

STAMFORD CENTRAL SCHOOL  
BOARD OF EDUCATION  
July 8, 2010

DATE OF MEETING: July 8, 2010  
PLACE OF MEETING: Room #115  
KIND OF MEETING: Regular Board of Education Meeting  
MEMBERS PRESENT: W. Hauser, F. Parker S. Popp, S. Mattice  
MEMBERS ABSENT: D. Hartwell  
OTHERS PRESENT: T. Dunbar, R. Ehrets, D. Bright, M. Wilson, C. Hauser, E. Smith, R. Ucci, D. DeGregory, L. Page, D. Friedmann, P. Wenner, D. Mueller

F. Parker called the meeting to order at 5:36 p.m.

W. Hauser moved, seconded by S. Mattice  
motion to adopt the July 8, 2010 Agenda.

Motion carried 4-0

**Adoption of  
the July 8, 2010  
Board of Education Agenda**

W. Hauser moved, seconded by S. Popp  
motion to correct the April 8, 2010 Board of  
Education Meeting Minutes to reflect the following  
change to the tenure appointment of Ruth Ehrets  
as Building Principal:

**-Add** – Motion carried -5-0  
**-Correct** - effective date to 7-1-2010

Motion carried 4-0

**Corrections to  
April 8, 2010  
Board of Education  
Meeting Minutes  
tenure appointment  
of R. Ehrets**

W. Hauser moved, seconded by S. Popp approval of the June 10, 2010 Regular Board of Education Meeting Minutes with the following corrections:

- Add “Motion carried 5-0” on adopt June 10, 2010 Agenda
- Add “Motion carried 5-0” on approve Budget Transfers for Month of May
- Add/Insert “Day” in Hobart Care during recognition of visitors
- Add “as per STA Contract” in appointments of Extra Pay
- Add “coordinator” to teacher mentor
- Add “for 2010/2011 school year” to the award of Milk Products Bid
- Add “Motion carried 4-0” to motion to adjourn meeting at 9:08 p.m.

Motion carried 4-0

**Approval of June 10, 2010  
Regular Board of Education  
Meeting Minutes  
with amendments/corrections**

The Treasurer’s Report, Warrants, and Budget Transfers were tabled until the next Board of Education Meeting as they were not available at this time.

**The Treasurer’s Report, Warrants, and Budget Transfers  
were tabled until next Board of Education Meeting**

S. Popp moved, seconded by S. Mattice acceptance of the Extra Curricular Activity Report for the month June 2010.

Motion carried 4-0

**Acceptance of June 2010  
Extra Curricular Activity Report**

R. Ehrets, Building Principal provided a Discipline Summary Report for the 2009-2010 school year.

R. Ehrets, Building Principal provided an Average Daily Attendance Report for the 2009-2010 school year.

The June 2010 Regents Results Report and the June 2010 Graduation Report, as compiled by M. Wilson, were provided to the Board of Education in their packets.

The End of the Year Library Report for 2010, as compiled by C. Knoetgen was provided to the Board of Education in their packets.

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

During recognition of visitors, Dr. Ucci questioned the \$25 per hour pay rate for summer school.

During recognition of visitors, D. Friedmann sited an article in the Daily Star and questioned 65 as a passing grade.

Letters from Andrew Gage and Megan Voorhees addressed to the Board of Education were read aloud thanking them for the awards they received.

W. Hauser moved, seconded by F. Parker  
BE IT RESOLVED, upon the recommendation of the Superintendent hereby approves a Family Leave Request from R. Seeley for the 2010-2011 school year.

Motion carried 4-0

**Approval of Family Leave Request  
for R. Seeley for the 2010-2011 school year**

S. Popp moved, seconded by W. Hauser  
BE IT RESOLVED, upon the recommendation of the Superintendent hereby approves a one-year leave of absence for E. Mathewson, Title 1/AIS for the 2010-2011 school year.

Motion carried 4-0

**Approval of one year leave  
of absence for E. Mathewson  
as Title 1/AIS for the 2010-2011 school year**

S. Popp moved, seconded by F. Parker  
BE IT RESOLVED, upon the recommendation of the Superintendent hereby appoints E. Mathewson to a two year probationary appointment of elementary teacher at a salary of \$37,625.00 for the 2010-2011 school year as per the STA contract.

Name of appointee: E. Mathewson  
Tenure area: Elementary  
Date of commencement of probationary services: 9-1-10  
Expiration date of appointment: 6-30-12  
Certification status: Permanent

Motion carried 4-0

**Appointment of  
E. Mathewson as elementary  
teacher for the 2010-2011 school year**

S. Popp moved, seconded by S. Mattice  
BE IT RESOLVED, upon the recommendation of  
the Superintendent hereby appoints G. Mason as  
the 2010 Summer School Library/Special Needs  
teacher at a salary of \$3,840.00.

Motion carried 4-0

**Appointment of G. Mason as the  
2010 Summer School  
Library/Special Needs Teacher**

S. Popp moves, seconded by S. Mattice  
BE IT RESOLVED, upon the recommendation of  
the Superintendent hereby appoints D. Mueller as  
the 2010 Summer School English teacher at a  
salary of \$3,840.00.

