

STAMFORD CENTRAL SCHOOL
BOARD OF EDUCATION
March 10, 2011

DATE OF MEETING: March 10, 2011
PLACE OF MEETING: Room #115
KIND OF MEETING: Regular Board of Education Meeting
MEMBERS PRESENT: W. Hauser, F. Parker, S. Mattice
MEMBERS ABSENT: D. Hartwell, S. Popp
OTHERS PRESENT: T. Dunbar, R. Ehrets, D. Bright, M. Butler, E. Jaycox, D. Numbers, M. Meehan, D. Friedmann, B. Link, G. Link, E. Smith, S. Herger, P. Wenner, C. McKenna, S. Rinehart, D. Mueller, R. Cunningham, M. Kane

F. Parker called the meeting to order at 5:30 p.m.

W. Hauser moved, seconded by S. Mattice motion to adopt the March 10, 2011 Agenda with the following change:

Add Item VII s. Appoint Elementary Basketball Coaches

Motion carried 3-0

**Adoption of the
March 10, 2011 Agenda**

S. Mattice moved, seconded by W. Hauser approval of the February 10, 2011 Regular Board of Education Meeting Minutes.

Motion carried 5-0

**Approval of Regular
Board of Education February
10, 2011 Meeting Minutes**

W. Hauser moved, seconded by S. Mattice
motion to approve the correction of the January
8, 2009 Board of Education Meeting Minutes to
include the following motion which was inadvertently
omitted in the original minutes:

A. Rybicky moved, seconded by S. Mattice
approval of the County Resolution No. 174; Tax Exemption
for persons 65 years of age or over as follows:

Income \$10,600 or less	50% exemption
Income more than \$10,600 but less than \$11,600	45% exemption
Income more than \$11,600 but less than \$12,600	40% exemption
Income more than \$12,600 but less than \$13,600	35% exemption
Income more than \$13,600 but less than \$14,500	30% exemption
Income more than \$14,500 but less than \$15,400	25% exemption
Income more than \$15,400 but less than \$16,300	20% exemption
Income more than \$16,300	NO exemption

Motion carried 3-0

Approval of correction to
the January 8, 2009 Minutes to include the
County Resolution No. 174
Tax Exemption for persons 65
years of age or over

Tonda Dunbar shared the following Positive Highlights:

Girls on the Run will begin March 15; and 18 girls in
grades 3-5 have signed up.

The library's first shipment of materials purchased through the
Robinson Broadhurst Foundation Grant has been shipped from
the warehouse. Once all the books are in, they will host an open
house for the public.

The Second Grade went to Robinson Terrace on February 11 to sing
to the residents and share Valentine cards we made. They also completed
their second video-conference of the year with the third grade at Edmeston
on a book project "The Mitten" by Jan Brett.

Emily Hull was selected as a recipient for the Joe Beck Memorial
Academic Award given to seniors throughout the Delaware League who
have excelled in athletics and academics throughout their High School careers.

Girls Basketball All-Stars:

1st Team - Delaware League – Cassie Ehrhart, Sophomore

2nd Team - Emily Hull, Senior

Honorable Mention - Amy Galleazzi, Senior

Boys Basketball All-Stars:

1st Team Delaware League- David Gula, Senior

2nd Team - Mike Gaddis, Senior

Honorable Mention - Ryan Dianich, Junior; and Erik Ehrhart, Sophomore

Jacque Olson, Senior, and Morgan Boyle, Sophomore qualified for the State Ski Meet at Whiteface Mountain on March 1 and 2.

Mrs. Starheim will take the largest group ever to the "Expanding Your Horizons" field trip to Cornell University on April 16. The group of 7th - 9th grade girls will have a college student as a buddy, and will participate in 3 different hands-on math/science workshops. The most talked about workshop is where they can actually put their hand inside a living cow's stomach from a hole in her side. It's always a great day.

Mrs. Gockel's 5th graders successfully completed writing their own poetry collections; and anticipate holding their second annual Poetry Slam later in the Month. Parents and interested faculty members are invited to attend.

