

4/27/2010 Regular Meeting of the Board of Education of the Berlin Central School District, held at the Berlin Middle School/High School

Present: Frank Zwack, Gina Goodermote, John Greene, Elizabeth Miller, Thomas Morelli, Jeffrey Paine, Beverly Stewart

Absent: No one

Also Present: Charlotte Gregory, Cathie Allain, Michelle Colvin, Cyril Grant, Eileen Leffler, Jennifer Morris, Sandra Owens

Guests included: Richard Beckwith, Rebecca Hartman, Phil Zema, Shelly Bedford, Katie Bryce, Heinz Noeding, Alan Webster, Jr., Patty Nash, Monica Shupe, Becky Giumarra, Frank Giumarra, Bob Miller, Lisa Purdy, Pam Gerstel, Jennifer Burhans, Diane Paine, Ken Masterson, Kathy Burdick, Dawn Demick, Donna Kelly, Bob Schofield, Karen Day, Jason Breh, and Julie Harrell

President Zwack convened the meeting at 7:00 PM with all seven board members present.

On motion of Liz Miller, second by Tom Morelli, minutes of the 3/9/2010 and 3/30/201 meetings were approved.

On motion of, second by, the following Consent Agenda Items (#1, 3,4,6,7,8,9,11,12, and 13) were unanimously approved:

- Treasurer's Reports from 3/1/2010 – 3/31/2010 General Fund, School Lunch Fund, Trust & Agency Fund, Special Aid Fund, and Capital Fund

RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION

- Approval of the following recommendations of the Committee on Special Education: 000033410, 29651, 63517, 000100302, 104060, 104501, 000083014, 104341, 102836, 000030613, 102800, 101706, 000064917
- RESOLVED: That the Board of Education of the Berlin Central School District hereby accepts the March 2010 Claims Audit as submitted.
- RESOLVED: That the Board of Education of the Berlin Central School District hereby approves the 2009-2010 budget transfer of \$16,000 from A9060.8000 to A1420.4000
- RESOLVED: That the Board of Education of the Berlin Central School District hereby declares the following item as surplus, with such item to be appropriately disposed of:
 - 1 Globe Food Slicer – Tag #141 - BES

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- RESOLVED: That the Board of Education of the Berlin Central School District hereby approves the following fundraiser for the 2009-2010 school year:

- FCCLA Mother's Day plant sale
- FCCLA "Save the City" coupon book sale
- Spanish Club Spring Dance for HS students
- 6th grade after school movies with refreshments
- 6th grade after school "game night" with refreshments

- RESOLVED: That the Board of Education of the Berlin Central School District hereby approves the bus transportation for the After Prom party on Saturday, May 8, 201 to/from Berkshire West in Pittsfield, MA

- RESOLVED: That the Board of Education of the Berlin Central School District hereby approves the 2010-2011 Non-Public Transportation Requests as follows:

080394CA	11	Catholic Central	Troy
021395TY	10	Catholic Central	Troy
050792JI	12	Catholic Central	Troy
070998IS	7	Catholic Central	Troy
051993NI	12	Catholic Central	Troy
102994MA	10	Catholic Central	Troy
090992LA	12	Catholic Central	Troy
021494KY	11	Emma Willard	Troy
041595FR	9	Emma Willard	Troy
090596OL	8	Emma Willard	Troy
092796GR	9	Emma Willard	Troy
082894JO	11	LaSalle	Troy
122692TY	12	LaSalle	Troy
041495SC	10	LaSalle	Troy
112895DA	10	LaSalle	Troy
120993MI	10	LaSalle	Troy
022794JA	11	LaSalle	Troy
032693AD	12	LaSalle	Troy
022393TA	12	LaSalle	Troy
090893CO	11	LaSalle	Troy
101094RY	9	LaSalle	Troy
092597CA	7	LaSalle or Catholic	Troy
120800EM	4	Sacred Heart	Troy
050700JO	5	Sacred Heart	Troy
060901RO	4	Sacred Heart	Troy

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080399SA	6	St. Jude	Wynantskill
031804ET	1	St. Jude	Wynantskill
091500NO	5	St. Jude	Wynantskill
040303JO	2	St. Jude	Wynantskill
091199SA	5	St. Jude	Wynantskill
043001GA	4	St. Jude	Wynantskill
111203MA	2	St. Jude	Wynantskill
121199MA	5	St. Jude	Wynantskill
091999BE	6	St. Mary's	Hoosick Falls
122101FR	3	St. Mary's	Hoosick Falls
011003KA	2	St. Mary's	Hoosick Falls
091201RI	4	St. Mary's	Hoosick Falls
041402GA	3	St. Mary's	Hoosick Falls
092498NI	6	St. Mary's	Hoosick Falls
012200JO	5	St. Mary's	Hoosick Falls
021105KE	K	St. Mary's	Hoosick Falls
060800AN	5	St. Mary's	Hoosick Falls
060800WI	5	St. Mary's	Hoosick Falls
081602CO	3	St. Mary's	Hoosick Falls
052604GA	1	St. Mary's	Hoosick Falls
032503KA	2	Susan O'Dell	Troy
062900SE	5	Susan O'Dell	Troy

