

STAMFORD CENTRAL SCHOOL

BOARD OF EDUCATION

January 14, 2010

DATE OF MEETING: January 14, 2010  
PLACE OF MEETING: Home Economics Room  
KIND OF MEETING: Regular Board of Education Meeting  
MEMBERS PRESENT: W. Hauser, F. Parker S. Popp, A. Rybicky, S. Mattice,  
OTHERS PRESENT: T. Dunbar, R. Ehrets, D. Bright, B. Link, G. Link, M.  
Nickerson, G. Loucks, Dr. R. Ucci, E. Smith, M. Meehan,  
E. Mullen, H. Clark, L. Page, T. Hait, G. Boyle, C.  
McKenna, J. Wenner, P. Wenner, N. Savin

W. Hauser called the meeting to order at 5:30 p.m.

A. Rybicky moved, seconded by S. Mattice  
motion to adopt the January 14, 2010 Agenda  
with the following change: item "n." will occur  
before item "g."

Motion carried 5-0

**Adoption of January 14, 2010  
Board of Education Meeting Agenda as amended**

A. Rybicky moved, seconded by F. Parker  
motion to correct November 12, 2009 Minutes  
and reapprove as follows:

-Correct amount of Cornell Cooperative Extension Mini  
Grant from \$244.60 to \$424.60

-Correct appointment of M. Rickett and L. Wayman from  
GED Teacher Assistants for the 2009-2010 School year at their  
current hourly rate to

*Appoint M. Rickett as GED Teaching Assistant for the 2009-2010  
School year at the current contractual base hourly wage as per the  
CSEA Contract of \$13.45 per hour and  
Appoint L. Wayman as GED Teaching Aide for the 2009-2010  
School year at the current contractual base hourly wage as per the  
CSEA Contract of \$12.30 per hour.*

**Motion to correct and reapprove  
November 12, 2009 Regular Board  
of Education Meeting Minutes**

A. Rybicky moved, seconded by S. Popp approval of the December 10, 2009 Regular Board of Education Meeting Minutes with the following corrections:

-Appointment of Z. DeGregory and C. Mattice as Churchill Gym Recreation Program Supervisors to include *at a rate of \$15.00 per hour* and to delete *as funded through the Robinson Broadhurst Grant.*

-Appointment of G. O'Connell, L. Nickerson, H. Mattsson, J. Gearhart, L. Coons, and M. Ballard as Churchill Gym Recreation Program Supervisors to include *at rate of \$15.00 per hour* and to delete *as funded through the Robinson Broadhurst Grant.*

Motion carried 5-0

**Approval of December 10, 2009  
Regular Board of Education Meeting Minutes  
with corrections**

Warrants and Monthly Reports were distributed and reviewed.

A. Rybicky moved, seconded by F. Parker approval of the Treasurer's Report for Month of December 2009.

Motion carried 5-0

**Approval of December 2009 Treasurer's Report**

A. Rybicky moved, seconded by S. Popp approval of the Extra Curricular Activity Report for the month of December 2009.

Motion carried 5-0

**Approval of December 2009  
Extra Curricular Activity Report**

G. Boyle, Senior Class President presented the itinerary for their class trip to Virginia Beach.

N. Savin, ONC BOCES District Superintendent presented the strategic plan.

The following reports were received by the Board of Education: December Report from Supervisors, Conference Request Report, and the Building Use Report.

During recognition of visitors, D. Friedmann provided positive feedback on the automated calling system, but stated there is a lack of human communication with the use of technology.

A. Rybicky moved, seconded by S. Popp  
BE IT RESOLVED, upon recommendation of the Superintendent hereby approves the Athletic Merger with South Kortright Central School for the Golf Team for the 2009-2010 School Year.

Motion carried 5-0

**Approval of Athletic Merger  
with S. Kortright  
for the Golf Team  
for the 2009-2010 School Year**

A. Rybicky moved, seconded by S. Mattice  
BE IT RESOLVED, upon recommendation of the Superintendent hereby accepts the resignation of D. Mueller as Varsity Boy's Baseball Scorekeeper with appreciation for the work she has done in the past and for the generous notice she has given us to find a replacement.

