

STAMFORD CENTRAL SCHOOL

BOARD OF EDUCATION

October 8, 2009

DATE OF MEETING: October 8, 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, J. Wenner, E. Moran, P.
Wenner, D. Friedmann, W. Bray, J. Moran, Dr. G. Joshpe,
L. Hager, C. Schultes, C. Gaddis, E. VonBrockdorff, L.
VonBrockdorff, T. Korba, M. Meehan, B. Schuman, R.
Thompson, C. Kjolhede, P. Stoddard, C. Hauser, L. Fallon,
M. Hill, G. Link, B. Link

W. Hauser called the meeting to order at 5:30 p.m.

A. Rybicky moved, seconded by F. Parker
motion to adopt the Agenda with one change:
moved item VI – 1. Approval of Conference Requests
to Executive Session for discussion.

Motion carried 5-0

**Adoption of October 8, 2009
Board of Education Agenda**

A. Rybicky moved, seconded by F. Parker approval
of the September 10, 2009 Regular Board of Education
Meeting Minutes.

Motion carried 5-0

**Approval of
September 10, 2009
Regular Board of Education
Meeting Minutes**

Warrants and Monthly Reports were distributed
and reviewed.

S. Popp moved, seconded by S. Mattice approval of the
Treasurer's Report for Month of September 2009.

Motion carried 5-0

**Approval of
September 2009
Treasurer's Report**

S. Mattice moved, seconded by S. Popp approval of the Extra Curricular Activity Report for the month of September 2009.

Motion carried 5-0

**Approval of
September 2009
Extra Curricular Activity Report**

C. Kjolhede, MD and Director of Bassett's School-Based Health Clinic answered several questions from the audience regarding the new health clinic at Stamford Central School.

A letter from Wendy DeWind, School Attorney, explaining the law of the consent form for Bassett – School Based Health Clinic was provided in the packet.

CDEP Update was provided in the packet.

Joe Pignato presented information regarding a study that he would like to conduct at Stamford Central School.

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

A. Rybicky moved, seconded by S. Popp
BE IT RESOLVED, upon the recommendation of the Superintendent to accept with regret a letter of resignation from K. Callagy as High School Business Teacher, Claims Auditor, Business Club Advisor, Recreation Director, and Boys Basketball Timer effective November 2, 2009.

Motion carried 5-0

**Acceptance of
resignation of K. Callagy
effective November 2, 2009**

S. Mattice moved, seconded by F. Parker
BE IT RESOLVED, upon the recommendation
of the Superintendent hereby appoints M. Ballard
as Internal Claims Auditor effective November 2,
2009 for the 2009-2010 school year at a stipend
of \$3,000.00 to be pro-rated.

Motion carried 5-0

**Appointment of M. Ballard as
Internal Claims Auditor**

S. Mattice moved, seconded by F. Parker
BE IT RESOLVED, upon the recommendation
of the Superintendent hereby appoints M. Ballard
as Churchill Gym Recreation Director effective
November 2, 2009 for the 2009-2010 school year
at a stipend of \$3,000.00 to be pro-rated.

Motion carried 5-0

**Appointment of M. Ballard as
Churchill Gym Recreation Director**

A. Rybicky moved, seconded by S. Mattice
BE IT RESOLVED, upon the recommendation
of the Superintendent hereby appoints D. Hull,
M. Wilson, and T. Simmons as substitute CSE
Chairpersons for the 2009-2010 school year.

Motion carried 5-0

**Appointment of Substitute Chairpersons
for the 2009-2010 School Year**

A. Rybicky moved, seconded by S. Popp
BE IT RESOLVED, upon the recommendation
of the Superintendent hereby appoints W. Boyle
as Volunteer Assistant Ski Coach for the 2009-
2010 school year. * If not already cleared through
NYSED, reimbursement will be made for fingerprinting
costs and NYSED registration fee upon submission of
of proof of payment.

Motion carried 5-0

**Approval of W. Boyle as
Volunteer Assistant Ski Coach
for the 2009-2010 School Year**

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

F. Parker moved, seconded by A. Rybicky
BE IT RESOLVED, upon the recommendation of the Superintendent hereby appoints T. Bradshaw as Volunteer Crew Assistant for the fall drama production.*

Motion carried 5-0

**Appointment of T. Bradshaw
as Volunteer Crew Assistant
for Fall Drama Production**

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

S. Popp moved, seconded by F. Parker
BE IT RESOLVED, upon the recommendation of the Superintendent hereby appoints K. Barber as Volunteer Assistant Costumer for the fall drama production.