And it is hereby further,

RESOLVED: That the Board of Education of the Berlin Central School District hereby denies the following 2010-2011 Non-Public Transportation Requests:

031996ER	9	Doane Stuart	Rensselaer
031986MA	9	Doane Stuart	Rensselaer
022203KY	2	St. Pius X	Loundonville
021497EL	8	Pine Cobble	Williamstown
072301TO	4	St. Mary's	Waterford

- RESOLVED: That the Board of Education of the Berlin Central School District hereby adopts the 2010-2011 School Calendar as follows:

SEPTEMBER 2010						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

FEBRUARY 2011						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

Sept 6	Labor Day Holiday
Sept 7	Superintendents Conference Day
Sept 8	Classes begin
Oct 11	Columbus Day Holiday
Oct 12	Superintendents Conference
Nov 10	Emergency Closing Day
Nov 11	Veteran's Day Holiday
Nov 25-26	Thanksgiving Recess

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OCTOBER 2010						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24/31	25	26	27	28	29	30

MARCH 2011						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

NOVEMBER 2010						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10*	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

APRIL 2011						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

DECEMBER 2010						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

MAY 2011						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JANUARY 2011						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23/30	24/31	25	26	27	28	29

JUNE 2011						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Dec 24-Jan 2	Holiday Recess
Jan 3	Classes Resume
Jan 17	Martin Luther King Holiday
Jan 25-28	Regents Testing
Feb 21-25	Winter Recess
March 14	181 st Teacher Work Day
March 25	Superintendents Conference Day
April 18-22	Spring Recess
May 30	Memorial Day Holiday
Classes not in session	
Regents Testing	

☐ Superintendents Conf Day

● Possible Give Back Snow Day

Possible Instructional Days Per Month

September	17
October	19
November	19
December	17
January	20
February	15
March	21
April	16
May	21
June	18

Total Possible Days Include

Conference Days	3
181 st Teacher Work Day	1
Total Calendar Days	181
Possible Snow Days	+6
Total Days	187

Everyone is advised not to schedule pre-paid transportation and recreation for April recess. Deficit days will be taken from the April recess beginning with April 18 – possible give back days will be May 27 & 26

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- RESOLVED: That the Board of Education of the Berlin Central School District hereby awards the 2010-2011 lawn services contracts as follows:

Maxon Enterprises – Daryl Maxon – Mow and Trim

- **Stephentown Elementary School - \$120**
- **Grafton Elementary School - \$120**

Upstate Property Management – Jim Willis – Mow and Trim

- **Berlin Elementary School - \$120**

Burdick Building & Landscaping – Joe Burdick – Mow and Trim

- **Berlin Middle/High School - \$399**

Discussion on Consent Agenda item IV 10 – Architectural & Engineering Services for Building Condition Survey occurred with agreement to pull from the agenda.

Discussion on Consent Agenda item IV 5 – Amendments to the 2009-2010 Questar III Final Service Request occurred.

- On the motion of Jeffrey Paine, second by John Greene the Board of Education unanimously approved the following:

RESOLVED: That the Board of Education of the Berlin Central School District hereby approves the following amendments to the 2009-2010 Questar III Final Service Request:

- **Deletion of 32110 from GED Program – effective 3/15/2010**
- **Deletion of 63517 from Challenge Program (Coser 232.010) – effective 3/12/2010**
- **Addition of 63517 to PACE Program (Coser 230.030) – effective 3/12/2010**
- **Deletion of 51410 from Challenge Intensive Program (Coser 232.031) – effective 2/10/2010**

Rensselaer County

RESOLVED: that the Board of Education casts its vote for the election of Mr. Robert Gibson, Troy, NY (from the Brunswick Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

6 For (Goodermote, Greene, Miller, Paine, Stewart, Zwack)

1 Abstained (Morelli)

RESOLVED: that the Board of Education casts its vote for the election of Mrs. Carol Orvis, Rensselaer, NY (from the East Greenbush Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

6 For (Goodermote, Greene, Miller, Paine, Stewart, Zwack)

1 Abstained (Morelli)

Columbia County

RESOLVED: that the Board of Education casts its vote for the election of Mr. Edmund Brooks, Valatie, NY (from the Ichabod Crane Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

6 For (Goodermote, Greene, Miller, Paine, Stewart, Zwack)

1 Abstained (Morelli)

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RESOLVED: that the Board of Education casts its vote for the election of Mr. Donald Kline, Hudson, NY (from the Germantown Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

6 For (Goodermote, Greene, Miller, Paine, Stewart, Zwack)

1 Abstained (Morelli)

RESOLVED: That the Board of Education approves the 2010-2011 Tentative Administrative Budget in the amount of \$3,980,195.

