

9/15/2009 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 (7:09 PM), John Greene, Elizabeth Miller, Thomas Morelli, Jeffrey Paine, Beverly Stewart

Absent: No one

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

Guests included: Beth Bourassa, Dawn Demick, Ken Masterson, Bob Miller, and Diane Paine

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

On motion of Liz Miller, second by Beverly Stewart, minutes of the 8/18/2009 meeting were approved.

On motion of Jeffrey Paine, second by Beverly Stewart, the following Action Items (#1-10) were unanimously approved:

- Treasurer's Reports from 8/1/2009 – 8/31/2009 General Fund, Trust & Agency Fund, Capital Fund, Special Aid Fund, and School Lunch Fund

PERSONNEL ACTION

The following new appointments are contingent on passing the fingerprinting mandates:

Upon the recommendation of the Interim Superintendent to appoint the following people to the 2009-2010 Non-Instructional Substitute List – effective 9/16/2009

Goodermote, Constance – Monitor, Typist, TA

Hayes, Adele – Aide, TA

Maxon, Maurice - Monitor

Upon the recommendation of the Interim Superintendent to appoint the following people to the 2009-2010 Instructional Substitute List – effective 9/16/2009

Flower, Michelle – Non-Certified

Hayes, Adele – Non-Certified

Slattery, Edward - Certified

APPOINTMENTS

Upon the recommendation of the Interim Superintendent to appoint the following person to the 2009-2010 Instructional Substitute List – effective 9/16/2009

Maxon, Amber – Certified

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Upon the recommendation of the Interim Superintendent to appoint the following person to the 2009-2010 Non-Instructional Substitute List – effective 9/16/2009

Vincent, Ginny – Aide, Monitor, Typist, TA

Upon the recommendation of the Interim Superintendent to appoint the following people as 2009 – 2010 advisors/coaches/coordinators/team leaders – effective 9/16/2009

<u>Position</u>	<u>Name</u>	<u>Stipend</u>
Assistive Technology Coordinator	Kim Bugbee	\$2,644.00
CSE Chairperson	Bruce Weiner	\$2,400.00
Instructional Technology Coordinator K-12	Karen Deiana	\$4,981.00
Lego League Advisor	Dawn Wetmore	\$1,801.00
Olweus Coordinator	Brenda Dixon	\$3,500.00
School Health Coordinator	Kellie Kaschak	\$3,908.00
Special Olympics Coach	Danielle Butler	\$483.00
Assistant Coach Special Olympics	Pat Hinman	\$307.00

Upon the recommendation of the Interim Superintendent to appoint Karen Day – Spanish Teacher @ BS Step 5 \$43,736 – Initial Certification Spanish 7-12 – effective 9/1/2009 – 9/1/2012

Upon the recommendation of the Interim Superintendent, to appoint Alan Webster – English Teacher – to the .2 FTE 6th period assignment of SC English @ \$6,128.00 – effective 9/1/2009 – 6/30/2010

Upon the recommendation of the Interim Superintendent, to appoint Kristen Montgomery Breh – English Teacher – to the .2 FTE 6th period assignment of English 7 @ \$6,128.00 – effective 9/1/2009 – 6/30/2010

Upon the recommendation of the Interim Superintendent, to appoint Walt Knightes – Math Teacher – to the .2 FTE 6th period assignment of Algebra @ \$6,128.00 – effective 9/1/2009 – 6/30/2010

Upon the recommendation of the Interim Superintendent, to appoint Nancy Kabir – English Teacher – to the .1 FTE 6th period assignment of Creative Writing @ \$3,064.00 – effective 9/1/2009 – 6/30/2010

Upon the recommendation of the Interim Superintendent, to appoint Bill Fisher – Social Studies Teacher – to the .2 FTE 6th period assignment of AIS Global Studies @ \$6,128.00 – effective 9/1/2009 – 6/30/2010

Upon the recommendation of the Interim Superintendent, to appoint Steve Mellor – Science Teacher – to the .2 FTE 6th period assignment of Chemistry @ \$6,128.00 – effective 9/1/2009 – 6/30/2010

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Upon the recommendation of the Interim Superintendent, to appoint Michael Richardson – Science Teacher – to the .2 FTE 6th period assignment of SC Living Environment @ \$6,128.00 – effective 9/1/2009 – 6/30/2010

Upon the recommendation of the Interim Superintendent, to appoint Alicia Beisler – Spanish Teacher – to the .2 FTE 6th period assignment of Spanish @ \$6,128.00 – effective 9/1/2009 – 6/30/2010

Upon the recommendation of the Interim Superintendent, to appoint Jason Breh – Art Teacher – to the .05 FTE 6th period assignment of Art 8 @ \$1,532.00 – effective 9/1/2009 – 6/30/2010

Upon the recommendation of the Interim Superintendent, to appoint Dianne Mosher – Family & Consumer Sciences Teacher – to the .15 FTE 6th period assignment of Home & Careers Grade 8 @ \$ 4,596– effective 9/1/2009 – 6/30/2010

Upon the recommendation of the Interim Superintendent, to appoint Michelle Baldwin – Special Education Teacher – to the .1 FTE 6th period assignment of Wilson Reading @ \$3,064.00 - effective 9/1/2009 – 6/30/2010