Motion carried – 5-0

**Appointment of K. Barber
as Volunteer Assistant Costumer
for the fall drama production**

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

F. Parker moved, seconded by A. Rybicky approval for Joe Pignato to perform his doctorate study at Stamford Central School.

Motion carried 5-0

Approval for Joe Pignato to perform doctorate study

F. Parker moved, seconded by S. Mattice hereby authorizes the Superintendent to sign a three year postage equipment rental contract with Pitney Bowes.

Motion carried 5-0

**Authorization for Superintendent
to sign a three year contract with Pitney Bowes**

F. Parker moved, seconded by A. Rybicky
BE IT RESOLVED, upon the recommendation
of the Superintendent hereby approves a 20 day
extension for the following substitutes without
fingerprinting clearance: S. Maye, C. McKenzie.

Motion carried 5-0

**Approval of 20 day extension for Substitutes
without fingerprint clearance**

S. Mattice moved, seconded by A. Rybicky
BE IT RESOLVED, upon the recommendation
of the Superintendent hereby declares Refrigerator
Inventory Item #3185 as surplus for removal from service.

Motion carried 5-0

**Approval to declare refrigerator
Inventory Item #3185 as surplus**

A. Rybicky moved, seconded by S. Popp
BE IT RESOLVED, upon the recommendation
of the Superintendent hereby approves the
following payments and progress report:

Payment #11 – Park City Builders of NY - \$46,218.20
Payment #9 – S & S Electric - \$20,505.00
March Associates through August 31, 2009 - \$3,775.52

Motion carried 5-0

**Approval of payments and statements
for the Capital Project**

F. Parker moved, seconded by A. Rybicky
BE IT RESOLVED, upon the recommendation
of the Superintendent hereby approves the
following change orders:

Change Order – E-1 - <\$2,455.00>
Change Order – EC01 - \$12,308.00
Change Order – EC02 - \$237.00

Motion carried 5-0

**Approval of Change Orders
for the Capital Project**

F. Parker moved, seconded by A. Rybicky approval of superintendent's signature on Substantial Completion of Electrical Construction.

Motion carried 5-0

**Approval of Superintendents
Signature on Substantial Completion
of Electrical Construction**

Mrs. Dunbar, District Clerk, reviewed the Education of Homeless Children Policy for a second reading.

F. Parker moved, seconded by S. Mattice motion to approve the Education of the Homeless Children Policy #7040.

Motion carried – 5-0

**Approval of Education of the
Homeless Children Policy #7040**

Mrs. Dunbar, District Clerk, reviewed the Home Bound Instruction policy for a second reading.

F. Parker moved, seconded by S. Mattice motion to approve the Home Bound Instruction Policy #8010.1

Motion carried 5-0

**Approval of Home Bound
Instruction Policy #8010.1**

A. Rybicky moved, seconded by S. Popp motion to move into Executive Session at 7:24 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 move out of Executive Session at 8:52 p.m.

Motion carried 5-0

Motion to move out of Executive Session

F. Parker moved, seconded by S. Popp motion to approve the CSE recommendations as presented.

Motion carried 5-0

Approval of CSE Recommendations

A. Rybicky moved, seconded by S. Mattice approval to create a substitute sub-caller position at a stipend of \$250.00 for the school year.

Motion carried 5-0

Approval to create a substitute sub-caller position at a stipend of \$250 for the school year

A. Rybicky moved, seconded by S. Mattice
BE IT RESOLVED, upon the recommendation of the Superintendent hereby appoints M. Ballard as the substitute sub-caller for the remainder of the 2009-2010 school year.

Motion carried 5-0

Appointment of M. Ballard as substitute sub caller at a stipend of \$250 for the remainder of school year

F. Parker moved, seconded by S. Popp motion for Superintendent to approve conference requests when submitted and submit a monthly report to the Board of Education.

Motion carried 5-0

Motion for Superintendent to approve Conference Requests

F. Parker moved, seconded by A. Rybicky motion to adjourn the Regular Board of Education Meeting at 8:54 p.m.

Motion carried 5-0

Motion to adjourn the Regular Board of Education Meeting

Respectfully Submitted,

Tonda Dunbar,
District Clerk