M. Kane approval of August 4, 2011 Board of Education Special Meeting Minutes.

Motion carried 4-0

**Approval of August 4, 2011
Board of Education
Special Meeting Minutes**

F. Santana moved, seconded by M. Kane approval of August 11, 2011 Board of Education Meeting Minutes.

Motion carried 4-0

**Approval of August 11, 2011
Regular Board of Education Minutes**

F. Santana moved, seconded by M. Kane approval of August 17, 2011 Board of Education Special Meeting Minutes.

Motion carried 4-0

Approval of August 17, 2011
Board of Education
Special Meeting Minutes

F. Santana moved, seconded by M. Kane approval of August 23, 2011 Board of Education Special Meeting Minutes.

Motion carried 4-0

Approval of August 23, 2011
Board of Education
Special Meeting Minutes

F. Santana moved, seconded by M. Kane approval of the Treasurer's Reports for July 2011.

Motion carried 4-0

Approval of the Treasurer's
Reports for July 2011

F. Santana moved, seconded by M. Kane motion to accept the Claims Auditor Report for July 2011.

Motion carried 4-0

Motion to accept Claims Auditor
Report for July 2011

F. Santana moved, seconded by M. Kane motion to accept Warrants for July 2011.

Motion carried 4-0

Motion to accept Warrants
for July 2011

M. Kane moved, seconded by F. Santana motion to approve Budget Transfers (2010-11 #25 & 2011-12 #1).

Motion carried 4-0

Approval of Budget Transfers

F. Santana moved, seconded by M. Kane motion to accept Bank reconciliations for July 2011.

Motion carried 4-0

**Motion to accept
Bank Reconciliations for July 2011**

Mrs. Dunbar, Superintendent and Mr. Nick Savin, ONC BOCES District Superintendent reviewed the comparison chart of the CASEBP benefits.

The NYSSBA 2011 Teacher Contract Survey for Delaware County was provided to the Board of Education Members in their packets.

During Recognition of Visitors:

M. Meehan stated that students have lot of study halls, and they are unhappy that they cannot take electives. She also asked how teachers teaching out of their certification areas will be fixed, and wanted to know the status of the online courses through BOCES.

E. Hager wanted to see the actual budget figures verses the projected figures, and stated the Board needs to start looking outside of the box to look at what is the best for the future. She also questioned how the BEDs forms would be completed with several teachers teaching outside of their certification.

G. Link stated that it is important for the students to have courses outside of the core, and asked the Board to include courses outside of the core. She also stated that there is a conflict in the SAT schedule, and that it is challenging to have BOCES students receive art.

C. Hauser inquired about the close out dates and sign up dates for classes. She also inquired about the reason for changing the appointment of a board member and holding an election.

N. Lisanti stated that when she came into the school recently, she noticed small children walking by themselves, and questioned why they were not supervised. She also questioned having teachers teaching out of their certification.

D. Darling asked if changing the term limits for Board Members would be a proposition to vote on. He stated that he feels that the three year term is too short for a board member. He also asked if notes were taken at the Fireside Chats.

D. DeGregory questioned whether students are getting their core courses and the mandates to needed to prepare them for college. He also asked if ROTC was an option.

Penny DeVita asked if the school could offer retired teachers to come in to teach on a volunteer basis. She also stated that the CSE Chairperson has not returned her calls. She said the law is not being followed again that she thought this was not going to go on again this year.

D. Darling asked if there was a mechanism in place if the board has a 2-2 vote now that there are four board members.

Kate Meehan stated that students that receive only the core essentials is not good, and asked if the Board could look at other electives.

D. Hartwell, Board President read a letter from Gina Caputo, a student at Gilboa-Conesville Central School thanking the Transportation Department at Stamford Central School for providing transportation to her New Visions program in Oneonta during the closure of her school.

F. Santana moved, seconded by M. Kane
BE IT RESOLVED, upon the recommendation of the Superintendent hereby appoints J. Rappleyea as a long term substitute to fill the leave of absence in Elementary Reading effective September 1, 2011 as per the STA Contact.

Motion carried 4-0

**Appointment of J. Rappleyea as
long term Substitute in Elementary Reading
effective September 1, 2011**

F. Santana moved, seconded by M. Kane
BE IT RESOLVED, upon the recommendation of the Superintendent hereby appoints the returning substitute, C. Strauss for the 2011-2012 school year.

