

**STAMFORD CENTRAL SCHOOL
BOARD OF EDUCATION**

September 10, 2009

DATE OF MEETING: September 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, R. Vroman,
Dr. Richard Ucci, N. Tweedie, G. O'Connell, L. Coons,
T. Korba, P. Turner, D. Friedmann, M. Meehan, G. Link,
B. Link, L. Page, C. Hauser, C. Higgerson, J. Wenner

W. Hauser called the meeting to order at 5:31 p.m.

A. Rybicky moved, seconded by S. Mattice
motion to adopt the September 10, 2009 Board
of Education Meeting Agenda.

Motion carried 5-0

**Motion to adopt September 10, 2009
Board of Education Meeting Agenda**

A. Rybicky moved, seconded by S. Popp approval
of the August 13, 2009 Regular Board of Education
Meeting Minutes.

Motion carried 5-0

**Approval of
August 13, 2009
Regular Board of
Education Meeting Minutes**

Warrants and Monthly Reports were distributed
and reviewed.

A. Rybicky moved, seconded by S. Popp approval of the
Treasurer's Report for Month of July 2009.

Motion carried 5-0

**Approval of
Treasurer's Report
for Month of July 2009**

Mr. Paul Turner provided a presentation on the GEAR UP program.

Mr. G. O'Connell, Athletic Director, introduced Ms. Lindsay Coons as the new Physical Education Teacher.

Mr. Greg O'Connell, Summer School Principal, provided information regarding the 2009 Stamford Central School Summer School and the Driver Education Course.

Mrs. Chris Hauser presented information regarding the Drama Club in which she would direct a Junior High Play on November 21 and 22, 2009 with a dress rehearsal on November 20, 2009.

Mr. C. Higginson and Mr. R. Vroman provided an update on the Capital Project.

A. Rybicky moved, seconded by F. Parker motion to replace boiler room door and windows as part of the Capital Project.

Motion carried 5-0

**Approval to
Replace Boiler Room
Door and Windows**

Mrs. Dunbar, District Clerk provided the Board of Education with a copy of the Annual Library Report for the Year 2009-2009.

Mrs. Dunbar, District Clerk, provided the Board of Education with the Building Use Report for the requests received to date.

Dr. Richard Ucci asked some questions regarding the upcoming school-based Health Clinic with Bassett.

Mrs. D. Friedmann thanked the Board for allowing the use of Friday Folders to share information with families and students. She also stated that the lighting at the south end of the public library was poor, and inquired if there were any plans to rectify it.

S. Mattice moved, seconded by A. Rybicky
BE IT RESOLVED, upon the recommendation
of the Superintendent, does hereby appoint C. Hauser
as Play Director for the Drama Club Junior High Production
to be performed in November 2009.

Motion carried 4-0
Abstain - 1

**Appointment of C. Hauser as
Play Director for the
Junior High Production**

S. Popp moved, seconded by A. Rybicky
BE IT RESOLVED, upon recommendation of the
Superintendent does hereby appoint the following
mentors for the 2009-2010:

Christine Becker
MaDonna Staiber
Kevin Callagy
Marilyn Ballard

Motion carried 5-0

**Appointment of Mentors
for the 2009-2010 School Year**

A. Rybicky moved, seconded by S. Popp
BE IT RESOLVED, upon recommendation of the
Superintendent hereby authorizes the Superintendent's
signature on the three year diploma contract with Jostens.

Motion carried 5-0

**Authorization for Superintendent's Signature
on three year contract with Jostens**

S. Mattice moved, seconded by A. Rybicky
BE IT RESOLVED, upon recommendation
of the Superintendent hereby approves the Contract
for Field Maintenance with Richard Sutton for
August 2009 – July 2010 in the amount of \$2,100.00.

Motion carried 5-0

**Approval of Maintenance
Contract with Richard Sutton
from August 2009 – July 2010**

F. Parker moved, seconded by A. Rybicky to accept the Departmental Report from the Superintendent.

Motion carried 5-0

**Acceptance
of the
Departmental Report**

S. Popp moved, seconded by F. Parker
BE IT RESOLVED, upon recommendation of the Superintendent does hereby appoint D. Bright as CASEBP designee in case of the absence of the Superintendent at the Health Consortium Meeting.

