STAMFORD CENTRAL SCHOOL
BOARD OF EDUCATION
April 14, 2011

DATE OF MEETING: April 14, 2011
PLACE OF MEETING: Room #115
KIND OF MEETING: Regular Board of Education Meeting
MEMBERS PRESENT: W. Hauser, F. Parker, (arrived at 6:05 p.m.), S. Popp, D. Hartwell, S. Mattice
OTHERS PRESENT: T. Dunbar, R. Ehrets, D. Bright, G. Mattice, C. Hauser, N. Lisanti, L. Page, M. Meehan, M. Caiazza, L. Dalpe, D. Friedmann, A. Hull, E. Hull, R. Ucci, MD, N. Meier, E. Mullen, K. Collins, S. Herger, S. Haynes, J. Pindar, M. Kane E. Smith, G. Link, E. Moser, D. Jansen, M. Nickerson, P. Wenner, J. Wenner, R. Stripp, R. Foote, R. Foote, P. Beck, B. Lawry, M. Rickett, S. Rockwell

S. Mattice called the meeting to order at 5:30 p.m.

S. Popp moved, seconded by D. Hartwell motion to adopt the April 14, 2011 Agenda.

Motion carried 4-0

Adoption of April 14, 2011 Agenda

S. Popp moved, seconded by W. Hauser approval of the March 10, 2011 Regular Board of Education Meeting Minutes with the following corrections:
change vote from 5-0 to 3-0 on the following three motions:
approval of February 10, 2011 Meeting minutes,
motion to move out of executive session at 7:46 p.m. and
motion to adjourn Regular Board of Education Meeting.

Motion carried 4-0

Approval of Regular Board of Education March 10, 2011 Meeting Minutes

The opening of the Bus Bids was postponed two weeks to further advertise for more bids.

T. Dunbar shared the following Positive Highlights:

April is School Library Month and this is National Library Week. To celebrate, the Library Staff would like to announce the upcoming Book Fair, scheduled for April 26th - May 2nd. The Book Fair will be open late in the Elementary Library on Success Night, April 28th. That evening, we would also like to invite you to attend our Open House

Celebration in the Secondary Library to browse more than 1,000 new books we have added to our High School Nonfiction Collection thanks to our generous Robinson Broadhurst Collection Revitalization Grant, and our hard-working staff. Thank you to the community for your support of the Library and our endeavors. We hope to see you there!

On March 23, 2011, twelve students were inducted into Stamford Central's Oquaga Chapter of National Honor Society. Students in grades 7 - 12 attended the assembly as well as a record number of parents and friends of the inductees. The highlight of the program was a power point presentation by the alumni guest speaker, Candace Gockel.

Second Graders learned about birds, the chick life cycle, and hatched 14 chicks! They had a visit from Diane Frances from Cornell Cooperative Extension. She gave everyone an informational coloring book about chicks, and showed us various types of eggs. The second graders also had a visit from the Dairy Princess, Nikki Holdridge.

Emily Schultes an SCS Freshman in the Sense of Place Elective taught by Megan Eklund, was featured in Gilboa Historical Society's newsletter.

First graders have finished their fairy tale unit. After reading many classic fairy tales, they have written their own version of one of these fairy tales and taken it to the 9th grade keyboarding class. The students in that class are currently working to put those stories on a powerpoint presentation. It is hoped that these presentations will be available in the first grade room on Success Night.

On Thursday, April 14th, Nikki Holdridge, the Delaware County Dairy Queen, will be speaking with the primary grades (K-2) about the importance of milk and dairy products in their everyday diets.

We studied plants and brought Spring to Stamford!! We reviewed the different parts of plants and grew Horrible Hair (grass). We are very proud of our hallway and hard work!

W. Hauser moved, seconded by S. Popp
acceptance of the Treasurer's Report for Month
of February 2011.

Motion carried 4-0

Acceptance of Treasurer's Report for Month of February 2011

S. Popp moved, seconded by D. Hartwell
acceptance of the Warrants for month of February 2011.

Motion carried 4-0

Acceptance of the Warrants for month of February 2011

W. Hauser moved, seconded by S. Popp
motion to accept Claims Audits Reports for the
month of February 2011.

Motion carried 4-0

Acceptance of the Claims Audit Reports for the month of February 2011

S. Popp moved, seconded by W. Hauser
acceptance of the Extracurricular Activities Reports
for the months of January and February 2011.

