

STAMFORD CENTRAL SCHOOL
BOARD OF EDUCATION
December 10, 2009

DATE OF MEETING: December 10, 2009
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, L. Page, C. Hauser, B.
Schuman, E. Mathewson, C. Beierlein, C. McKenna, M.
Meehan, G. Beall, P. Wenner, D. Friedmann, J. Bell, B.
Link, G. Link

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

A. Rybicky moved, seconded by S. Popp motion to adopt the December 10, 2009 Board of Education Meeting Agenda as amended to include action item VI.q. Approval of surplus bus for bid.

Motion carried 5-0

Adoption of December 10, 2009
Board of Education Meeting
Agenda as amended

F. Parker moved, seconded by S. Mattice approval of the November 12, 2009 Regular Board of Education Meeting Minutes.

Motion carried 5-0

Approval of November 12, 2009
Regular Board of Education
Meeting Minutes

D. Friedmann and J. Bell arrived at 5:32 p.m.

G. Link and B. Link arrived at 5:39 p.m.

G. Beall, ONC BOCES School Business Official, presented the quarterly reports and the financial analysis.

A. Rybicky moved, seconded by F. Parker motion to accept the Quarterly Report as presented.

Motion carried 5-0

**Acceptance of
Quarterly Report**

A. Rybicky moved, seconded by S. Mattice motion to accept the financial statements as presented.

Motion carried 5-0

**Acceptance of
Financial Statements**

S. Mattice moved, seconded by S. Popp motion to accept the Extra Curricular Activity Report for the month of November 2009.

Motion carried 5-0

**Acceptance of November 2009
Extra Curricular Activity Report**

F. Parker moved, seconded by A. Rybicky motion to approve the 2009-2010 Budget Development Calendar as presented.

Motion carried 5-0

**Approval of the 2009-2010 Budget
Development Calendar**

The 2009-2010 Fire/Safety Inspection was conducted on November 2, 2009 by P. Zoll, ONC BOCES Safety Risk Officer. A copy of this report was provided in the packet.

A letter was read to the Board of Education by C. McKenna, STA President, regarding the approval process for substitutes.

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

During recognition of visitors, D. Friedmann gave accolades to the Musical Production of Alice in Wonderland. She also provided an update on Activity Night, and requested that the Board of Education provide an article in the January Stamford Central School Newsletter.

G. Beall, P. Wenner, C. Hauser, C. McKenna, M. Meehan, B. Schuman, E. Mathewson, C. Beierlien left the meeting at 6:09 p.m.

Mr. Hauser read a note received from P. Beck advising that Stamford Central School staff contributed \$490.00 to the Christmas Feeling Fund.

A. Rybicky moved, seconded by S. Mattice
BE IT RESOLVED, upon the recommendation of the Superintendent hereby amends the appointment of M. Caiazza from substitute to short-term substitute for K. Callagy at a rate of \$80.00 per day from October 30, 2009 through December 14, 2009 (26 days).

Motion carried 5-0

**Appointment of
M. Caiazza as short-term
substitute for K. Callagy**

S. Popp moved, seconded by A. Rybicky
BE IT RESOLVED, upon the recommendation of the Superintendent hereby accepts the resignation of M. Nickerson as girls basketball clock keeper effective immediately.

Motion carried 5-0

**Acceptance of resignation
of M. Nickerson as
Girls Basketball Clock Keeper**

A. Rybicky moved, seconded by S. Popp
BE IT RESOLVED, upon the recommendation of the Superintendent hereby appoints L. Coons to the Extra Pay Assignment of girls basketball clock keeper for the 2009-2010 school year as per the STA Contract.

Motion carried 5-0

**Appointment of
L. Coons as Girls
Basketball Clock Keeper**

A. Rybicky moved, seconded by S. Mattice
BE IT RESOLVED, upon the recommendation of the
Superintendent hereby appoints Christy Gaddis to the Extra
Pay Assignment of Boys Modified Basketball Scorer
for the 2009-2010 school year as per the STA Contract.

Motion carried 4
Abstain – 1 (S. Popp)

**Appointment of Christy Gaddis
Boys Modified Basketball Scorer**

S. Mattice moved, seconded by F. Parker
BE IT RESOLVED, upon the recommendation of the
Superintendent hereby appoints M. Cioffi as Girls
Modified basketball clock keeper for the 2009-2010
school year as per the STA Contract.

Motion carried 5-0

**Appointment of M. Cioffi as
Girls Modified Clock Keeper**

F. Parker moved, seconded by S. Popp
BE IT RESOLVED, upon the recommendation of the
Superintendent hereby appoints G. O'Connell,
L. Nickerson, M. Ballard as substitute basketball scorers
and clock keepers for the 2009-2010 school year
as per the STA Contract.

Motion carried 5-0

**Appointment of G. O'Connell,
L. Nickerson, and M. Ballard
as Substitute Basketball Scorers and Clock Keepers**

S. Mattice moved, seconded by A. Rybicky
BE IT RESOLVED, upon the recommendation of the
Superintendent hereby appoints G. O'Connell and
K. Mattice at \$220 each, plus benefits as Elementary
Basketball Coaches as funded by the Robinson Broadhurst
Winter Basketball Grant.

Motion carried 5-0

**Appointment of
G. O'Connell and K. Mattice as
Elementary Basketball Coaches
as funded by the Robinson Broadhurst Grant**

F. Parker moved, seconded by S. Popp
BE IT RESOLVED, upon the recommendation of the
Superintendent hereby appoints Z. DeGregory and
C. Mattice as Churchill Gym Recreation Program
Supervisors as funded through the Robinson Broadhurst
Grant.

