

REGULAR MEETING HELD SEPTEMBER 10, 2009

A regular meeting of the Canajoharie Central School District was held September 10, 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
David Barnes, High School Principal
Thomas Sincavage, 6-8 Principal
Virginia Nyahay, K-5 Principal
Patricia Van Heusen, Board Clerk
Susan McFarlane, parent
Kathy Dopp, Mohawk Valley Women's Club
Dawn Jacksland, Mohawk Valley Women's Club
Joshua Thomas, Courier-Standard-Enterprise

The meeting was called to order at 7:29 p.m. by President John DeValve.

MINUTES

Upon motion made by Mr. Trahan, seconded by Dr. Brody minutes for the following board meeting were approved:

August 13, 2009

Ayes – All

Noes – None

GENERAL FUND WARRANT

Upon motion made by Dr. Balfe, seconded by Mr. Trahan, the bills on the July 30, 2009 General Fund Warrant, checks #36448 through #36555, were approved for payment in the amount of \$101,845.97; the bill on the August 5, 2009 General Fund Warrant, check #36556, was approved for payment in the amount of \$13,421.22; the bills on the August 13, 2009 General Fund Warrant, checks #36557 through #36615, were approved for payment in the amount of \$158,065.13; and the bills on the August 27, 2009 General Fund Warrant, checks #36616 through #36665, were approved for payment in the amount of \$94,316.61.

Ayes – All

Noes – None

REGULAR MEETING HELD SEPTEMBER 10, 2009

FEDERAL FUND WARRANT

Upon motion made by Dr. Balfe, seconded by Mr. Trahan, the bills on the July 30, 2009 Federal Fund Warrant, checks #2299 through #2300 were approved for payment in the amount of \$1,964.20; the bill on the August 13, 2009 Federal Fund Warrant, check #2301 was approved for payment in the amount of \$252.80; and the bill on the August 27, 2009 Federal Fund Warrant check #2302 was approved for payment in the amount of \$126.40.

Ayes – All

Noes – None

SCHOOL LUNCH FUND WARRANT

Upon motion made by Dr. Balfe, seconded by Mr. Trahan, the bills on the August 13, 2009 School Lunch Fund Warrant, checks #4456 through #4457, were approved for payment in the amount of \$216.36; and the bills on the August 27, 2009 School Lunch Warrant checks #4458 through #4459, were approved for payment in the amount of \$690.50.

Ayes – All

Noes – None

CAPITAL FUND WARRANT

Upon motion made by Dr. Balfe, seconded by Mr. Trahan, the bill on the July 30, 2009, Capital Fund Warrant, check #1676 was approved for payment in the amount of \$105,353; and the bills on the August 27, 2009 Capital Fund Warrant, checks #1677 through #1682 were approved for payment in the amount of \$299,490.66.

Ayes – All

Noes – None

TREASURER'S REPORT

Upon motion by Mr. Trahan, seconded by Dr. Balfe, the treasurer's report for the period ending June 30, 2009, was approved as follows:

General Fund MM (15-0031778-3)	\$1,264.14
General Fund Checking (573-881812)	102,237.22
CLASS General Fund (01-0526-0001)	231,868.49
Chase General Fund Savings (573-288984)	292,884.93
General Fund Checking (15-00310160)	188,455.63
Capital Reserve Fund (15-0018164-7)	473.08
CLASS Capital Reserve (01-0526-0003)	3,736.31
Capital Reserve Fund Savings (573-288992)	48,507.48
Capital Fund (15-00031343-8)	3,176.73
Capital Fund MM (15-0023385-3)	362.45
Repair Reserve (01-0526-0002)	62,842.47
Bus Reserve Fund Savings (573-289018)	198,207.37
CLASS Unemployment Reserve (01-0526-0005)	76,164.08
Federal Fund (15-0031363-6)	177,181.78
Trust & Agency (15-0031177-7)	69,508.34
School Lunch (15-0031017-1)	72,636.38
Payroll (15-0031018-2)	102,227.88
Debt Reserve Savings Account (573-803021)	66.45

Ayes – All

Noes – None

REGULAR MEETING HELD SEPTEMBER 10, 2009

CPSE MINUTES

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

<u>Date of Meeting</u>	<u>Minutes #</u>
August 12, 2009	100302

Ayes – All

Noes – None

BOARD ATTACHMENT #14

CSE MINUTES

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

<u>Date of Meeting</u>	<u>Minutes #</u>
August 5, 2009	99961
August 12, 2009	100401
August 19, 2009	99928

Ayes – All

Noes – None

BOARD ATTACHMENT #15

BOCES LEASE AGREEMENT

Upon motion by Dr. Balfe, seconded by Mr. Trahan, the Board of Education approved the 2009/2010 HFM BOCES Lease Agreement for special education classroom space.