Upon the recommendation of the Interim Superintendent to appoint David Will from EduShift as the evaluator for the federal PEAK Grant for the length of the grant, effective 9/1/2009

RESIGNATION

Upon the recommendation of the Interim Superintendent to accept the resignation of John Rizzo, Treasurer, effective 9/30/2009

CONTRACTUAL AGREEMENTS

Upon the recommendation of the Interim Superintendent to approve the contractual agreement with Megan Ortolano, Physical Therapist @ \$74 per hour, new evaluations @ \$155 – effective 7/1/2009 – 6/25/2010

Upon the recommendation of the Interim Superintendent to approve the contractual agreement with Stacey Ellery, Interpreter @ \$28 per hour – effective 9/8/2009 – 6/25/2010

RECOMMENDATIONS OF THE COMMITTEE ON SPECIAL EDUCATION

- **Approval of the following recommendations of the Committee on Special Education: 101787, 000100141, 000011011, 103839, 000030415, 000000001, 102095, 103989, 000032410, 102911, 103879, 000081312**

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- RESOLVED: That the Board of Education of the Berlin Central School District hereby accepts the July and August 2009 Claims Audits as submitted

- 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 – effective 9/1/2009:

- **Deletion of Coser 323.010 Itinerant Services Speech/Language Pathologist**
- **Deletion of 17110 Coser 232.030 ILP/Career Studies**
- **Addition of 17110 Coser 131.013 Career Studies – Hotel Lodging**
- **Addition of 17110 Coser 131.013 Career Studies – Introduction to Food**
- **Addition of 17110 Coser 331.010 Consultant Teacher – Indirect 1 hr/wk**
- **Addition of 36410 GED/Food & Nutrition**
- **Deletion of 63711 ALP/CTE**
- **Deletion of 32410 Auto Services II**
- **Deletion of 100164 HVAC II**

- RESOLVED: That the Board of Education of the Berlin Central School District hereby approves the contract with the Wildwood Program in the amount of \$42,817.00 for 028613 – effective 9/9/2009 – 6/25/2010

- RESOLVED: That the Board of Education of the Berlin Central School District hereby approves the renewal of district participation in the Federal School Lunch and Breakfast Programs for 2009-2010

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

1128/95DA to LaSalle

081602CO to St. Mary's

052604GA to St. Mary's

012200JO to St. Mary's

081592DO to Catholic High

102994MA to Catholic High

AND IT IS FURTHER

RESOLVED: That the Board of Education of the Berlin Central School District hereby denies the late transportation request of 072597JO to the Robert C. Parker School

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- RESOLVED: RESOLVED: That the Board of Education of the Berlin Central School District hereby accepts, with appreciation, the following donations for the 2009-2010 school year:

- **School Systems Federal Credit Union – 2 backpacks with school supplies**
- **The Seventh Day Baptist Church – 6 backpacks with school supplies**
- **Mrs. Ashleman – school supplies in the amount of \$15**
- **Mrs. Rosemary Colvin – school supplies in the amount of \$40**
- **Mrs. Patricia Colvin – school supplies in the amount of \$40**
- **The Brunswick Church – 4 backpacks and 2 large boxes of school supplies**

- RESOLVED: That the Board of Education of the Berlin Central School District hereby approves the Superintendent's request to attend the New York State Council of School Superintendent's sponsored conference in Rochester, New York, from October 3 – 5, 2009; New York State School Boards Association conference in New York City from October 15 – 18, 2009

In the President's Report, Mr. Zwack reported that he had been contacted by Joe Rechen who has offered the NIMS training to Board members at the Berlin Fire House from 6:30-9:30 PM on October 1, 15, 29 and 30; and encouraged Board members to attend. President Zwack also shared information on an upcoming technology conference.

In the Superintendent's Report, Ms. Gregory reported that Tim Kremer from the NYSSBA had called and was unable to attend the meeting due to a family commitment. Mr. Kremer is available for the October meeting. Superintendent Gregory reported that the Superintendent's Advisory Group would like to meet with the Board in a workshop to discuss their findings. The workshop was set for September 29, 2009 at 6:30 PM in the cafeteria of the Berlin Elementary School. Superintendent Gregory also reported a smooth start to the year.

In the Legislative Report, Liz Miller reported on a Healthy Schools Leadership Conference that she and the District Health Council members attended over the summer. Ms. Miller highlighted some of the new guidelines and where the District is in compliance with them.

The New Business portion of the meeting included the annual review of the Code of Conduct. Discussion occurred and questions were asked.

- On the motion of Liz Miller, second by John Greene, the Board of Education unanimously approved Board Policy 5.260-09 Project Save.

A draft 2010-2011 Budget Development Calendar was introduced as was the possibility of holding additional meetings for program presentations.

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Calendar of Meetings

Special Meeting – September 29, 2009 - Workshop – BES – 6:30 PM – Superintendent’s Advisory Group – Capital Project

Regular Meeting – October 20, 2009 – MS/HS – 6:30 PM

On motion of Jeffrey Paine, second by Gina Goodermote, executive session to discuss specific personnel items was entered at 7:56 PM, with public session resuming at 9:06 PM on motion of Beverly Stewart, second by Jeffrey Paine.

The meeting was adjourned at 9:07 PM on motion of Beverly Stewart, second by Gina Goodermote.

Mary M. Grant, District Clerk