

STAMFORD CENTRAL SCHOOL
BOARD OF EDUCATION
September 9, 2010

DATE OF MEETING: September 9, 2010
PLACE OF MEETING: Room #115
KIND OF MEETING: Regular Board of Education Meeting
MEMBERS PRESENT: W. Hauser, F. Parker, S. Popp, D. Hartwell, S. Mattice
OTHERS PRESENT: T. Dunbar, R. Ehrets, D. Bright, G. Link, W. Tierney,
S. Schreurs, M. Roberts, L. Page, K. Ruff, K. Meehan,
B. Carpenter, C. McKenna, R. Ucci, D. DeGregory,
M. Meehan, M. Kane, E. Smith, D. Friedmann

F. Parker called the meeting to order at 5:30 p.m.

S. Popp moved, seconded by W. Hauser
motion to adopt the September 9, 2010 Agenda
with the following change:

- Add item X. a.** Attendance Policy
 b. Student Representative at Board of
 Education Meetings

Motion carried 5-0

Adoption of
September 9, 2010
Regular Board of
Education Meeting Agenda

W. Hauser moved, seconded by S. Mattice
approval of the August 12, 2010 Regular
Board of Education Meeting Minutes.

Motion carried 5-0

Approval
of August 12, 2010
Regular Board of
Education Meeting Minutes

S. Popp moved, seconded by D. Hartwell approval of the September 2, 2010 Board of Education Special Meeting Minutes.

Motion carried 5-0

Approval of September 2, 2010
Special Board of
Education Meeting Minutes

Mrs. Dunbar, District Clerk reviewed the following Positive Highlights of the month:

STA has arranged for space each week in the Mt. Eagle Newspaper to raise community awareness of school events.

Students expressed that they liked the idea of having a class meeting during the first day of school.

Claire Chastaine was recently quoted in an article in The Daily Star Newspaper regarding assessment of the current state of learning.

The golf team won their first match of the season, and the girl's soccer team won their first two games of the Mayor's Cup.

A Stamford Central School student recently won second place in the Delaware County Fair Teen Idol Contest.

Two Stamford School students have been accepted into the 2010 Area All State Mixed Choir.

The boys modified soccer team is training for the upcoming season.

W. Hauser moved, seconded by S. Mattice acceptance of the Treasurer's Report for Month of July 2010.

Motion carried 5-0

Acceptance of July 2010
Treasurer's Report

S. Mattice moved, seconded by F. Parker motion to approve the Warrants for the month of August 2010.

Motion carried 5-0

Approval of Warrants for the
month of August 2010

M. Roberts provided a summary of the CDEP process and the need for Professional Development, and she presented the CDEP Proposal.

F. Parker moved, seconded by S. Mattice motion to approve the proposal from CDEP as presented.

Motion carried 5-0

**Approval of
CDEP Proposal**

T. Dunbar, District Clerk, provided the Summer School and August Regents Results.

S. Popp moved, seconded by W. Hauser motion to accept the NYSDEC Notice of Inspection Results.

Motion carried 5-0

**Motion to accept
the NYSDEC Notice of
Inspection Results**

The Building Use Report was provided to the Board of Education in their packets.

F. Parker moved, seconded by S. Mattice
BE IT RESOLVED, that the Stamford Central School Board of Education hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

| Appointed Officials | Name | Standard Work Day | Term Begins/ Ends | Part. in Employer time Keeping System | Days/Month (Based on Record of Activities) |
|---------------------|-----------|-------------------|-------------------|---------------------------------------|--|
| Treasurer | D. Bright | N/A | 7/1/10-6/30/11 | Y | N/A |
| Board Clerk | T. Dunbar | N/A | 7/1/10-6/30/11 | Y | N/A |

Motion carried 5-0

**Resolution to
establish standard
work day for elected
and appointed officials**

W. Hauser moved, seconded by F. Parker
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby approves the transportation
contract with Gilboa-Conesville Central School for
the period of service to begin on September 8, 2010
through June 17, 2011 at \$42.25 per day; with a total
anticipated annual cost of \$7,478.25.

Motion carried 5-0

**Approval of transportation
contract with
Gilboa-Conesville Central School**

F. Parker moved, seconded by S. Popp
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby approves the contract
with Rachel's Challenge in the amount of \$2,900.00.

Motion carried 5-0

**Approval of contract with
Rachel's Challenge in the
amount of \$2,900.00**

S. Popp moved, seconded by S. Mattice
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby approves outdated
instruments as indicated by Mr. Numbers to be
declared surplus and to be disposed of, or returned
for credit on new instruments.

Motion carried 5-0

**Approval to dispose
of outdated instruments**

W. Hauser moved, seconded by S. Popp
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby approves the 1997 Ford
Taurus #1FALP5ZU3VG168712 as surplus, and to
be put out for bid.

Motion carried 5-0

**Approval to declare 1997 Ford
Taurus as surplus**

W. Hauser moved, seconded by D. Hartwell
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby approves the change in
appointment of M. Wilson from 12 months to 10 months,
plus 20 additional days during the summer at a 10%
differential of base salary as per STA Contract.

