

STAMFORD CENTRAL SCHOOL  
BOARD OF EDUCATION  
October 14, 2010

DATE OF MEETING: October 14, 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, B. Carpenter, J. Carpenter, D.  
Carpenter, M. Meehan, M. Kane, C. Gaddis, M. Gaddis,  
R. Ucci, MD, D. Friedmann, L. Page, D. DeGregory,  
T. Hohensee, B. Link, C. Keyser, B. Blood, H. Reilly

F. Parker called the meeting to order at 5:31 p.m.

W. Hauser moved, seconded by S. Popp  
motion to adopt the October 14, 2010 Agenda  
with the following changes:

**Item VII. d** – Add - D. Mueller  
**Add item X. b.** – Hourly Rate for Custodians – Outside Agencies

Motion carried 5-0

**Adoption of**  
**October 14, 2010**  
**Regular Board of Education**  
**Meeting Agenda**

F. Parker moved, seconded by S. Mattice  
approval of the September 9, 2010 Regular  
Board of Education Meeting Minutes.

Motion carried 5-0

**Approval of**  
**September 9, 2010**  
**Regular Board of Education**  
**Meeting Minutes**

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

The girl's soccer team will qualify for sectionals for the first time in five years.

In second grade, twelve students received perfect attendance awards for September. They are learning about insects and life cycles, and in social studies they have been learning about communities.

Gearup took a successful trip in which they visited several colleges in the Buffalo area. Over 100 students attended Rachel's Challenge training session, and there are 60 students signed up to be part of the Friends of Rachel Club.

Sarah Herger, the Elementary Guidance Counselor, has been teaching the sixth grade lessons on improving self-esteem, accepting differences, and resolving conflicts. The students have been very receptive and open.

Approval of the August 2010 Treasurer's Report was tabled until next month.

Acceptance of the Warrants for September 2010 were tabled until next month.

F. Parker moved, seconded by S. Popp acceptance of the Extra Curricular Activity Reports for the months of July and August 2010.

Motion carried 5-0

**Acceptance of Extra Curricular Activity Reports  
for the months of July and August 2010**

Tom Hohensee, Project Coordinator for Bassett Healthcare Network Research Institute, provided information regarding Healthy Schools, NY and working with the Wellness Committee here.

Herbert Reilly, the Financial Manager from Charles Schwab, provided information regarding the Dollars for Scholars account.

The CDEP Report was reviewed by the Board of Education.

S. Mattice moved, seconded by F. Parker as recommended by the Audit Committee, motion to accept the Independent External Audit Report for year ending June 30, 2010, and the Report for the Extra Curricular Activity Fund for that same period from Raymond G. Pruesser as presented during the Audit Committee meeting held prior to the Regular Board of Education Meeting.

Motion carried 5-0

**Acceptance of the  
External Audit Report and  
Extra Curricular Activity Fund  
for Year Ending June 2010**

The Capital Project Financial Reports were reviewed by the Board of Education.

The Building Use Report and Conference Request Reports were provided to the Board of Education in their packets.

During Recognition of Visitors, Mr. Carpenter, a former member of the Stamford Central School Board of Education, indicated that he has written letters of complaint to the Board of Education regarding Hogan, Sarzyinski, Surowka & DeWind, LLP and the Superintendent.

During Recognition of Visitors, Mr. DeGregory indicated that there is a new law for young drivers which limits the abilities for students to car pool.

During Recognition of Visitors, Mrs. Friedmann stated that she attended the Superintendent's Fireside Chat on Tuesday. She also brought up busses, the prevalence of bullying, and the benefits of having school uniforms.

S. Popp moved, seconded by F. Parker  
BE IT RESOLVED, upon the recommendation of the Superintendent hereby approves the Professional Development Calendar which included half days on December 7, 2010, February 4, 2011, April 4, 2011.

Motion carried 5-0

**Approval of Professional  
Development Calendar**

The approval of Chorus Class Field Trip was tabled.

F. Parker moved, seconded by S. Popp  
BE IT RESOLVED, upon the recommendation of  
the Superintendent hereby approves the appointment  
of L. Wayman and M. Rickett as LTA/Aides for  
the GED program at \$13.70 per hour.

Motion carried 5-0

**Appointment of L. Wayman  
and M. Rickett as LTA/Aides for the GED program**

S. Mattice moved, seconded by S. Popp  
BE IT RESOLVED, upon the recommendation of  
the Superintendent hereby approves the appointment  
of C. Tait and D. Mueller as tutors for the 2010-2011  
school year at a rate of \$15.00 per hour.

Motion carried 5-0

**Appointment of C. Tait and D. Mueller  
as tutors for the 2010-2011  
school year at a rate of \$15.00 per hour**

S. Mattice moved, seconded by W. Hauser  
BE IT RESOLVED, upon the recommendation of  
the Superintendent hereby approves the appointment  
of S. Ferris as Deputy Internal Claims Auditor for the  
2010-2011 school year as a volunteer.