Mrs. Beck is continuing the process of collecting for Jean Fridays with the proceeds being donated to Relay for Life.

The Guidance Department is busy nominating students for awards/scholarships they and have already received a number of them for our Juniors. Seniors are hearing back from colleges and many of them have been accepted to their first choice.

-----Should I will delete this one – it was in last month ???

The Students in Mrs. Eklund's Sense of Place course (History of Stamford and the Catskills) presented their research projects on Stamford Hotels at the Stamford Historical Society Meeting on Monday 2/7 at 7 pm in front of an audience of about 20 people. Three of the students presented thier research through powerpoint presentations, while one created a scrapbook that was passed around the audience. The students and their presentations were well received by both the community and the Historical Society members. The students and thier hotels were as follows: Emily Schultes~Churchill Hall, Tia Bell~Delaware Inn, Matt Keating~Belevedere/Ingelside, Theresa Swezey~The Madison/Scotch Mist Inn. As a thank you for their presentation, Historical Society President Dick Hinmann presented each student with a book titled, *The History of Stamford*.

F. Parker moved, seconded by W. Hauser
acceptance of the Treasurer's Reports for Month
of January 2011.

Motion carried 3-0

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

The acceptance of the Extra Curricular Activity
Report for the month of January 2011 was tabled.

W. Hauser moved, seconded by S. Mattice
motion to approve the Budget transfers on March 1, 2011.

Motion carried 3-0

Motion to approve Budget transfers on March 1, 2011

N. Savin, ONC BOCES District Superintendent
presented the Administration Budget and explained
the plans for the Cyr Center.

T. Dunbar, Superintendent provided an update on the
progress of the SES Shared Services Study.

D. Bright, Business Manager, shared a Fuel Bid Savings Report
that she received from Deb Bestwick at DCMO BOCES.

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

During recognition of visitors, C. Hauser provided information
regarding the upcoming Dinner Theatre Gala, which is a
collaborative effort with the Drama Club, the Business Club,
and FCCLA.

During Recognition of visitors, C. Hauser shared her concern
regarding Board Policy #2021 – Code of Ethics for Board Members.

F. Parker moved, seconded by S. Mattice
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby appoints P. Guerra and P. Voorhees
as Co-Site Coordinators for the Extended School Day Program
effective February 14, 2011 at a rate of \$20.00 per hour.

Motion carried 3-0

**Appointment of P. Guerra and
P. Voorhees as Co-Site Coordinators
through the Extended School Day Grant**

S. Mattice moved, seconded by W. Hauser
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby appoints the following
Activity Leaders for the Extended School Day Program
effective February 14, 2011 at a rate of \$15.00 per hour:

G. Link, M. Brockway, L. Wayman, M. Rickett, P. Beck,
P. Guerra, T. Voorhees

Motion carried 3-0

**Appointment of Activity Leaders
through the Extended School Day Grant**

F. Parker moved, seconded by W. Hauser
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby appoints the following teachers
for the Extended School Day Program effective February
14, 2011 at a rate of \$25.00 per hour:

K. Ogborn, D. Mueller, K. Hoffman

Motion carried 3-0

**Appointment of Certified Teachers
through the Extended School Day Grant**

S. Mattice moved, seconded by W. Hauser
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby appoints the following
Peer Tutors for the Extended School Day Program
effective February 14, 2011 at a rate of \$8.00 per hour:

P. Guerra, R. Voorhees, J. Sweeney, E. Hull, N. Meier,
M. Smith, K. Collins, C. Rossman, D. VanDuser

Motion carried 3-0

**Appointment of Peer Tutors
through the Extended School Day Grant**

W. Hauser moved, seconded by S. Mattice
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby approves the following
additions to the substitute list for the 2010-2011
school year, all of which have already been fingerprinted:
J. Adams, M. Berger, H. VanDam.

Motion carried 3-0

**Approval of additions to Substitute List
for the 2010-2011 school year**

F. Parker moved, seconded by W. Hauser
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby approves R. Anderson
as a substitute Bus driver (already fingerprinted)
for the 2010-2011 school year.