5 For (Goodermote, Greene, Miller, Paine, Zwack)

2 No (Morelli, Stewart)

The Opportunity for Public Comment portion included concerns regarding the proposed budget and the closing of the Grafton Elementary School.

In the Superintendent's Report, Ms. Gregory reported on a May 20th dinner meeting with area Boards of Education and the Questar III area Superintendents and the growth of Nano-Technology in the Capital District.

The Legislative Liaison Report included the next meeting of TRACS on May 11 at the Seventh Day Baptist Church at 5:30 PM and the possibility of inviting this group to a Board meeting. It also included the announcement of the CASPA meeting where students will be honored on May 26.

Jeff Paine and Frank Zwack volunteered to award diplomas on Friday, June 25, 2010.

Calendar of Meetings

May 11, 2010 – Budget Hearing – MS/HS – 7:00 PM

May 18, 2010 – Budget Vote/Board of Education Election – Berlin Fire Hall – 12:00 – 9:00 PM

May 19, 2010 – Regular Board of Education Meeting – MS/HS – 7:00 PM

On motion of Jeffrey Paine, second by Liz Miller, executive session to discuss personnel items was entered at 8:11 PM, with public session resuming at 8:45 PM on motion of Jeffrey Paine, second by Gina Goodermote.

On motion of Jeffrey Paine, second by Liz Miller the Board of Education approved Consent Agenda item IV 2 as follows with 6 Yes (Goodermote, Greene, Miller, Paine, Stewart, Zwack) and 1 No (Morelli)

POSITION CREATION:

Upon the recommendation of the Interim Superintendent to create 1 temporary bus run (for health & safety reasons) – 3 hours per day – effective 4/23/2010 – 6/8/2010

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APPOINTMENTS:

Tenure Appointments

Upon the recommendation of the Interim Superintendent to appoint the following to tenure effective 9/1/2010

Berkau, Kelly - Elementary Teacher

Breh, Jason - Art Teacher

Butler, Danielle - Special Education Teacher

Deeb, Rachel - Speech Therapist

Upon the recommendation of the Interim Superintendent to appoint John Palmer to the 2009-2010 Non-Instructional Substitute List as Bus Driver – effective 1/21/2010.

Upon the recommendation of the Interim Superintendent to appoint Kelsey Lyon as Temporary Teaching Assistant – 6.5 hours per day @ \$14.56 per hour – effective 4/22/2010 – 6/8/2010

Upon the recommendation of the Interim Superintendent to appoint Laura Hunt as Teaching Assistant (replacing Christina Schillinger) 6.5 hours per day @ \$15.80 per hour – effective 3/29/2010

Upon the recommendation of the Interim Superintendent to appoint Trisha Jansen as Senior Typist (permanent appointment from civil service list) – effective 4/28/2010

Upon the recommendation of the Interim Superintendent to appoint Cathie Allain as Comptroller of the Extracurricular Accounts – effective 2/26/2010

Upon the recommendation of the Interim Superintendent to appoint Monica Shupe as Treasurer of the Extracurricular Accounts – effective 2/26/2010

LEAVE OF ABSENCE:

Upon the recommendation of the Interim Superintendent to approve the unpaid leave of absence (for student teaching purposes) for Diana Salisbury, Physical Education Teacher – effective 9/7/2010 – 12/17/2010

RETIREMENTS:

Upon the recommendation of the Interim Superintendent to accept the retirement notice of Gloria Bentley, Teaching Assistant - effective 7/1/2010

Upon the recommendation of the Interim Superintendent to accept the retirement notice of Jacqueline Elacqua, Art Teacher - effective 6/30/2010

Upon the recommendation of the Interim Superintendent to accept the retirement notice of Marlene Murray, AIS Reading Teacher - effective 6/30/2010

Upon the recommendation of the Interim Superintendent to accept the retirement notice of Alan Webster, English Teacher - effective 6/30/210

Upon the recommendation of the Interim Superintendent to accept the retirement notice of Leslieanne Wright, Special Education Teacher - effective 6/30/2010

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CONTRACTUAL AGREEMENT:

Upon the recommendation of the Interim Superintendent to accept the contractual agreement wit Sandra Catlin, Speech Therapist @ \$50.00 per half hour – not to exceed .50 hours per week – effective 2/2/2010 – 4/10/2010

The meeting was adjourned at 8:46 PM on motion of Jeffrey Paine, second by Tom Morelli.

Mary M. Grant, District Clerk