Motion carried 5-0

**Approval of change in appointment
of M. Wilson from 12 month to 10 months,
plus 20 days additional days during the summer**

F. Parker moved, seconded by S. Popp
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby approves the appointment
of M. Wilson and K. Ogborn to the extra pay assignment
of 7th grade advisors for the 2010-2011 school year as
per the STA contract.

Motion carried 5-0

**Appointment of M. Wilson and
K. Ogborn as 7th Grade Advisors**

S. Mattice moved, seconded by S. Popp
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby approves M. Dwyer as
a substitute cafeteria worker contingent upon clearance
from the State Education Department to comply
with the Fingerprinting provisions of Project Save.

Motion carried 5-0

**Approval of M. Dwyer as
substitute cafeteria worker**

F. Parker moved, seconded by W. Hauser
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby appoints M. Wilson and
E. Mathewson as Teacher Mentors for the 2010-2011
school year as per the STA contract.

Motion carried 5-0

**Appointment of M. Wilson and
E. Mathewson as Teacher Mentors**

S. Popp moved, seconded by W. Hauser
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby approves the following welcome
back additions to the substitute list for the 2010-2011 school year:

J. Barnes
P. Hladik
J. Layton
G. Mason
K. Mowers
L. Natale
W. Otis

Motion carried 5-0

**Approval of additions to substitute list
for the 2010-2011 school year**

D. Hartwell moved, seconded by W. Hauser
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby approves to increase appropriations
of the 2010-11 school year by \$10,000 from fund balance for
the interfund transfer to the school lunch fund.

Motion carried 5-0

**Approval to increase appropriations
by \$10,000 from fund balance for the interfund
transfer to the school lunch fund**

W. Hauser moved, seconded by F. Parker
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby approves the abolishment
of the stenographer position.

Motion carried 5-0

Approval to abolish the stenographer position

S. Popp moved, seconded by F. Parker
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby approves the creation of
a 12 month Administrative Aide position at a base
salary of \$22,841.00.

Motion carried 5-0

**Approval to create a 12 month
Administrative Aide position**

F. Parker moved, seconded by W. Hauser
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby approves the reclassification
of the duties of the Typist (T. Cahill) to Senior Account Clerk
at a base salary of \$23,897.00 for a 12 month position, and
increasing her contract by the differential in the base salaries.

Motion carried 5-0

**Approval of reclassification of
the duties of the T. Cahill, Typist
to Senior Account Clerk**

F. Parker moved, seconded by W. Hauser
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby approves the reclassification of
0.5 FTE LTA to 0.5 FTE Receptionist.

Motion carried 5-0

**Approval to reclassify 0.5 FTE LTA
to 0.5 FTE Receptionist**

S. Popp moved, seconded by D. Hartwell
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby appoints T. delRosario
as 0.5 FTE Receptionist for the 2010-2011 school year
at a base pay of \$24,206.00 to be pro-rated at 0.5 FTE effective
September 1, 2010, in addition to her 0.5 LTA duties.

Motion carried 5-0

**Appointment of T. delRosario
as 0.5 FTE Receptionist for the
2010-2011 school year**

S. Mattice moved, seconded by S. Popp
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby appoints J. Reynolds at
full time 1:1 LTA, level 3 as per CSEA contract at a
salary of \$15,507.00 for the 2010-2011 school year.

Motion carried 5-0

**Appointment of
J. Reynolds as a
full time 1:1 LTA
for the 2010-2011 school year**

F. Parker moved, seconded by S. Mattice
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby approves the Request
For Proposals for the DOS high priority planning grant.

Motion carried 5-0

**Approval of the
Request For Proposals
for the DOS high
priority planning grant**

During Recognition of Visitors, Brooke Carpenter addressed
the Board regarding the safety of her 10 year old daughter
and her daughter who is handicapped.

During Recognition of Visitors, questions were raised
about the pamphlet handed out on bus 76 and issues of
discipline and control of students.

During Recognition of Visitors, D. Friedmann requested that
more agendas be supplied at the Board of Education Meetings.

During Recognition of Visitors, questions were raised
regarding discipline on the busses.

Under New Business, the hourly custodian rate charged
for Building Use Requests from outside organizations was
tabled until next month.

Under New Business, a discussion was held regarding the
procedure to determine seniority for teachers. The Board of
Education will await the attorney recommendations.

S. Mattice moved, seconded by F. Parker
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby approves entering into a BOCES
COSER for online learning courses.

Motion carried 5-0

**Approval to enter into
a BOCES COSER for
online learning courses**

Under Old Business, a discussion was held regarding the Attendance Policy regarding unexcused absences. The definition of unexcused absences has been determined by NYSED.

Under Old Business, a discussion was held regarding the suggestion that a member from Student Council be chosen as a representative to attend Board of Education Meetings.

F. Parker moved, seconded by S. Popp motion to move into executive session to discuss particular personnel issues and the CSE recommendations at 7:12 p.m.

Motion carried 5-0

**Motion to move
into executive session**

S. Popp moved, seconded by D. Hartwell motion to move out of executive session at 9:23 p.m.

Motion carried 5-0

**Motion to move
out of executive session**

There were no CSE recommendations presented this month.

F. Parker moved, seconded by S. Popp motion to adjourn the Regular Board of Education Meeting at 9:25 p.m.

Motion carried 5-0

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

Respectfully Submitted,

Tonda Dunbar,
District Clerk