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

**Appointment of
C. Mattice and Z. DeGregory
as Churchill Gym Recreation Program Supervisors
as funded through the Robinson Broadhurst Grant**

F. Parker moved, seconded by A. Rybicky
BE IT RESOLVED, upon the recommendation of the
Superintendent hereby appoints G. O'Connell, L. Nickerson,
H. Mattsson, J. Gearhart, L. Coons, and M. Ballard as
Supervisors for the Elementary Soccer Clinic as funded
through the Robinson Broadhurst Grant.

Motion carried 5-0

**Appointment of
Elementary Soccer Clinic Supervisors
as funded through the Robinson
Broadhurst Grant**

S. Mattice moved, seconded by A. Rybicky
BE IT RESOLVED, upon the recommendation of the
Superintendent hereby appoints N. Tweedie as long-term
substitute for M. Eklund (maternity leave on or about
January 4, 2010) as per STA Contract.

Motion carried 5-0

**Appointment of N. Tweedie
as long-term substitute for M. Eklund**

F. Parker moved, seconded by A. Rybicky
BE IT RESOLVED, upon the recommendation of the
Superintendent hereby approves the sale of surplus furniture
remaining from the Capital Project to be sold by bid on
e-Bay through the DCMO BOCES Service.

Motion carried 5-0

**Approval of surplus furniture
to be sold on eBay through DCMO BOCES**

F. Parker moved, seconded by S. Mattice
BE IT RESOLVED, upon the recommendation of the
Superintendent hereby accepts the Audit Response to
the 2008-2009 Audit Findings.

Motion carried 5-0

**Acceptance of Audit Response to
the 2008-2009 Audit Findings**

S. Popp moved, seconded by A. Rybicky
BE IT RESOLVED, upon the recommendation of the
Superintendent hereby approves the transfer of funds
remaining in the Class of 2009 to be transferred to the Student
Council Account.

Motion carried 5-0

**Approval to transfer funds from the
Class of 2009 to the Student Council Fund**

S. Mattice moved, seconded by S. Popp
BE IT RESOLVED, upon the recommendation of the
Superintendent hereby approves the closure of the
Class of 2009 Activity Fund.

Motion carried 5-0

Approval to close the Class of 2009 Activity Fund

S. Popp moved, seconded by F. Parker
BE IT RESOLVED, upon the recommendation of the
Superintendent hereby approves the snow removal bid from
S. Rinehart for snow removal for the 2009-2010 school year.

Motion carried 5-0

Approval of Snow Removal Bid of S. Rinehart

S. Mattice moved, seconded by F. Parker
BE IT RESOLVED, upon the recommendation of the
Superintendent hereby approves Bus #64 to declared
surplus and to be put out for bid.

Motion carried 5-0

**Approval to declare Bus #64 as
surplus and to be put out for bid**

S. Mattice moved, seconded by A. Rybicky
BE IT RESOLVED, upon the recommendation of the
Superintendent hereby approves the AIA Certificate
of Substantial Completion – General/Construction.

Motion carried 5-0

**Approval of Contractor AIA
Certificate of Substantial Completion**

F. Parker moved, seconded by A. Rybicky
BE IT RESOLVED, upon the recommendation of the
Superintendent hereby approves EXCEL Capital Project
Payments and change orders as follows:

Payment Application - #12 Park City Builders - \$38,963.29

Payment Application - #5 L&O Mechanical - \$18,553.50

Allowance Authorization - #GC-02 - \$13,105.00

Charge order - #GC-12 – Park City Builders - \$8,145.00

Motion carried 5-0

**Approval of
payments and change order for
the EXCEL Capital Project**

Mrs. Dunbar, District Clerk, reviewed the
Grant Policy #4080 for a second reading.

A. Rybicky moved, seconded by S. Popp
motion to approve the Grant Policy #4080
as presented.

Motion carried 5-0

**Approval of the
Grant Policy #4080**

S. Popp moved seconded by a. Rybicky
motion to move into Executive Session at
6:34 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. Mattice motion to move out of Executive Session at 8:50 p.m. No action was taken in Executive Session.

Motion carried 5-0

**Motion to move
out of Executive Session**

S. Mattice moved, seconded by A. Rybicky authorization to consider seeking a Revenue Anticipation Note.

Motion carried 5-0

**Authorization to seek
a Revenue Anticipation Note**

F. Parker moved, seconded by S. Popp approval of the following additions to the substitute list for the 2009-2010 school year:

Marie Schwarzkopf – Non-cert.
Jennifer Hewitt* - Non-cert.
William Otis - Non-cert.
Danielle Burrows* - Non-cert.
Emily Gage* - Non-cert.
Rebecca Lundgren* - kitchen
Barbara Couchman* - cafeteria/custodian
Sara Jane M. Cipperly* - Non-cert.
David B. Rodgers* - Non-cert.
Robin Wellington - Non-cert.
Edward Kochersberger* - custodial
Harold Kanarer* - custodial

Motion carried 4
Abstain – 1 (A. Rybicky)

**Approval of
additions to Substitute List**

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

A. Rybicky moved, seconded by F. Parker approval of the CSE recommendations as presented, with the exception of Student Id #71010065 remanded back to the committee as it is in direct violation of Board Policy.

Motion carried 5-0

**Approval of CSE Recommendations
with the exception of Student ID #71010065**

S. Popp moved, seconded by F. Parker approval to purchase a \$70.00 half-page ad in the SCS Yearbook.

Motion carried 5-0

**Approval to purchase
Yearbook Ad**

A. Rybicky moved, seconded to S. Mattice motion to adjourn the Regular Board of Education Meeting at 8:58 p.m.

Motion carried 5-0

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

Respectfully Submitted,

Tonda Dunbar
District Clerk