

**STAMFORD CENTRAL SCHOOL
BOARD OF EDUCATION**

August 13, 2009

DATE OF MEETING: August 13, 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, M. Meehan, T. Meehan,
M. Eklund, D. Friedmann

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

A. Rybicky moved, seconded by S. Mattice approval of the July 30, 2009 Special Board of Education Meeting Minutes.

Motion carried 5-0

**Approval of July 30, 2009
Special Board of Education Meeting Minutes**

Warrants and Monthly Reports were distributed and reviewed.

D. Bright, Business Manager, reviewed the Year End Financial Reports.

A. Rybicky moved, seconded by F. Parker approval of the Treasurer's Report for Months of June 2009 and July 2009.

Motion carried 5-0

**Approval of
Treasurer's Report for June 2009
and July 2009**

R. Ehrets, Building Principal provided information regarding the summer curriculum work.

D. Friedman and M. Eklund provided information regarding a community service group for students that they would like to form. They requested and received permission to use Friday folders to send information home to parents.

A. Rybicky moved, seconded by S. Popp
motion to approve the removal of 45 computer monitors
and 352 fluorescent light bulbs as these items were
unusable or obsolete.

Motion carried 5-0

**Approval to
dispose of obsolete monitors
and light bulbs**

A. Rybicky moved, seconded by S. Mattice
BE IT RESOLVED, upon the recommendation
of the Superintendent does hereby accept the
resignation of A. Mathewson as elementary teacher
effective August 31, 2009.

Motion carried 5-0

**Acceptance of
resignation of A. Mathewson
effective 8-31-09**

F. Parker moved, seconded by S. Popp
BE IT RESOLVED, upon the recommendation
of the Superintendent does hereby appoint
Candace Gockel in her second probationary year
as 5th grade teacher at Step 2 under the contract.

Name of appointee: Candace Gockel
Tenure area: Elementary Education
Date of commencement of probationary services: 9-1-08
Expiration of date of appointment: 6-30-11
Certification status: Permanent

Motion carried 5-0

**Appointment of
C. Gockel as
5th grade teacher**

F. Parker moved, seconded by S. Mattice
BE IT RESOLVED upon the recommendation
of the Superintendent does hereby approve
the following Club and Activity Advisors for
2009-2010 School Year:

Sports - Boys

Varsity basketball - Greg O'Connell
Varsity baseball - Sean Lynch
JV Basketball - Kenneth Utter
Modified basketball - Chris Gaddis
Modified baseball - Mike Faulkner
Boys JV/Varsity Basketball scorer - Pat Power
Boys JV/Varsity basketball timer - Kevin Callagy
Boys basketball ticket seller - Kathleen Sutton
Boys Varsity Basketball 35 second clock - Liz Power
JV Boys basketball 35 second clock - Liz Power
Modified boys basketball timer - Pat Power

Sports - Girls

Varsity basketball - Lonnie Nickerson
Modified basketball – Lindsay Coons
JV Basketball - Jeffrey Gearhart
Varsity softball - Kenneth Utter
Modified softball – Lindsay Coons
Girls Varsity Basketball timer - Marlana Nickerson
Girls JV basketball timer - Marlana Nickerson
Girls basketball ticket seller - Jude Bailey
Girls Varsity basketball 30-second clock - Liz Power
Girls JV basketball 30 second clock - Liz Power
Girls Varsity basketball scorer - Patricia Beck
Girls JV Basketball scorer - Patricia Beck
Girls Modified basketball scorer - Patricia Beck

Co-Ed

Golf - John Kincheloe
Tennis - John Mancuso
Skiing - Jennifer Boyle
Track - Greg O'Connell
Track Scorer - Jeffrey Gearhart
Modified Track Coach - Nicole Van Huesen
Varsity Softball Scorekeeper - Lisa Carrasquillo
Varsity Baseball Scorekeeper - Deb Mueller
Cheerleaders – Elaine Collins

Motion carried 5-0

**Appointment of Club and Activity Advisors
for the 2009-2010 School Year**

S. Popp moved, seconded by F. Parker
BE IT RESOLVED, upon the recommendation
of the Superintendent does hereby approve the Consulting
Agreement with Alan Pole to facilitate a workshop on
board/superintendent roles and relationships on September
28, 2009 at a fee of \$750.00.

