

STAMFORD CENTRAL SCHOOL
BOARD OF EDUCATION
SPECIAL MEETING
August 17, 2011

DATE OF MEETING: August 17, 2011
PLACE OF MEETING: Room #115
KIND OF MEETING: Special Board of Education Meeting
MEMBERS PRESENT: S. Mattice, F. Santana, M. Kane
MEMBERS ABSENT: D. Hartwell, W. Hauser
OTHERS PRESENT: R. Ehrets, F. Miccio, M. Miccio, K. Peck, M. Rickett, M. Meehan, E. O'Connor, E. Mathewson, K. Mattice, P. DeVita, E. Wentworth, J. Corrao, C. Keyser, S. Rockewll, K. Cole, G. Link, S. Rinehart, B. Link, M. Wilson, M. Caiazza, K. Cannon, D. Wells, C. Wells, D. Mueller, D. DeGregory

S. Mattice called the meeting to order at 7:28 p.m.

M. Kane moved, seconded by S. Mattice
motion to appoint R. Ehrets as Pro Tem District Clerk.

Motion carried 3-0

F. Santana moved, seconded by M. Kane
motion to adopt the agenda as presented.

Motion carried 3-0

**Adoption of
August 17, 2011 Agenda**

M. Kane moved, seconded by F. Santana motion to appoint
M. Hitt to the probationary appointment of Administrative Aide
effective August 17, 2011.

Motion carried 3-0

**Appointment of
M. Hitt as Administrative Aide**

M. Kane moved, seconded by F. Santana
motion to accept the resignation of W. Hauser as Member
of Board of Education effective August 12, 2011.

Motion carried 3-0

**Motion to accept resignation of W. Hauser
as Board of Education Member**

A discussion was held regarding the method of which
to fill the board member vacancy.

M. Kane moved, seconded by F. Santana motion to
fill the board member vacancy as soon as possible by
Special Election in accordance with laws, rules, and regulations.

Motion carried 3-0

**Motion to fill board
member vacancy by Special Election**

M. Kane moved, seconded by F. Sananta
motion to appoint B. Blood to 0.6 FTE 7-12 English
0.4 FTE LTA for the 2011-2011 school year.

Motion carried 3-0

**Appointment of B. Blood to
0.6 FTE 7-12 English 0.4 FTE LTA**

F. Santana moved, seconded by M. Kane motion to revise
the April 14, 2011 minutes to correct the salary of
B. Kendall from \$3,000 to \$2,500 as Camp HERE
Health Director for the Summer of 2011.

Motion carried 3-0

**Motion to correct minutes of April 14, 2011
to correct salary of B. Kendall**

F. Santana moved, seconded by M. Kane
motion to approve the following substitute pay:
Teacher Substitute Pay - \$75.00
Short Term Substitute Pay - \$80.00 to 40 days
Substitute Register Nurse - \$75.00/day
Support State Substitute Pay \$8.50/hour

Motion carried 3-0

Motion to approve the Substitute Rates of Pay

S. Mattice moved, seconded by F. Santana motion to accept the resignation of J. Reynolds as LTA to accept the teaching position of Pre-K teacher as Stamford Central School.

Motion carried 3-0

**Motion to accept resignation
of J. Reynolds as LTA
to accept the teaching
position of Pre-K teacher**

M. Kane moved, seconded by S. Mattice motion to move into Executive Session at 7:48 p.m. to discuss a particular personnel issue.

Motion carried 3-0

**Motion to move
into Executive Session**

F. Santa moved, seconded by M. Kane motion to move out of Executive Session at 8:38 p.m.

Motion carried 3-0

**Motion to move
out of Executive Session**

No action was taken in Executive Session.

M. Kane moved, seconded by F. Parker motion to adjourn the Special Board of Education Meeting at 8:40 p.m.

Motion carried 3-0

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

Respectfully Submitted,

Ruth H. Ehrets
Pro Tem District Clerk