Motion carried 5-0

**Acceptance of  
resignation of D. Mueller  
as Varsity Boy's  
Baseball Scorekeeper**

S. Mattice moved, seconded by F. Parker  
BE IT RESOLVED, upon recommendation of the Superintendent hereby appoints T. Bradshaw to assume the position of C. Hauser as Technical Director for the spring 2010 play at a rate of \$1,176 as per the STA Contract.

Motion carried 5-0

**Appointment of  
T. Bradshaw as  
Technical Director**

S. Popp moved, seconded by F. Parker  
BE IT RESOLVED, upon recommendation of the  
Superintendent hereby accepts with regret a letter of  
retirement from C. Beierlein effective February 15, 2010.

Motion carried 5-0

**Acceptance of  
C. Beierlein's resignation  
effective February 15, 2010**

S. Mattice moved, seconded by F. Parker  
BE IT RESOLVED, upon recommendation of the  
Superintendent hereby approval of the following  
additions to the substitute list for the 2009-2010  
school year:

S. Ferris  
M. Hitt\*  
J. Needham\*  
D. Koh\*

Motion carried 5-0

**Approval of additions  
to Substitute List**

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

A. Rybicky moved, seconded by F. Parker  
BE IT RESOLVED, upon recommendation of the  
Superintendent hereby approves the change of  
use of the Robinson Broadhurst Summer CROP  
Grant to be used for the After School Homework  
Club.

Motion carried 5-0

**Approval of  
After School Homework Club  
through use of the  
Robinson Broadhurst  
Summer CROP Grant**

A. Rybicky moved, seconded by S. Popp  
BE IT RESOLVED, upon recommendation of the  
Superintendent hereby approves the following  
Homework Club Activity Leaders at a rate of pay of  
\$12.50 per hour for two hours per day for the remainder  
of the 2009-2010 school year with the funds remaining  
from the Robinson Broadhurst CROP Grant:  
M. Brockway, T. delRosario, S. Haynes, M. Rickett,  
K. Sparkes, P. Voorhees, L. Wayman, C. Mattice.

Motion carried 4-0  
Abstain – 1 (S. Mattice)

**Approval of  
Homework Club  
Activity Leaders**

A. Rybicky moved, seconded by F. Parker  
BE IT RESOLVED, upon recommendation of the  
Superintendent hereby approves P. Voorhees as  
Homework Help Coordinator at a rate of pay of  
\$15.00 per hour for the remainder of the 2009-2010  
school year with the funds remaining from the  
Robinson Broadhurst CROP Grant.

Motion carried 5-0

**Approval of  
P. Voorhees as  
Homework Help Coordinator**

A. Rybicky moved, seconded by F. Parker  
BE IT RESOLVED, upon recommendation of the  
Superintendent hereby approves T. delRosario as  
Homework Help Substitute Coordinator at a rate  
of pay of \$15.00 for the remainder of the 2009-  
2010 school year with the funds remaining from the  
Robinson Broadhurst CROP Grant.

Motion carried 5-0

**Approval of T. delRosario  
as Homework Help  
Substitute Coordinator**

F. Parker moved, seconded by S. Popp  
BE IT RESOLVED, upon recommendation of the  
Superintendent hereby approves M. Wilson as  
accompanist for concerts at a rate of pay of \$75.00  
per concert for the 2009-2010 school year.

Motion carried 5-0

**Approval of M. Wilson  
as accompanist for concerts  
for the  
2009-2010 school year**

S. Mattice moved seconded by A. Rybicky  
BE IT RESOLVED, upon recommendation of the  
Superintendent hereby accepts the \$500 Grant from  
the Dean M. Graham Foundation for the purchase  
of science resources for the Stamford Central School  
library.