Motion carried 5-0

**Appointment of
D. Bright
as CASEBP designee**

F. Parker moved, seconded by A. Rybicky
BE IT RESOLVED, upon recommendation of the Superintendent, does hereby approve the following additions to the 2009-2010 Substitute List*

| | |
|-----------------|-----------|
| Celia McKenzie | Non-Cert* |
| Susan Maye | Non-Cert* |
| Marilyn Ballard | Certified |
| Paula Nissen | Certified |
| Nathan Tweedie | Pending |
| Dorine Muller | Non-Cert |
| Diane Stripp | Non-Cert |
| Pamela Hladik | Non-Cert |

Motion carried 5-0

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

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

S. Mattice moved, seconded by F. Parker
BE IT RESOLVED, upon recommendation of the
Superintendent does hereby approve the maternity leave
for M. Eklund effective on or about January 4, 2010, with
the intent to resume her position September 1, 2010.
She requested and received permission to maintain her
Extra Pay position as Sophomore Class Advisor for the
Class of 2012.

Motion carried 5-0

**Acceptance of
Maternity Leave Request
for M. Eklund
effective January 4, 2010
and approval for
her to maintain Extra Pay Position
as Sophomore Class Advisor**

S. Mattice moved, seconded by F. Parker
BE IT RESOLVED, upon recommendation of the
Superintendent does hereby approve the following
Volunteer Assistant Coaches for the 2009-2010
school year:

P. Cannon
M. Caiazza*
N. VanHoesen

If not already cleared through NYSED, reimbursement
will be made for the fingerprinting costs and NYSED
registration fee upon submission of proof of payment.

Motion carried 5-0

**Approval of
P. Cannon, M. Caiazza, and N. VanHoesen
as Volunteer Assistant Coaches
and for reimbursement
for Fingerprinting Costs
and the NYSED Registration Fee
if not already cleared through NYSED**

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

A. Rybicky moved, seconded by F. Parker
BE IT RESOLVED, upon recommendation of the
Superintendent does hereby approve EXCEL Capital
Project August Progress Report, payments, change orders,
and allowance authorization:

Payment #10 for Park City Builders of NY, Inc. - \$199,601.20
Payment #8 for A. Treffeisen - \$54,316.94
Payment #4 for A. Treffeisen - \$3,891.20
Payment #8 for S & S Electric - \$19,584.00
March Associates through July 2009 - \$2,275.46

Change Order – G7 - \$15,527.00
Change Order – G-8 3,678.00
Change Order – G-9 4,093.00
Change Order – G-10 10,159.00
Change Order – G-11 917.00

Allowance Authorization – March Associates – GC-01 - \$16,895.00

Motion carried 5-0

Approval of payments for EXCEL Capital Project

Mrs. Dunbar, District Clerk, provided an overview of the
Education of Homeless Children Policy for a first reading.

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

Mrs. Dunbar, District Clerk, reviewed the Investment
Policy #4040.2 for a second reading.

F. Parker moved, seconded by A. Rybicky approval to
revisions of the Investment Policy #4040.2 as presented.

Motion carried 5-0

Approval of revisions to Investment Policy #4040.2

Mrs. Dunbar, District Clerk, reviewed the Ethnicity
Policy for a second reading.

F. Parker moved, seconded by A. Rybicky
motion to approve the Ethnicity Policy #8077.2

Motion carried 5-0

Approval of Ethnicity Policy #8077.2

A. Rybicky moved, seconded by S. Mattice motion to move into Executive Session at 6:47 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 7:52 p.m.

Motion carried 5-0

Motion to resume Open Session

S. Popp moved, seconded by F. Parker to approve, this one time only, to pay J. Roe for additional credit hours without prior approval, upon receipt of official transcripts.

Motion carried 5-0

**Approval to pay J. Roe
for additional credit hours
upon receipt of official transcripts**

S. Popp moved, seconded by F. Parker approval to accept the Mentor Grant in the amount of \$6,000.00.

Motion carried 5-0

**Acceptance of the
Mentor Grant**

A. Rybicky moved, seconded by F. Parker approval to proceed with BT BOCES and Globel Connect to implement the automated voice messaging system.

Motion carried 5-0

**Approval to proceed
with Globel Connect and
the automated voice
messaging machine**

A. Rybicky moved, seconded by F. Parker
motion to approve the CSE recommendations
as presented.

Motion carried 5-0

**Approval of
CSE Recommendations**

A. Rybicky moved, seconded by F. Parker
motion to adjourn the Regular Board of
Education Meeting at 7:56 p.m.

Motion carried 5-0

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

Respectfully Submitted,

Tonda Dunbar,
District Clerk