Motion carried 4-0

Appointment of C. Strauss as

substitute for the 2011-2012 school year

F. Santana moved, seconded by M. Kane
BE IT RESOLVED, upon the recommendation of the
Superintendent hereby appoints J. Adams as an LTA
effective September 1, 2011 as per the STA Contract.

Motion carried 4-0

**Appointment of J. Adams as LTA
effective September 1, 2011**

F. Santana moved, seconded by M. Kane
BE IT RESOLVED, upon the recommendation of the
Superintendent hereby appoints C. Brady as 1:1 Special
Education LTA, effective September 1, 2011
as per the CSEA contract.

Motion carried 4-0

**Appointment of C. Brady
as 1:1 Special Education
LTA effective September 1, 2011**

M. Kane moved, seconded by F. Santana
BE IT RESOLVED, upon the recommendation of the
Superintendent hereby appoints M. Hitt and T. delRosario
to the Extra Pay Assignment of 9th grade Co-advisors for
the 2011-2012 school year as per the STA Contract.

Motion carried 4-0

**Appointment of M. Hitt and T. delRosario
as Co-Advisors the the 9th Grade Class
for the 2011-2012 school year**

F. Santana moved, seconded by M. Kane
BE IT RESOLVED, upon the recommendation of the
Superintendent hereby appoints the following Extended
School Day personnel for the 2011-2011 school year effective
September 1, 2011.

Coordinators at \$20 per hour:

P. Voorhees

P. Guerra

K. Sparkes (sub)

Extended School Day Appointments, cont.

Teachers at \$25 per hour:

D. Mueller
K. Ogborn
K. Hoffman
E. Smith(sub)

Activity Leaders at \$15 per hour:

M. Brockway
C. Mattice
K. Sparkes
P. Beck
M. Rickett
L. Wayman
G. Link
P. Guerra
P. Voorhees

Peer Tutors at \$8.00 per hour:

E. Hull
K. Rossman
N. Meyers
R. Voorhees
D. VanDuser
K. Collins
M. Smith
E. Mullen
J. Sweezey
A. Watson

Motion carried 4-0

**Appointment of
Extended School Day Personnel**

M. Kane moved, seconded by D. Hartwell
BE IT RESOLVED, upon the recommendation of the
Superintendent motion to accept the matching grant from the O'Connor
Foundation in the amount of \$1,200 toward the cost of a fire suppression
system at the Booster Club's Snack Shack at Archibald Fields.

Motion carried 4-0

**Acceptance of Grant from the
O'Connor Foundation in the amount of \$1,200**

F. Santana moved, seconded by M. Kane

BE IT RESOLVED, that the Stamford Central School/ Location Code 71208 hereby establishes the following as a correction to the resolution for the 2010-2011 standard work days for elected and appointed officials and will report the following days worked to the NY State and Local Employees' Retirement System based on the time keeping system records or record the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day	Term
Treasurer	Donna Bright	7.0 hrs./day	7/1/10-6/30/11

Motion carried 4-0

**Approval of
Correction to 2010-2011
Standard Work Day
Reporting Resolution**

F. Santana moved, seconded by M. Kane

BE IT RESOLVED, that the Stamford Central School/ Location Code 71208 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the NY State and Local Employees' Retirement System based on the time keeping system records or record the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day	Term
Treasurer	Donna Bright	7.0 hrs./day	7/1/11-6/30/12
District Clerk	Laurel Hatch	7.0 hrs./day	7/1/11-6/30/12

Motion carried 4-0

**Approval of Standard Work Day
Reporting Resolution for 2011-2012**

M. Kane moved, seconded by F. Santana

BE IT RESOLVED, upon the recommendation of the Superintendent hereby accepts the resignation from B. Blood as the Drama Club Advisor.

Motion carried 4-0

**Acceptance of resignation from B. Blood
as Drama Club Advisor**

M. Kane moved, seconded by D. Hartwell
BE IT RESOLVED, upon the recommendation of the
Superintendent hereby appoints the following substitutes
effective September 1, 2011 for the 2011-2012 school year:

M. Van Lenten Becker
S. Oliver
M. White
S. Vasta

Motion carried 4-0

Appointment of Substitutes

M. Kane moved, seconded by D. Hartwell
BE IT RESOLVED, upon the recommendation of the
Superintendent hereby accepts the donation of school
supplies from the SCS Class of 1958 with gratitude.