Motion carried 3-0

**Approval of R. Anderson
as a Substitute Bus Driver**

W. Hauser moved, seconded by S. Mattice
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby approves the extension
of the parental leave of absence for R. Seeley through
the 2011-2012 school year.

Motion carried 3-0

**Approval to extend parental leave
of absence for R. Seeley through the
2011-2012 school year**

S. Mattice moved, seconded by F. Parker
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby approves the Senior Class Trip
to the Oswegatchie Education Center, Croghan, NY
as previously presented to the Board of Education.

Motion carried 3-0

**Approval of the Senior Class Trip
to the Oswegatchie Education Center**

W. Hauser moved, seconded by S. Mattice
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby accepts the Bassett Healthcare
network mini-grant in the amount of \$2,000 for the purchase
of snowshoes to be used for physical education classes.

Motion carried 3-0

**Acceptance of the Bassett Healthcare
Network mini-grant in the amount of \$2,000
for purchase of snowshoes**

B. Hauser moved, seconded by S. Mattice
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby awards the bid to Sacco and
McKinney Architects, PC, 11 British American Boulevard,
Latham, NY at \$.05/sq ft. for the Building Condition Survey,
and \$.02/sq. ft. for the Five Year Capital Facilities Plan.

Motion carried 3-0

**Bid Award to Sacco and McKinney Architects, PC
for the Building Condition Survey and the
Five Year Capital Facilities Plan**

F. Parker moved, seconded by W. Hauser
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby awards the lowest bid for
snow removal to Kevin Rinehart, Harpersfield, NY
at \$45.00 per hour for Loader and Driver, and \$75.00
per hour for Dump Truck and Driver, as needed.

Motion carried 3-0

**Bid Award to
Kevin Rinehart, Harpersfield, NY
for snow removal as needed**

W. Hauser moved, seconded by S. Mattice
RESOLVED, that the Board of Education of
Stamford Central School participate in cooperative
bidding for bread and bread products for the school
year 2011-2012 with other school districts in the Southern
Tier of New York State, and
BE IT FURTHER RESOLVED, that Doretta Hughson, Clerk
of the Board of Education GST BOCES, be designated to
advertise, receive and open said bids and
BE IT FURTHER RESOLVED, that the Board of Education of

Stamford Central School reserves the right to accept or reject any or all bids.

Motion carried 3-0

**Authorization to join GST BOCES
Cooperative Bread Bid**

F. Parker moved, seconded by W. Hauser
BE IT RESOLVED, upon the recommendation of the Superintendent hereby approves the donation of \$50.00 from the Board of Education to be given at the SCS Awards Assembly.

Motion carried 3-0

**Approval of donation of a \$50 award
from the Board of Education to be given
at the Awards Assembly**

F. Parker moved, seconded by w. Hauser
BE IT RESOLVED, upon the recommendation of the Superintendent hereby approves the 2011-2012 School year calendar as presented.

Motion carried 3-0

Approval of the 2011-2012 school year calendar

W. Hauser moved, seconded by S. Mattice
BE IT RESOLVED, upon the recommendation of the Superintendent hereby approves to increase appropriations in the amount of \$32,940.00.

Motion carried 3-0

**Approval to increase
appropriations in the
amount of \$32,940.00**

F. Parker moved, seconded by W. Hauser
BE IT RESOLVED, upon the recommendation of the Superintendent hereby accepts the donation in the amount of \$50.00 from SCOPE to be used toward the attendance awards.

