

REGULAR MEETING HELD DECEMBER 10, 2009

A regular meeting of the Canajoharie Central School District was held December 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
Thomas Sincavage, 6-8 Principal
David E. Barnes, 9-12 Principal
Virginia M.P. Nyahay, K-5 Principal
Patricia Van Heusen, Board Clerk
Leah Schaffer, Director of Finance/Accounting
George Vosburgh, parent
Susan McFarlane, parent

The meeting was called to order at 7:03 p.m. by President John DeValve.

MINUTES

Upon motion made by Mr. Trahan, seconded by Dr. Balfe, minutes for the November 12, 2009 board meeting were approved with amendments.

Ayes – All

Noes – None

GENERAL FUND WARRANT

Upon motion made by Dr. Balfe, seconded by Mr. Trahan, the bills on the November 5, 2009 General Fund Warrant, checks #37093 through #37180, were approved for payment in the amount of \$69,529.64; and the bills on the November 19, 2009 General Fund Warrant, checks #37181 through #37248, were approved for payment in the amount of \$321,841.85

Ayes – All

Noes – None

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SCHOOL LUNCH FUND WARRANT

Upon motion made by Dr. Balfe, seconded by Mr. Trahan, the bills on the November 5, 2009 School Lunch Fund Warrant, checks #4464 through #4475, were approved for payment in the amount of \$20,710.65 and the bills on the November 19, 2009 School Lunch Warrant, #4476 through #4492, were approved for payment in the amount of \$14,959.44.

Ayes – All

Noes – None

FEDERAL FUND WARRANT

Upon motion made by Dr. Balfe, seconded by Mr. Trahan, the bills on the November 5, 2008 Federal Fund Warrant, checks #2312 through #2320, were approved for payment in the amount of \$70,994.34; the bill on the November 19, 2009 Federal Fund Warrant, check #2321, was approved for payment in the amount of \$151.40; and the bills on the November 1, 2009 Federal Fund Warrant, checks #2322 through #2326, were approved for payment in the amount of \$358.30, and the bill on the November 1, 2009, check #2324 was approved for payment in the amount of \$380, and the bill on the November 19, 2009 Federal Fund Warrant, check #2325 was approved for payment in the amount of \$374.67.

Ayes – All

Noes – None

CAPITAL FUND WARRANT

Upon motion made by Dr. Balfe, seconded by Mr. Trahan, the bills on the November 5, 2009 Capital Fund Warrant, checks #1693 through #1695, were approved for payment in the amount of \$9,611.61.

Ayes – All

Noes – None

BUDGET TRANSFERS

Upon motion by Mr. Trahan, seconded by Dr. Balfe, Budget Transfer Schedule #3 was approved.

BOARD ATTACHMENT #38

Ayes – All

Noes – None

CPSE MINUTES

Upon motion by Mr. Trahan, seconded by Dr. Brody, the following CPSE minute was approved:

BOARD ATTACHMENT #39

Date of Meeting
11/09/09

Minutes #
100302

Ayes – All

Noes – None

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CSE MINUTES

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

BOARD ATTACHMENT #40

<u>Date of Meeting</u>	<u>Minutes #</u>
10/23/09	8561
11/09/09	99925, 8440, 100430
11/13/09	8575, 8558, 9103, 99846, 99663
11/18/09	99931, 0239
11/23/09	100093, 100428
11/24/09	100196

Ayes – All

Noes – None

504 MINUTES

Upon motion by Mr. Trahan, seconded by Dr. Brody, the following 504 minutes were approved:

BOARD ATTACHMENT #41

<u>Date of Meeting</u>	<u>Minutes #</u>
11/03/09	100079
11/09/09	8008

Ayes – All

Noes – None

2010/2011 SCHOOL CALENDAR

Upon motion by Mr. Trahan, seconded by Dr. Balfe, the trustees approved the 2010/2011 school calendar.

BOARD ATTACHMENT #42

Ayes – All

Noes – None

POLICY #7651 – REQUESTS FOR INDEPENDENT EVALUATIONS AT PUBLIC EXPENSE

Upon motion by Dr. Balfe, seconded by Dr. Brody, the trustees approved Policy #7651 – Requests for Independent Evaluations at Public Expense.

BOARD ATTACHMENT #43

Ayes – All

Noes – None

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ESTABLISH MIDDLE SCHOOL SADD ORGANIZATION

Upon motion by Dr. Balfe, seconded by Dr. Brody, the trustees approved the organization of a Middle School SADD chapter and set the stipend at \$307 for the advisor.

Ayes – All

Noes – None

EXECUTIVE SESSION

Upon motion by Dr. Balfe, seconded by Dr. Brody, the trustees adjourned into executive session at 9:00 p.m.

Ayes – All

Noes – None

The trustees reconvened at 9:47 p.m.

APPOINTMENT – KENNETH SULLIVAN

Upon motion made by Dr. Balfe, seconded by Mr. Trahan, the trustees appointed Kenneth Sullivan as the 7th grade modified girls basketball coach.

Ayes – All

Noes – None

APPOINTMENT – DOREEN TAYLOR

Upon motion made by Dr. Balfe, seconded by Mr. Trahan, the trustees appointed Doreen Taylor as a school bus monitor effective November 2, 2009 to June 30, 2010.

Ayes – All

Noes – None

APPOINTMENT - EMILY CHENEY

Upon motion made by Dr. Balfe, seconded by Mr. Trahan, the trustees appointed Emily Cheney as Middle School SADD co-advisor.

APPOINTMENT – SHERRI BUTEAU

Upon motion made by Dr. Balfe, seconded by Mr. Trahan, the trustees appointed Sherri Buteau as Middle School SADD co-advisor.

Ayes – All

Noes – None

APPOINTMENT – BRIDGET ANDERSON

Upon motion made by Dr. Balfe, seconded by Mr. Trahan, the trustees appointed Bridget Anderson as Athletic Association co-advisor.

Ayes – All

Noes – None

The meeting was adjourned at 9:50 p.m.