Motion carried 5-0

**Appointment of S. Ferris as  
Deputy Internal Claims Auditor  
for the 2010-2011 school year**

S. Mattice moved, seconded by F. Parker  
BE IT RESOLVED, upon the recommendation of  
the Superintendent hereby approves the following additions  
to the substitute list for the 2010-2011 school year:

Betty Jones\*  
Kelli Huggins\*  
Grace Colasuonno\*  
Catherine Straus\*  
Chelsie Reeve\*  
Marian Roselli – call-back Sub

Motion carried 5-0

**Approval of additions to Substitute List**

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

F. Parker moved, seconded by S. Mattice  
BE IT RESOLVED, upon the recommendation of the Superintendent hereby approves the following Extra Curricular appointments for the 2010-2011 school year as per the STA Contract:

- L. Coons – JV Boys basketball Coach (replacing K. Utter)
- C. Mattice – Modified Boys clock keeper (replacing P. Power)
- M. Ballard – Boys and Girls JV and Varsity Basketball clock keeper
- M. Ballard – Girls Modified softball coach
- G. O’Connell, L. Coons, L. Nickerson – Substitute clock keepers and score keepers for all levels of basketball
- B. Boyle – Volunteer Assistant Ski Coach

Motion carried 5-0

#### **Extra Curricular Appointments**

F. Parker moved, seconded by S. Popp  
BE IT RESOLVED, upon the recommendation of the Superintendent hereby approves the following Extra Curricular appointments for the 2010-2011 school year as per the STA Contract:

- Terry Bradshaw – Technical Director
- Darlyn Dart – Musical Director
- Claudia Bell – Costumer

Motion carried – 4  
Abstain – 1 – W. Hauser

#### **Extra Curricular Appointments**

Appointment of Webmaster was tabled.

F. Parker moved, seconded by S. Mattice  
BE IT RESOLVED, upon the recommendation of the Superintendent hereby approves the appointment of M. Wilson as Chief Information Officer at a stipend of \$5,000.00, prorated for the 2010-2011 school year.

Motion carried 5-0

#### **Appointment of M. Wilson as Chief Information Officer**

Having had the opportunity to review the proposed settlement in Tax Certiorari Index No. 2010-582, on the motion of F. Parker, seconded by W. Hauser it is RESOLVED that the above settlement is accepted and the Superintendent, President of the Board of Education, and the attorneys for the School District are each separately authorized to sign any documents.

Motion carried 5-0

**Acceptance of Tax Certiorari Settlement**

W. Hauser moved, seconded by D. Hartwell BE IT RESOLVED, upon the recommendation of the Superintendent hereby approves the invoice from March Associates in the amount of \$990.00 for Consulting Fees through August 31,2010.

Motion carried 5-0

**Approval of Invoice from March Associates**

T. Dunbar, District Clerk provided a first reading of Regulation 2026.2, Duties of the Tax Collector.

T. Dunbar, District Clerk, provided a first reading of Regulation 2026.4, The Internal Claims Auditor.

W. Hauser moved, seconded by S. Mattice BE IT RESOLVED, upon the recommendation of the Superintendent hereby approves the revisions to Regulation 2026.4, The Internal Claims Auditor, as presented.

Motion carried 5-0

**Approval of revisions to Regulation 2026.4**

T. Dunbar, District Clerk provided a first reading of the proposed revisions to Policy #4012.

F. Parker moved, seconded by W. Hauser, BE IT RESOLVED, upon the recommendation of the Superintendent hereby approves the revisions to Policy #4012, Transfer of Funds within the Budget, as presented.

Motion carried 5-0

**Approval of revisions to Policy #4012**

T. Dunbar, District Clerk, provided a first reading of Regulation 6032.1, Teacher Seniority.

T. Dunbar, District Clerk, provided a first reading of the proposed revisions to Policy #7053, Valedictorian and Salutatorian.

T. Dunbar, District Clerk, provided a first reading of Policy #8021.1 Making Up Incomplete or Failed Course Credit (Credit Recovery).

T. Dunbar, District Clerk, provided a first reading of Policy #8021.2 Online Learning Courses.

Under Old Business, a discussion was continued regarding the time of Graduation. It was decided that Graduation will continue to be held at 2:00 p.m.

F. Parker moved, seconded by S. Popp motion to move into Executive Session at 6:35 p.m. to discuss CSE Recommendations, an issue regarding a student with a disability, and an issue regarding a specific student's class grade.

Motion carried 5-0

**Motion to move  
into Executive Session**

W. Hauser moved, seconded by S. Popp motion to move out of Executive Session at 9:35 p.m. No action was taken in Executive Session.

Motion carried 5-0

**Motion to move  
out of Executive Session**

S. Popp moved, seconded by W. Hauser  
BE IT RESOLVED, upon the recommendation of the Superintendent hereby approves the appointment of P. Voorhees as Webmaster at a stipend of \$1,500.00 per year retroactive to July 1, 2010.

Motion carried 5-0

**Appointment of  
P. Voorhees as Webmaster  
at a stipend of \$1,500 per year**

F. Parker moved, seconded by S. Popp  
BE IT RESOLVED, upon the recommendation of  
the Superintendent hereby approves the Field Trip  
Request from P. Finkle for the JH and SH Chorus  
Groups to travel to NYC to see West Side Story on  
October 23, 2010.

Motion carried 5-0

**Approval of  
Field Trip Request  
from P. Finkle for  
JH and SH Chorus Groups  
to travel to NYC**

S. Popp moved, seconded by F. Parker  
approval of the CSE recommendations as presented.

Motion carried 5-0

**Approval of CSE Recommendations**

S. Popp moved, seconded by F. Parker  
motion to adjourn the Regular Board of  
Education Meeting at 9:37 p.m.

Motion carried 5-0

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

Respectfully Submitted,

Tonda Dunbar,  
District Clerk