Motion carried 4-0

Acceptance of the Extra Curricular Activity Report for months of January and February 2011

T. Dunbar reviewed the Fund Balance projections
that were provided to the Board of Education in their packets.

S. Popp moved, seconded by W. Hauser
motion to approve the Budget transfers on March 29, 2011.

Motion carried 4-0

Motion to approve Budget transfers on March 29, 2011

Upon recommendation of the Audit Committee,
S. Popp moved, seconded by S. Mattice
motion to accept the Independent External Audit Report
for Federal Awards for year ending June 30, 2010 from
Raymond Pruesser, CPA.

Motion carried 4-0

Motion to accept the Independent External Audit Report for Federal Awards for year ending June 30, 2010

W. Hauser moved, seconded by D. Hartwell
approval to move the balance of $25,000 from the
Tax Certiorari Reserve to the General Fund balance.

Motion carried 4-0

Motion to move the balance of $25,000 from the Tax Certiorari Reserve to the General Fund Balance

The Presentation from the Village Library
was postponed until a later date.

D. Janson and G. Link presented information in
which they would like to apply for a grant through the
Catskill Center for Conservation and Development with
a Tile Wall art project that illustrates what they have learned
about their stream and why it is important to protect it. The
amount of funding is between $2,000 and $3,000.

S. Popp moved, seconded by S. Mattice
motion to approve D. Janson and G. Link to apply for a grant
through the Catskill Center for Conservation and Development.

Motion carried 4-0

**Approval for
D. Janson and G. Link
to apply for
a grant through the Catskill
Center for Conservation
and Development**

The Conference Request Report and the Building
Use Reports were provided in the Board Members Packets.

During Recognition of Visitors, N. Lisanti asked
the Board of Education for more community involvement
in the budget development process.

During Recognition of Visitors, D. Friedmann suggested
that the Board of Education recognize the public and
their attendance at meetings, and also to provide additional
communication of meeting times.

During Recognition of Visitors, Dr. Ucci suggested that
the Board of Education implement a moratorium on grants.

During Recognition of Visitors, C. Hauser suggested that
the Treasurer's Reports be made visual for the public.

During Recognition of Visitors, Mr. DeGregory inquired about
the Projected Proposals.

W. Hauser moved, seconded by S. Popp
BE IT RESOLVED, upon the recommendation of the
Superintendent hereby appoints the following Budget Vote Workers:

G. Reiss and S. Ferris – Poll Watchers at $75.00 per day each
D. Friedmann – Poll Inspector
C. Ferris – Chief Election Inspector
D. Hill – Election Custodian/Calibrator - $100.00

Motion carried 4-0

Appointment of Budget Vote Workers

S. Popp moved, seconded by D. Hartwell
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby appoints C. Mattice
and K. Sparkes as Activity Leaders for the Extended
School Day Grant Program effective March 7, 2011
at a rate of $15.00 per hour.

Motion carried 3-0
Abstain – 1 (S. Mattice)

Appointment of Activity Leaders
through the Extended School Day Grant

S. Popp moved, seconded by S. Mattice
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby appoints S. Haynes as
a Certified Teacher for the Extended School Day
Program at a rate of $25.00 per hour effective April 14, 2011.

Motion carried 4-0

Appointment of S. Haynes as
a Certified Teacher for
the Extended School Day Program

D. Hartwell moved, seconded by W. Hauser
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby appoints E. Mullen as
Peer Tutors for Extended School Day Program at a
rate of $8.00 per hour effective March 8, 2011.

Motion carried 4-0

Appointment of E. Mullen as
Peer Tutor for Extended School Day Program

S. Mattice moved, seconded by S. Popp
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby appoints M. Ballard as substitute
teacher to cover the leave of absence of the Business Teacher,
and also add J. Harmon to our current list of substitutes for the
2010-2011 school year, contingent upon clearance from the State
Education Department to comply with the Fingerprinting Provision
of the Project SAVE.

Motion carried 4-0

Appointment of Substitute Teachers

W. Hauser moved, seconded by S. Popp
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby appoints the following
Camp HERE employees to the following positions
with their salary for the summer of 2011:

M. Ballard – Camp Director	$ 4,000.00
L. Power – Assistant Director	3,000.00
B. Kendall – Health Director	3,000.00
G. LiCalzi – Tennis Director	2,500.00
D. Prehna - Arts & Crafts Dir.	2,500.00
P. Beck – Learning Center Dir.	2,500.00
J. Rappleyea – J.H. Prog. Dir.	1,500.00

Returning Counselors at the rate of $9.00 per hour:

M. Grant, A. Kochersberger, E. Wright, J. Petrone, M. Birch,
C. McMullen, A. Moeller, K. Barber, A. Thonnesen, K. Thonnesen

Motion carried 4-0

Appointment of Camp HERE Employees

W. Hauser moved, seconded by D. Hartwell
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby appoints the following
new Camp HERE Counselors for the summer of 2011
at a rate of $7.50 per hour, contingent upon clearance
from the State Education Department to comply with the
Fingerprinting Provision of the Project SAVE.