Motion carried 5-0

**Acceptance of the  
Dean M. Graham Foundation Grant  
in the amount of \$500**

F. Parker moved, seconded by A. Rybicky  
BE IT RESOLVED, upon recommendation of the  
Superintendent hereby rescinds the acceptance of  
the Mentor Grant.

Motion carried 5-0

**Motion to rescind the  
acceptance of the Mentor Grant**

A. Rybicky moved seconded by S. Popp  
BE IT RESOLVED, upon recommendation of the  
Superintendent hereby approves the revision of  
the Mentor Coordinator pay to \$750.00.

Motion carried 5-0

**Approval to revise the  
Mentor Coordinator  
pay to \$750.00**

C. Hauser arrived at 5:55 p.m.

A. Rybicky moved, seconded by S. Mattice  
BE IT RESOLVED, upon recommendation of the  
Superintendent hereby approves VHS Camcorder RCA  
Tag #2112 to be declared surplus and its disposal/sale  
by bid.

Motion carried 5-0

**Motion to declare VHS  
Camcorder RCA Tag #2112  
to be declared surplus**

A. Rybicky moved seconded by S. Popp  
BE IT RESOLVED, upon recommendation of the  
Superintendent hereby approves the EXCEL Capital  
Project Payment application through November 30, 2009  
to March Associates in the amount of \$2,334.63.

Motion carried 5-0

**Approval of Payment  
Application to March Associates**

F. Parker moved, seconded by S. Mattice  
BE IT RESOLVED, upon recommendation of the  
Superintendent hereby approves Payment Application #5  
for A. Treffeisen (PLBG) in the amount of \$1,026.95.

Motion carried 5-0

**Approval of  
Payment Application #5  
for A. Treffeisen (PLBG)  
in the amount of \$1,026.95**

S. Mattice moved, seconded by A. Rybicky  
BE IT RESOLVED, upon recommendation of the  
Superintendent hereby approves Payment Application  
#9 for A. Treffeisen (HVAC) in the amount of \$7,589.19.

Motion carried 5-0

**Approval of Payment #9 for  
A. Treffeisen (HVAC)  
in the amount of \$7,589.19**

A. Rybicky moved, seconded by S. Mattice  
BE IT RESOLVED, upon recommendation of the  
Superintendent hereby approves the purchase of  
heated wiper blades for the buses (\$100/set).

Motion carried 5-0

**Motion to approve purchase of  
heated windshield wiper blades**

A. Rybicky moved, seconded by S. Popp  
motion to move into Executive Session at  
6:27 p.m. to discuss a particular personnel issue  
and the CSE recommendations.

Motion carried 5-0

**Motion to move  
into Executive Session**

A. Rybicky moved, seconded by S. Popp  
motion to move out of Executive Session at  
8:20 p.m. No action was taken in Executive Session.

Motion carried 5-0

**Motion to move out  
of Executive Session**

A. Rybicky moved, seconded by S. Mattice  
approval of the CSE recommendations as presented.

Motion carried 5-0

**Approval of  
CSE Recommendations**

F. Parker moved, seconded by A. Rybicky  
BE IT RESOLVED, upon recommendation of the  
Superintendent hereby approves the Juul Agreement for  
P. Finkle to extend her probationary appointment  
until June 30, 2011.

Motion carried 5-0

**Approval of Juul Agreement  
for P. Finkle**

Mrs. Dunbar, Superintendent discussed the implementation of a spending freeze with the Board of Education.

F. Parker moved, seconded by S. Popp motion to approve the Senior Class Trip as presented, with the stipulation that the class use at least two male and two female chaperones.

Motion carried 5-0

**Approval of Senior Class trip  
with the stipulation  
of at least two male and  
two female chaperones**

A. Rybicky moved, seconded by F. Parker motion to adjourn the Regular Board of Education Meeting at 8:23 p.m.

Motion carried 5-0

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

Respectfully Submitted,

Tonda Dunbar,  
District Clerk