BOARD ATTACHMENT #16

Ayes – All

Noes – None

MONTGOMERY COUNTY PUBLIC HEALTH EMERGENCY AGREEMENT

Upon motion by Dr. Balfe, seconded by Mr. Trahan, the Board of Education approved an agreement with the Montgomery County Public Health Department to use the school facility as a mass public health vaccination distribution site if the need arises.

BOARD ATTACHMENT #17

Ayes – All

Noes – None

REGULAR MEETING HELD SEPTEMBER 10, 2009

HFM BOCES SUBSTITUTE TEACHER LIST

Upon motion by Mr. Trahan, seconded by Dr. Balfe, the trustees approved the HFM BOCES substitute teacher list as of 09/01/09 for the 2009/2010 school year.

BOARD ATTACHMENT #18

Ayes – All

Noes – None

TRANSPORTATION CONTRACT

Upon motion by Mr. Trahan, seconded by Dr. Balfe, the trustees approved a transportation contract with Brenda Van Schaick for the 2009/10 school year.

BOARD ATTACHMENT #19

Ayes – All

Noes – None

EXECUTIVE SESSION

Upon motion by Dr. Balfe, seconded by Dr. Brody, the trustees adjourned into executive session at 7:40 p.m.

Ayes – All

Noes – None

The trustees reconvened at 8:10 p.m.

RESIGNATION – KRISTEN MONTGOMERY BREH

Upon motion made by Dr. Brody, seconded by Mr. Trahan, the trustees resolved to accept the resignation of Kristen Montgomery Breh, English teacher, effective August 31, 2009.

Ayes – All

Noes – None

RESIGNATION – BRANDY PLANT

Upon motion made by Dr. Brody, seconded by Mr. Trahan, the trustees resolved to accept the resignation of Brandy Plant, one-on-one aide, effective August 31, 2009.

Ayes – All

Noes – None

LEAVE OF ABSENCE – KATHERINE FATTA

Upon motion made by Dr. Brody, seconded by Mr. Trahan, the trustees granted an unpaid maternity leave to Katherine Fatta from September 8, 2009 to December 15, 2009.

Ayes – All

Noes – None

REGULAR MEETING HELD SEPTEMBER 10, 2009

LEAVE OF ABSENCE – KAREN DIMOND

Upon motion made by Dr. Brody, seconded by Mr. Trahan, the trustees granted an unpaid personal leave to Karen Dimond for eight weeks ending October 30, 2009.

Ayes – All

Noes – None

APPOINTMENT – CELIA VANDERWERKER

Upon motion made by Dr. Brody, seconded by Mr. Trahan, the Board of Education appointed Celia VanDerwerker to a three probationary position as an English teacher, effective September 1, 2009, with a projected tenure date of September 1, 2012.

Ayes – All

Noes – None

APPOINTMENT – TAMMY JONES

Upon motion made by Dr. Brody, seconded by Mr. Trahan, the Board of Education appointed Tammy Jones as National Honor Society advisor.

Ayes – All

Noes – None

APPOINTMENT – PATRICIA PRIME

Upon motion made by Dr. Brody, seconded by Mr. Trahan, the Board of Education appointed Patricia Prime as senior class co-advisor.

Ayes – All

Noes – None

APPOINTMENT – KAREN PARRINO

Upon motion made by Dr. Brody, seconded by Mr. Trahan, the Board of Education appointed Karen Parrino as a noon hour monitor effective September 1, 2009 due to the elimination of her previous position as a one-on-one aide.

Ayes – All

Noes – None

The meeting was adjourned at 8:40 p.m.