Motion carried 5-0

**Approval of
Consulting Agreement
with Alan Pole**

A. Rybicky moved, seconded by F. Parker approval
of the 2009-2010 Calendar and Handbook.

Motion carried 5-0

**Approval of the 2009-2010
Calendar and Handbook**

A. Rybicky moved, seconded by S. Mattice
BE IT RESOLVED that the Stamford Central
School Board of Education upon the recommendation
of the Superintendent does hereby approve the following
Substitutes for the 2009-2010 School Year:

Bernadette Kendall
Brandye Grommeck
Chris Hauser
Donna Marsh
Dorothy Dengler
Earthlina Otero
Elaine Ucci
Elizabeth Weisbrod
Erin Brady
Gary Blazo
Grant Smith
Gray Mason
Hannah Hauser
Joyce Pindar
Katelin Meehan
Kraig Senter
Kristine Mowers
Kyra Wehmeyer
Lillian Freer
Lisa Natale
Louise VonBrockdorff
Michael Raso

Approval of Substitutes, Continued

Michelle Caiazza
Shannon Kinney
Thomas Freer
Zulema DeGregory

Motion carried 5-0

**Approval of
Substitutes for the 2009-2010
School Year**

C. Hauser arrived at 5:40 p.m.

S. Mattice moved, seconded by A. Rybicky
BE IT RESOLVED, upon the recommendation
of the Superintendent, motion to eliminate any
charging by adults for school lunches. Adults are to
use a debit system for payment.

Motion carried 5-0

**Elimination of charges
by adults for school lunches**

A. Rybicky moved, seconded by S. Mattice
BE IT RESOLVED, upon the recommendation
of the Superintendent, approval of change as per the auditors,
to the Fixed Asset Policy #4052 to change the value of items
to be inventoried from \$150 to \$500.

Motion carried 5-0

**Approval of
change in Policy #4052**

A. Rybicky moved, seconded by F. Parker
BE IT RESOLVED, upon the recommendation
of the Superintendent, approval of the revisions
to the Organizational Chart, Policy #3010.1.

Motion carried 5-0

**Approval of revisions
to Organizational Chart
Policy #3010.1**

A. Rybicky moved, seconded by F. Parker
BE IT RESOLVED, upon the recommendation
of the Superintendent, approval to accept the donation
of two high performance liquid chromatographers from
Covidian at a value of \$5,000 each.

**Acceptance of
donation of two high
Performance liquid chromatographers
from Covidian**

A. Rybicky moved seconded by S. Mattice
motion to approve the following Building Use Requests:

1. C. Gockel - CROP Summer Program, use of Churchill Gym
and Computer lab Aug. 3, 2009 - August 28, 2009, 8 am to 12 pm.
2. C. Gaddis - Stamford Rotary Basketball, use of the Churchill Gym,
Saturday, August 15, 2009, from 9 am to 5 pm.
3. E. Estelle - Northern Catskills LEAH Home School, use of the
Churchill Gym, Thursdays & Fridays, from 12:30 pm to 3 pm, September
through May 2010. (S.C.S. receives a \$150 stipend).
4. J. Darling - Cornell Cooperative Extension, Ballroom Dancing, use of
Churchill Gym, Tuesday evenings, September 1, 2009 through October
13, 2009 from 6 to 8 pm.
5. G. O'Connell – Delaware League CPR & First Aid Training, use of
classroom and/or new gym, August 10, 11, 12, 13, 2009 from 5:45 pm to 9 pm.

Motion carried 5-0

**Approval of
Building Use Requests**

S. Popp moved, seconded by A. Rybicky
approval to correct July 9, 2009 Meeting Minutes
to include rates of pay for the approved summer school Subs
at \$50 per class and readers at \$25 per class.

Motion carried 5-0

**Correction to July 9, 2009
Meeting Minutes
to include Rates of pay
for Summer School
Subs and readers**

A. Rybicky moved, seconded by S. Mattice approval of P. Beck as bus chaperone for Summer 2009 Headwaters Soccer Camp at \$50 per day.