M. Rockwell, C. Ehrhart, L. Crandall, E. Hull, E. Rion,
E. Hull, E. Mullen

Motion carried 4-0

**Appointment of
new Camp HERE Counselors**

S. Popp moved, seconded by W. Hauser
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby approves a one year extension of a
Leave of Absence as the AIS/Title 1 teacher for E. Mathewson
for the 2011-2012 school year.

Motion carried 4-0

Approval of a one year extension of a Leave of Absence as the AIS/Title 1 teacher for E. Mathewson

W. Hauser moved, seconded by S. Mattice
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby approves the maternity
leave request from C. Schuman effective April 29, 2011.

Motion carried 4-0

Approval of maternity leave request from C. Schuman

W. Hauser moved, seconded by S. Popp
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby accepts, with regrets, the
letter of resignation from S. Robertson as special education
teacher effective July 1, 2011.

Motion carried 4-0

Acceptance of letter of resignation from S. Robertson effective July 1, 2011

W. Hauser moved, seconded by D. Hartwell
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby accepts a letter of resignation
from K. Mattice as elementary teacher effective June 30, 2011.

Motion carried 4-0

Acceptance of letter of resignation from K. Mattice as elementary teacher effective June 30, 2011

W. Hauser moved, seconded by D. Hartwell
BE IT RESOLVED, upon the recommendation of the Superintendent hereby appoints K. Mattice as Special Education Teacher effective September 1, 2011 as per the STA Contract.

Motion carried 4-0

Appointment of K. Mattice as Special Education Teacher

S. Mattice moved, seconded by S. Popp
BE IT RESOLVED, upon the recommendation of the Superintendent does hereby make the following tenure appointment:

Name: Danielle Rhone
Tenure Area: Science Education
Date of Commencement Tenure: September 1, 2011
Certification Status: Chemistry (Grades 7-12), Initial, Expires 8-31-15
Biology (Grades 7-12), Initial, Expires 8-31-15
Biology (Grades 5-9), Initial, Expires 8-31-15

Motion carried 4-0

Approval of Tenure Appointment of D. Rhone effective September 1, 2011

S. Popp moved, seconded by W. Hauser
BE IT RESOLVED, upon the recommendation of the Superintendent does hereby make the following tenure appointment:

Name: Carrara Knoetgen
Tenure area: School Media Specialist (Library)
Date of commencement of Tenure: September 1, 2011
Certification Status: Library Media Specialist, Supplementary, Expires 8-31-13
Childhood Education (Grades 1-6), Initial, Expires 8-31-13

Motion carried 4-0

Approval of tenure appointment of C. Knoetgen effective September 1, 2011

S. Mattice moved, seconded by S. Popp
BE IT RESOLVED, upon the recommendation of
the Superintendent does hereby make the following
tenure appointment:

Name: Howard Mattsson
Tenure area: Mathematics Education
Date of commencement of Tenure: September 1, 2011
Certification Status: Mathematics (Grades 7-12), Initial, Expires 8-31-13

Motion carried 4-0

Approval of tenure appointment of H. Mattsson effective September 1, 2011

S. Popp moved, seconded by W. Hauser
BE IT RESOLVED, upon the recommendation of
the Superintendent does hereby make the following
tenure appointment:

Name: Sara Haynes
Tenure Area: Elementary Education
Date of commencement of Tenure: September 1, 2011
Certification status: Childhood Education (Grades 1-6), Initial, Expires 8-31-15
Early Childhood Education (Birth–Grade 2), Initial, Expires 1-31-13

Motion carried 4-0

Approval of Tenure Appointment of S. Haynes effective September 1, 2011

W. Hauser moved, seconded by S. Mattice
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby appoints G. O'Connell
as substitute coach for all sports for the spring season.

Motion carried 4-0

Appointment of G. O'Connell as substitute coach for all sports for the spring season

W. Hauser moved, seconded by S. Popp
BE IT RESOLVED, upon the recommendation of the Superintendent hereby appoints M. Faulkner as temporary substitute coach for Varsity Boys Baseball April 12 – 15, 2011.

Motion carried 4-0

Appointment of M. Faulkner as temporary substitute coach for Varsity Boys Baseball April 12-15, 2011

S. Mattice moved, seconded by W. Hauser
BE IT RESOLVED, upon the recommendation of the Superintendent hereby accepts the Watershed Forestry Bus Tour Program Grant in the amount of $1,930 for the Upstate Downstate Connection.