Motion carried 4-0

**Appointment of D. Mueller  
as the 2010 Summer School  
English Teacher**

S. Mattice moves, seconded by W. Hauser  
BE IT RESOLVED, upon the recommendation of  
the Superintendent hereby appoints H. Mattsson as a  
the 2010 Summer School Sub/reader/grader at \$25.00 per hour.

Motion carried 4-0

**Appointment of  
H. Mattson as a Sub/reader/grader  
for the 2010 Summer School**

F. Parker moved, seconded by S. Mattice  
BE IT RESOLVED, upon the recommendation of  
the Superintendent hereby appoints Christy Gaddis  
to the extra pay assignment of modified boys basketball  
scorer for the 2010-2011 school year as per the STA Contract.

Motion carried - 3  
Abstain – 1 (S. Popp)

**Appointment of Christy Gaddis as  
Modified Boys basketball Scorer**

W. Hauser moved, seconded by S. Mattice  
BE IT RESOLVED, upon the recommendation of  
the Superintendent hereby appoints Chris Gaddis  
to the extra pay assignment of modified boys basketball coach  
for the 2010-2011 school year as per the STA Contract.

Motion carried - 3  
Abstain – 1 (S. Popp)

**Appointment of Chris Gaddis as  
Modified boys basketball coach**

F. Parker moved, seconded by S. Popp  
BE IT RESOLVED, upon the recommendation of  
the Superintendent hereby approves the hiring  
of a 1:1 Licensed Teacher's Aide for an IEP student.

Motion carried 4-0

**Approval to hire  
a 1:1 Licensed Teacher's Aide  
for an IEP student**

W. Hauser moved, seconded by S. Popp  
BE IT RESOLVED, upon the recommendation of  
the Superintendent hereby approves the appointment  
of J. Roe as a 1:1 bus aide for an IEP student who is  
attending ONC BOCES summer school; with P. Guerra  
as the substitute bus aide at a rate of \$12.55 per hour  
for 2010 Summer Placement.

Motion carried 4-0

**Appointment of  
J. Roe as 1:1 bus aide with  
P. Guerra as substitute  
for an IEP Student**

S. Mattice moved, seconded by W. Hauser  
BE IT RESOLVED, upon the recommendation of  
the Superintendent hereby awards the Bread Bid to  
Freihofer for the 2010-2011 school year.

Motion carried 4-0

**Award of Bread Bid  
to Freihofer for the 2010-2011 School Year**

S. Popp moved, seconded by S. Mattice  
BE IT RESOLVED, upon the recommendation of  
the Superintendent hereby accepts the Counseling Grant  
from the O'Connor Foundation in the amount of \$5,000.

Motion carried 4-0

**Acceptance of Counseling Grant  
from the O'Connor Foundation in  
the amount of \$5,000**

W. Hauser moved, seconded by S. Mattice  
BE IT RESOLVED, upon the recommendation of  
the Superintendent hereby approves the Technology  
and Digital Resource Curriculum as presented.

Motion carried 4-0

**Approval of Technology and  
Digital Resource Curriculum**

S. Popp moved, seconded by W. Hauser  
BE IT RESOLVED, upon the recommendation of  
the Superintendent hereby declares the wooden  
desk #3819 damaged, and to be declared surplus.

Motion carried 4-0

**Declare Wooden desk #3819 Surplus**

W. Hauser , moved seconded by S. Popp  
RESOLVED, that the Board of Education of  
Stamford Central School hereby authorizes the funding of the  
District approved reserves with the excess over 4% from  
unappropriated fund balance at June 30, 2010. The allocation  
of such fund balance will be determined subsequent to June 30, 2010  
and prior to setting the tax levy.

Motion carried 4-0

**Authorization for the  
funding of reserves with  
the excess over 4%  
from unappropriated  
fund balance**

T. Dunbar, District Clerk provided an overview of the revisions to the following policies for a first reading:

- National Honor Society Policy #7041
- Acceptable Use Policy #7080
- Student Cell Phone Use and Possession Policy #7030.2
- Attendance Policy #7025.1

A discussion was held regarding changes to the Code of Conduct, requesting the addition of Dress Code changes and revisions based on the school attorney recommendations.

T. Dunbar, District Clerk presented the Non-Residency Policy for a second reading. It will be presented next month for a third reading to include further revisions.

F. Parker moved, seconded by S. Popp motion to move into Executive Session at 6:45 p.m. to discuss a specific personnel issue and the CSE recommendations.

Motion carried 4-0

**Motion to move  
into Executive Session**

S. Popp moved, seconded by W. Hauser motion to move out of Executive Session at 9:05 p.m. No action was taken in Executive Session.

Motion carried 4-0

**Motion to move out of Executive Session**

The approval of the CSE recommendations were tabled until the next Board of Education Meeting.

S. Popp moved, seconded by S. Mattice  
BE IT RESOLVED, upon the recommendation of the Superintendent hereby approves the 2010-2013 Contract for R. Ehrets as the K-12 Building Principal.

Motion carried 4-0

**Approval of  
2010-2013 Contract  
for R. Ehrets, Building Principal**

S. Popp moved, seconded by S. Mattice motion to adjourn the Regular Board of Education Meeting at 9:08 p.m.

Motion carried 4-0

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

Respectfully Submitted,

Tonda Dunbar, District Clerk