

REGULAR MEETING HELD AUGUST 13, 2009

A regular meeting of the Canajoharie Central School District was held August 13, 2009 at 7:00 p.m. in the High School Conference Room with President, John DeValve, presiding.

MEMBERS PRESENT

Mr. John DeValve, President
Mr. Eric Trahan, Vice President
Dr. Carol Balfe
Dr. Mark Brody

MEMBERS ABSENT

Mr. Gordon Coleman

OTHERS PRESENT

Richard G. Rose, Superintendent
Virginia M. P. Nyahay, K-5 Principal
Thomas Sincavage, Middle School Principal
David E. Barnes, High School Principal
Patricia Van Heusen, District Clerk
Mr. Rick Cirtwell, resident
Mr. William Winsman, resident

The meeting was called to order at 7:00 p.m. by President, John DeValve.

APPOINTMENT OF SCHOOL BOARD MEMBER

Upon motion made by Mr. Trahan, seconded by Dr. Balfe, the Trustees appointed Mark Brody to be a member of the Board of Education, effective immediately, to fill the position left vacant due to the resignation of Tom Jennings. Mark Brody shall hold this position until the annual meeting in May 2010, at which time a person will be elected to fill the remainder of Mr. Jennings' unexpired term.

Ayes – All

Noes – None

The School District Clerk administered the Oath of Office to the recently appointed School Board Member, Mark Brody.

MINUTES

Upon motion made by Dr. Balfe, seconded by Mr. Trahan, minutes for the July 9, 2009 Re-organizational meeting were approved:

Ayes – All

Noes – None

Upon motion made by Dr. Balfe, seconded by Mr. Trahan, minutes for the July 9, 2009 meeting were approved.

Ayes – All

Noes – None

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GENERAL FUND WARRANT

Upon motion made by Mr. Trahan, seconded by Dr. Balfe, the bills on the July 9, 2009 General Fund Warrant, check #36420 was approved for payment in the amount of \$60; and the bills on the July 16, 2009 General Fund Warrant, checks #36421 through #36447, were approved for payment in the amount of \$38,309.27.

Ayes – All

Noes – None

SCHOOL LUNCH WARRANT

Upon motion made by Mr. Trahan, seconded by Dr. Balfe, the bills on the July 16, 2009 School Lunch Fund Warrant, checks #4454 through #4455, were approved for payment in the amount of \$643.44.

Ayes – All

Noes – None

FEDERAL FUND WARRANT

Upon motion made by Mr. Trahan, seconded by Dr. Balfe, the bill on the July 16, 2009 Federal Fund Warrant, check #2298 was approved for payment in the amount of \$1,640.

Ayes – All

Noes – None

CAPITAL FUND WARRANT

Upon motion made by Mr. Trahan, seconded by Dr. Balfe, the bills on the July 16, 2009 Federal Fund Warrant, check #1674 through #1675 were approved for payment in the amount of \$66,479.28.

Ayes – All

Noes – None

BUDGET TRANSFERS

Upon motion by Dr. Balfe, seconded by Mr. Trahan, budget transfers dated June 30, 2009, were approved.

BOARD ATTACHMENT #6

Ayes – All

Noes – None

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TREASURER'S REPORT

Upon motion by Mr. Trahan, seconded by Dr. Balfe, the treasurer's report for the period ending May 31, 2009, was approved as follows:

General Fund MM (15-0031778-3)	\$1,726,116.01
General Fund Checking (573-881812)	730,124.02
CLASS General Fund (01-0526-0001)	231,820.84
Chase General Fund Savings (573-288984)	50,513.37
General Fund Checking (15-00310160)	157,476.00
Capital Reserve Fund (15-0018164-7)	473.00
CLASS Capital Reserve (01-0526-0003)	3,735.41
Capital Reserve Fund Savings (573-288992)	48,494.74
Capital Fund (15-00031343-8)	566.04
Capital Fund MM (15-0023385-3)	970,750.22
Repair Reserve (01-0526-0002)	62,829.53
Bus Reserve Fund Savings (573-289018)	253,414.48
CLASS Unemployment Reserve (01-0526-0005)	76,148.40
Federal Fund (15-0031363-6)	33,904.86
Trust & Agency (15-0031177-7)	156,321.60
School Lunch (15-0031017-1)	78,037.27
Payroll (15-0031018-2)	116,464.91
Debt Reserve Savings Account (573-803021)	142,345.25

Ayes – All

Noes – None

CPSE MINUTES

Upon motion by Dr. Balfe, seconded by Dr. Brody, the following CPSE minutes were approved:

<u>Date of Meeting</u>	<u>Minutes #</u>
August 5, 2009	100058, 100126

Ayes – All

Noes – None

BOARD ATTACHMENT #7

CSE MINUTES

Upon motion by Dr. Balfe, seconded by Dr. Brody, the following CSE minutes were approved:

<u>Date of Meeting</u>	<u>Minutes #</u>
August 5, 2009	0232, 99928

Ayes – All

Noes – None

BOARD ATTACHMENT #8

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SCHOOL LUNCH PAPER SUPPLY BID

Upon motion by Dr. Balfe, seconded by Dr. Brody, the paper supply bid for the 2009/2010 school year was awarded to Hill & Markes.

BOARD ATTACHMENT #9

Ayes – All

Noes – None

CONTRACT FOR SERVICES – BASSETT FAMILY HEALTHCARE

Upon motion by Mr. Trahan, seconded by Dr. Balfe, the trustees approved the Memorandum of Understanding between the District and Mary Imogene Bassett Hospital to provide medical services for the 2009/2010 school year, and directed Richard G. Rose, Superintendent of Schools, to execute the same on behalf of the District.

BOARD ATTACHMENT #10

Ayes – All

Noes – None

2009/2010 TAX LEVY

Upon motion by Mr. Trahan, seconded by Dr. Brody, the school district tax levy for 2009/2010 was set at \$6,216,752.

Ayes – All

Noes – None

BOARD ATTACHMENT #11

TRANSPORTATION ROUTES AND DRIVERS

Upon motion by Dr. Brody, seconded by Dr. Balfe, the transportation routes and drivers for the 2009/2010 school year were approved, subject to changes that occur throughout the year.

Ayes – All

Noes – None

BOARD ATTACHMENT #12

EXECUTIVE SESSION

Upon motion by Dr. Balfe, seconded by Dr. Brody, the trustees adjourned into executive session at 7:35 p.m.

Ayes – All

Noes – None

The trustees reconvened at 8:00 p.m.

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JAMIE KOHOUT APPOINTMENT

Upon motion made by Dr. Balfe, seconded by Mr. Trahan, the Board of Education appointed Jamie Kohout to a three probationary position as a mathematics teacher effective September 1, 2009, with a projected tenure date of September 1, 2012.

Ayes – All

Noes – None

PHILIP SCHOFF JR. APPOINTMENT

Upon motion made by Dr. Balfe, seconded by Mr. Trahan, the Board of Education appointed Philip Schoff Jr. to a three probationary position as a social studies teacher effective September 1, 2009, with a projected tenure date of September 1, 2012.

Ayes – All

Noes – None

BUS DRIVER APPLICATION

Upon motion made by Dr. Balfe, seconded by Mr. Trahan, the trustees approved the bus driver application of Scott Bicknell.

Ayes – All

Noes – None

NON-UNION SALARIES

Upon motion made by Mr. Trahan, seconded by Dr. Balfe, the trustees established non-union salaries for the 2009/2010 school year.

BOARD ATTACHMENT #13

Ayes – All

Noes – None

The meeting was adjourned at 8:30 p.m.