Motion carried 4-0

**Acceptance of donation
of school supplies from SCS Class of 1958**

M. Kane moved, seconded by D. Hartwell
BE IT RESOLVED, upon the recommendation of the
Superintendent hereby appoints N. Burgher and J. Foote
as peer tutors for Extended School Day Program effective
September 1, 2011 at a rate of \$8.00 per hour.

Motion carried 4-0

**Appointment of N. Burgher and
J. Foote as peer tutors for
Extended School Day Program**

M. Kane moved, seconded by F. Santana
BE IT RESOLVED, upon the recommendation of the
Superintendent hereby appoints D. Turan to the Extra
Pay Assignment of Drama Director/Advisor for
the 2011-2011 school year as per the STA contract.*

Motion carried 4-0

**Appointment of D. Turan as
Director/Advisor for the Drama Club**

*contingent upon clearance from the State Education Department to comply with the Fingerprinting provisions of Project Save.

M. Kane moved, seconded by C. Barber motion to authorize the T. Dunbar, Superintendent to sign the amended Municipal Cooperation Agreement with CASEBP.

Motion carried 4-0

Motion to authorize T. Dunbar to sign the amended Municipal Cooperation Agreement with CASEBP

F. Santana moved, seconded by M. Kane
BE IT RESOLVED, upon the recommendation of the Superintendent hereby approves payment Application #9 to March Associates in the amount of \$2,542.69.

Motion carried 4-0

Approval of payment application #9 to March Associates in the amount of \$2,542.69

F. Santana moved, seconded by M. Kane
BE IT RESOLVED, upon the recommendation of the Superintendent hereby approves Payment Application #3 to Mid-State Industries in the amount of \$68,447.50.

Motion carried 4-0

Approval of payment application #3 to Mid-State Industries in the amount of \$68,447.50

F. Santana moved, seconded by M. Kane
BE IT RESOLVED, upon the recommendation of the Superintendent hereby approves the Allowance Authorization #GC-01 in the amount of \$1,167.00.

Motion carried 4-0

Approval of Allowance Authorization #GC-01 in the amount of \$1,167.00

T. Dunbar, Superintendent provided a first reading of the Building Use Policy and a discussion was held regarding the new key procedure.

A discussion was held regarding the method of which a Budget and Finance Committee will be established with members of the community. The Board would like to provide the public with resources such as the School Law Book, Policy Book, and Web sites. The suggestion was made that perhaps the Stamford Village Library could be utilized.

T. Dunbar, Superintendent provided a second reading of the Public Access to School District Records Policy #1020.1. Motion was tabled for further review.

T. Dunbar provided a second reading of the Notice of Public Meeting Policy #2033.

M. Kane moved, seconded by F. Santana motion to approve the revisions to the Notice of Public Meetings Policy #2033.

Motion carried 4-0

Approval of revisions to the Notice of Public Meetings Policy #2033

Mrs. Dunbar, Superintendent reviewed the dates of upcoming events, which included the Public Meeting the Shared Services Study to be held on October 19, 2011.

F. Santana moved, seconded by M. Kane motion to change the October 13, 2011 regular Board of Education Meeting to October 12, 2011 at 6 p.m.

Motion carried 4-0

Motion to change the October 13, 2011 Regular Board of Education meeting to October 12, 2011 at 6 p.m

F. Santana moved, seconded by M. Kane motion to move into Executive session at 7:50 p.m. to discuss a particular personnel matter and the CSE recommendations.

Motion carried 4-0

Motion to move into Executive Session

Mrs. Dunbar was asked to leave Executive Session at 9:00 p.m.
so that the Board could talk to the new board member.

M. Kane move, seconded by F. Santana
motion to move out of Executive Session at 9:35 p.m.
No action was taken during Executive Session.

Motion carried 4-0

Motion to move out of Executive Session

F. Santana moved, seconded by M. Kane
motion to approve the CSE recommendations as presented.

Motion carried 4-0

Approval of CSE Recommendations

F. Santana moved, seconded by M. Kane
motion to adjourn the Regular Board of Education at 9:37 p.m.

Motion carried 4-0

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

Respectfully Submitted,

Laurel Hatch,
District Clerk