Motion carried 5-0

Approval of P. Beck as bus chaperone for Summer 2009 Headwaters Soccer Camp at \$50 per day

A. Rybicky moved, seconded by F. Parker
BE IT RESOLVED upon the recommendation of the Superintendent does hereby approve the following change orders and the June Progress Report:

Payment #9 for Park City Builders of NY - \$267,890.00
Payment #7 for A. Treffeisen - \$89,248.37 (HVAC)
Payment #3 for A. Treffeisen - \$14, 196.80 (PLBG)
Payment #7 for S & S Electric - \$35,550.00

Motion carried 5-0

Approval of payments and change orders for the Capital Project

Mrs. Dunbar, District Clerk provided an overview of the revisions to the Investment Policy #4040.2 for a first reading.

Mrs. Dunbar, District Clerk provided an overview of the proposed Ethnicity Policy for a first reading.

Mrs. Dunbar, District Clerk reviewed the following dates and information with the Board of Education:

- August 17, 2009 – School Boards Workshop
- September 1, 2009 – Superintendent’s conference Day – Breakfast meeting at 8:00 a.m.
- September 2, 2009 – Opening Day for students
- September 21-22, 2009 Fiscal Oversight Workshop for Board Members
- September 28, 2009 Board of Education Workshop with Alan Pole

A. Rybicky moved, seconded by S. Popp motion to move into Executive Session at 6:11 p.m. to discuss particular personnel matters.

Motion carried 5-0

Motion to move into Executive Session

A. Rybicky moved, seconded by F. Parker
motion to resume open session at 7:45 p.m.

Motion carried 5-0

Motion to resume open session

F. Parker moved, seconded by S. Popp
motion to approve the 2009 – 2010 Tax Warrant
in the amount of \$3,074,883.00. Tax Levy by town
as follows:

Harpersfield	\$1,413,187.32
Kortright	253,754.06
Roxbury	30,850.27
Stamford	631,251.03
Gilboa-Conesville	457,533.84
Jefferson	288,306.48

Motion carried 5-0

**Approval of
2009-2010 Tax Warrant**

F. Parker moved, seconded by S. Mattice
approval for the following financial appropriations:

appropriate fund balance for:
the energy performance payment - \$112,023.00;
replenish bus reserves - \$175,000;
and BOCES relocation project - \$107,230.00;

add funds to the following reserves:
Retirement Reserve \$142,000.00
Workers Comp Reserve 50,000.00
Unemployment Reserve 63,584.08
Insurance Reserve 35,000.00

transfer funds to zero out cafeteria deficit - \$29,833.81

Motion carried 5-0

**Approval of
Fund Balance Transfers**

S. Popp moved, seconded by F. Parker
motion to approve Summer 2009 Curriculum Work at
\$25 per hour from Federal Funds for this one time only for
C. Keyser, S. Gray, C. Chastaine, R. Seeley, D. Mueller, C. Becker,
M. Staiber, M. Roberts, B. Schuman, and J. Bailey.

Motion carried 5-0

Approval of Summer 2009 Curriculum Work

S. Popp moved, seconded by A. Rybicky
BE IT RESOLVED, upon the recommendation
of the Superintendent, approval of appointment of M. Rickett
as sub caller for the 2009-2010 school year at a stipend of \$2,500.00.

Motion carried 5-0

**Appointment of M. Rickett
as sub caller for the 2009-2010 school year.**

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

Motion carried 5-0

Approval of CSE Recommendations

A. Rybicky moved, seconded by S. Mattice
approval of K. Cole as part-time Food Service Helper
at a rate of \$13.27 per hour for the 2009- 2010 school year.

Motion carried 5-0

**Appointment of K. Cole
as part-time Food Service Helper
for the 2009-2010 School Year**

A. Rybicky moved, seconded by S. Popp motion
to adjourn the meeting at 8:00 p.m.

Motion carried 5-0

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

Respectfully Submitted,

Tonda Dunbar,
District Clerk