Motion carried 3-0

**Acceptance of the \$50.00 donation
from SCOPE to be used toward attendance awards**

F. Parker moved, seconded by W. Hauser
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby awards the Fuel Bid as follows:

Fuel Oil:

TW - Mirabito fixed \$3.2342
30-70 blend fixed \$3.3864
50-50 blend fixed \$3.4879
MT - Bottini fixed \$3.0425

Diesel:

TW - Mirabito fixed \$3.3141
30-70 blend fixed \$3.4424
50-50 blend fixed \$3.5279

Kerosene:

Dyed for heating only (other blended %s) TW - Mirabito fixed \$3.7416
ULS Kerosene for diesel only (other blended %s) TW - Mirabito fixed \$3.7416

UL & Diesel key cards - coco voyager
No awards for propane deliveries
No award for UL deliveries

Motion carried 3-0

Fuel Bid Award

W. Hauser moved, seconded by S. Mattice
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby approves a three year successor
agreement to the July 1, 2008 contract with the
CSEA, Unit 6611 Support staff as presented effective July 1, 2011.

Motion carried 3-0

**Approval of a three year successor agreement
to the July 1, 2008 CSEA Contract**

S. Mattice moved, seconded by W. Hauser
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby approves the December 1,

2010 appointment of L. Nickerson, as girl's elementary basketball coach and G. O'Connell as boy's elementary basketball coach through the Robinson-Broadhurst Grant at \$220 each for the remainder of the 2010-2011 school year.

Motion carried 3-0

**Appointment of L. Nickerson and G. O'Connell
as elementary basketball coaches**

W. Hauser moved, seconded by S. Mattice
BE IT RESOLVED, upon the recommendation of the Superintendent hereby approves payment of Invoice #2 to March Associates in the amount of \$1,490.00.

Motion carried 3-0

**Approval of Invoice #2
to March Associates in the amount
of \$1,490.00**

F. Parker moved, seconded by W. Hauser
BE IT RESOLVED, upon the recommendation of the Superintendent hereby approves payment of Invoice #5 to March Associates in the amount of \$253.45.

Motion carried 3-0

**Approval of Invoice #5
to March Associates in the amount of \$253.45**

A discussion was held regarding the Youth Behavior Risk Survey.

F. Parker moved, seconded by S. Mattice
BE IT RESOLVED, upon the recommendation of the Superintendent hereby approves the implementation of the Youth Behavior Risk Survey.

Motion carried 3-0

**Approval to implement the
Youth Behavior Risk Survey**

T. Dunbar, District Clerk, provided a first reading of the revisions to the Policy and Procedures Governing Procurements of Goods and Services, Policy #4051.1.

A discussion was held regarding maintaining the ten year bus rotation schedule instead of implementing the five year rotation schedule.

F. Parker moved, seconded by S. Mattice motion to move into Executive Session at 6:55 p.m. to discuss a specific student discipline issue and the CSE recommendations.

Motion carried 3-0

Motion to move into Executive Session

W. Hauser moved, seconded by S. Mattice motion to move out of Executive Session at 7:46 p.m. No action was taken during executive session.

Motion carried 5-0

Motion to move out of Executive Session

The Board, having met in Executive Session in relation to an appeal from the decision of the Superintendent regarding the suspension of a student, and after hearing representatives of the student, or the student, and each Board member having reviewed the record, including the transcript, and after deliberation, which was without the presence of the Superintendent or any administrators involved in the preceding, and on motion of W. Hauser, and seconded by S. Mattice, it is

RESOLVED that the findings and assessments of punishment by the Superintendent are hereby affirmed.

VOTE: 3-0

Discipline Findings and Assessments of punishment by the Superintendent are affirmed

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

Motion carried 3-0

Approval of CSE Recommendations

F. Parker moved, seconded by S. Mattice
moved, seconded by motion to move into Executive Session at
7:58 p.m. to discuss a specific personnel issue.

Motion carried 3-0

Motion to move into Executive Session

W. Hauser moved, seconded by S. Mattice
motion to move out of Executive Session at
9:02 p.m. No action was taken during executive session.

Motion carried 3-0

**Motion to move
out of Executive Session**

A discussion was held regarding the Code of Ethics
Policy #2021.

F. Parker moved, seconded by W. Hauser motion to adjourn
the Regular Board of Education Meeting at 9:06 p.m.

Motion carried 5-0

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

Respectfully Submitted,

Tonda Dunbar,
District Clerk