Motion carried 4-0

Acceptance of the Watershed Forestry Bus Tour Program Grant in the amount of $1,930

S. Popp moved, seconded by D. Hartwell
BE IT RESOLVED, upon the recommendation of the Superintendent hereby accepts the Robinson Broadhurst Foundation Grant for Bassett Healthcare in the amount of $40,000.00.

Motion carried 4-0

Acceptance of the Bassett Healthcare Grant in the amount of $40,000.00

S. Popp moved, seconded by W. Hauser
BE IT RESOLVED that upon the recommendation of the Superintendent hereby approves the ONC BOCES Administrative Budget as presented for the 2011-12 school year.

Motion carried 4-0

Approval of the ONC BOCES Administrative Budget for the 2011-12 school year

W. Hauser moved, seconded by S. Mattice
motion to authorize the Superintendent to cast the vote on
April 27, 2011 to elect James Gray as Board Candidate for
the ONC BOCES Board of Education.

Motion carried 4-0

Approval to elect
J. Gray as candidate for
the ONC BOCES Board of Education

S. Popp moved, seconded by D. Hartwell
motion to authorize the Superintendent to cast the vote
on April 27, 2011 to elect Theresa Hait as Board Candidate
for the ONC BOCES Board of Education.

Motion carried 4-0

Approval to elect
T. Hait as candidate for the
ONC BOCES Board of Education

D. Hartwell moved, seconded by S. Mattice
moiton to authorize the Superintendent to cast the vote
on April 27, 2011 to elect Gerry Loucks as Board Candidate
for the ONC BOCES Board of Education.

Motion carried 4-0

Approval to elect
G. Loucks as candidate for
the ONC BOCES Board of Education

F. Parker arrived at 6:05 p.m.

T. Dunbar, Superintendent presented two proposals
for the 2011-2012 School Budget.

S. Popp moved, seconded by F. Parker
motion to table the budget approval.

Motion carried 5-0

Motion to table
the approval of the budget

W. Hauser moved, seconded by F. Parker
BE IT RESOLVED, upon the recommendation
of the Superintendent does hereby award the bid
to the lowest bidder for the Summary EXCEL project
to Mid-State Industries, Ltd. in the amount of $282,811.

Motion carried 5-0

**Bid for Summary EXCEL Project
awarded to
Mid-State Industries, Ltd.
in the amount of $282,811**

W. Hauser moved, seconded by F. Parker
motion to replace two pay phones with a Trac phone.

Motion carried 5-0

**Motion to replace
two pay phones with
a Trac phone for**

T. Dunbar, District Clerk provided a second reading
of the Policy and Procedures Governing
Procurements of Goods and Services, Policy #4051.1.

W. Hauser moved, seconded by S. Popp
BE IT RESOLVED upon the recommendation of the
Superintendent hereby approves the revisions to the Policy
and Procedures Governing Procurements of Goods and Services,
Policy #4051.1.

Motion carried 5-0

**Approval of revisions
to the Policy and Procedures
Governing Procurements of Goods
and Services, Policy #4051.1**

S. Popp moved, seconded by W. Hauser
motion to move into Executive Session at 6:50 p.m. to
discuss a particular personnel issues and to hear the
CSE recommendations.

Motion carried 5-0

**Motion to move into
Executive Session**

S. Popp moved, seconded by F. Parker
motion to move out of Executive Session at
9:25 p.m. No action was taken during executive Session.

Motion carried 5-0

Motion to
move out of Executive Session

S. Popp moved, seconded by D. Hartwell
approval of the CSE recommendations as presented.

Motion carried 5-0

Approval of the
CSE Recommendations

W. Hauser moved, seconded by F. Parker
BE IT RESOLVED, upon the recommendation of
the Superintendent does hereby make the following
tenure appointment:

Name: Candice Gockel
Tenure Area: Elementary Education
Date of commencement of Tenure: September 1, 2011
Certification status: Nursery, Kindergarten & Grades 1-6, Permanent

Motion carried 5-0

Approval of Tenure Appointment
of C. Gockel
effective September 1, 2011

F. Parker moved, seconded by W. Hauser
BE IT RESOLVED, upon the recommendation of
the Superintendent hereby approves the 2011-2012
School Budget in the amount of $8,486.590 representing
a -0.91% decrease in spending, and a tax levy increase of 2.98%
to be presented to the voters.

Motion carried 5-0

Approval of 2011-2012
S.C. S. School Budget

S. Popp moved, seconded by W. Hauser
motion to adjourn the Regular Board of Education
Meeting at 9:31 p.m.

Motion carried 5-0

Motion to adjourn the
Regular Board of Education Meeting

Respectfully Submitted,

Tonda Dunbar,
District Clerk