

REGULAR BOARD OF EDUCATION MEETING

DATE: August 17, 2009
TIME: 7:00 P.M.
PLACE: High School Library

BOARD MEMBERS PRESENT: Ms. Sandra Kelly, Mr. Bryan Lamerand, Ms. Elaine Lotz, Ms. Debra Miller and Ms. Edna Simpson
BOARD MEMBERS ABSENT: None
ADMINISTRATION PRESENT: Ms. Deborah L. Fox, Ms. Sandra Johnson, Mr. Christopher Hubert, Ms. Roberta Rehwaldt, Mr. Terry Wilbert, Ms. Mary Lou Lewis, Mr. Edward Ridley and Ms. Darlene Smith
GENERAL PUBLIC: Approximately 3 Persons

CALL TO ORDER/PLEDGE The Regular Meeting of the Livingston Manor Central School District was called to order at 7:00 p.m. by President, Ms. Sandra Kelly, followed by the Pledge of Allegiance.

BOARD OF EDUCATION Motion by Ms. Simpson, second by Ms. Lotz and carried 5-0 to accept the agenda

CORRESPONDENCE Fax from URS Corporation to Mr. George Fulton – RE: Notification to Board President concerning proposed changes to Livingston Manor Flood Maps and FEMA

PUBLIC BE HEARD None

SUPERINTENDENT’S UPDATE AND DISTRICT NEWS Superintendent, Ms. Deborah Fox, reported on the update on FEMA flood maps and scope of the Capital Renovation Project timeline.

MINUTES Motion by Ms. Simpson, second by Ms. Lotz and carried 5-0 to approve as presented the following minutes:

July 7, 2009 Special Board of Education Meeting
July 13, 2009 Reorganizational Meeting
July 13, 2009 Regular Board of Education Meeting

BUDGET STATUS REPORT Motion by Mr. Lamerand, second by Ms. Miller and carried 5-0 to approve as presented the Budget Status Report for Revenue and Expenditures dated July 31, 2009.

TREASURER’S REPORTS Motion by Ms. Simpson, second by Ms. Miller and carried 5-0 to approve as presented the Treasurer’s Reports dated June 1, 2009 to June 30, 2009 for the following accounts:

General Fund	\$ 159,421.77
Payroll Fund (Jeff Bank)	6,640.21
General Fund Savings	3,951,684.82
Lockbox Account	DORMANT
Tax Collection Account (Jeff Bank)	15,025.82
Capital Reserve (Chase Bank)	1,117,430.76
Capital Fund Projects (Chase Bank)	496,360.19
Capital Fund (Jeff Bank)	4,514.41
Special Aid Fund	39,060.82
School Lunch Fund (Jeff Bank)	37,872.89
Trust & Agency Fund	23,233.41
Jamie Lyn Ford Scholarship Fund	2,785.95
John & Joshua Hundley Scholarship Fund	6,697.90
Jamie Bertholf Scholarship Fund	7,559.18

Hilda Neild Scholarship Fund	11,873.08
Craig Sturdevant Scholarship Fund	1,496.29
Trevor Simpson Scholarship Fund	50,187.16
Teddy Winchester Scholarship Fund	238.11
Donald Zeininger Scholarship Fund	361.65
Lorna Hoag Scholarship Fund	2,187.98
Adam Laskey Scholarship Fund	.00
John DuMond Scholarship Fund	2,358.89
50 th Anniversary Scholarship Fund	6,404.54
Student Activity Fund (Jeff Bank)	43,132.13

REORGANIZATION STUDY Motion by Ms. Miller, second by Mr. Lamerand and carried 5-0, upon the recommendation of the Superintendent, to approve reorganization study to explore sharing options with Roscoe Central School District.

INCREASE TO CAPITAL RESERVE FUND Motion by Ms. Simpson, second by Mr. Lamerand and carried 5-0, upon the recommendation of the Superintendent, to increase the Capital Reserve Fund from Unappropriated Fund Balance (A910) in the amount of \$724,705, bringing the total Capital Reserve to \$1,842,135.76. This adjustment is effective as of August 17, 2009. District did not receive State Aid Notification until July 22, 2009.

RESOLUTION (STATE ENVIRONMENTAL QUALITY REVIEW ACT AND REGULATIONS) Motion by Mr. Lamerand, second by Ms. Miller and carried 5-0, upon the recommendation of the Superintendent, to adopt the following resolution Regarding *State Environmental Quality Review Act and Regulations*:

RESOLVED, that the Livingston Manor Central School District Board of Education, hereby declares the Livingston Manor Central School District Board of Education as the lead agency for purposes of the State Environmental Quality Review Act and Regulations (SEQRA), associated with the capital project number to be assigned.

RESOLUTION (TYPE II ACTION) Motion by Ms. Miller, second by Ms. Lotz and carried 5-0, upon the recommendation of the Superintendent, to adopt the following resolution regarding the *Type II Action*:

Bearsch Compeau Knudson, architects and engineers selected by the Livingston Manor Central School District has recommended to the Board of Education that the Board determine that the project number to be assigned as a Type II action as that term is defined in the State Environmental Quality Review Act and will not have a significant impact on the environment. The project is therefore not subject to further review under SEQRA.

RATIFICATION OF CONTRACT WITH LOCAL 74, UNITED SERVICE WORKERS UNION, IUJAT Motion by Mr. Lamerand, second by Ms. Miller and carried 5-0, upon the recommendation of the Superintendent, to ratify the contract between the Livingston Manor Central School District and Local 74, United Service Workers Union, IUJAT, for a three year period commencing July 1, 2009 to June 30, 2012.

NYSSBA POLICY AGREEMENT Motion by Mr. Lamerand, second by Ms. Lotz and carried 5-0, upon the recommendation of the Superintendent, to enter into an agreement between the New York State School Boards Association (“NYSSBA”) and the Livingston Manor Central School District (“District”) for the purpose of providing the

following policy services for the district at a cost of \$12,500.00 (one half payable as budgeted during 2009-2010 and the remainder when complete): (1) developing an Essential Policy Manual; (2) placing the completed policy manual on the internet in Folio® electronic format (“E-Policy”); and (3) providing the District with the Policy Update subscription service.

**EXTENSION OF
TRANSPORTATION
CONTRACTS**

Motion by Ms. Simpson, second by Ms. Miller and carried 5-0, upon the recommendation of the Superintendent, to approve as presented the following extension of transportation contracts for the 2009-2010 school year:

BOCES Special Education To/From LMCS – WSS/Liberty Elementary Students	\$31,562.00
BOCES Special Education Liberty-Monticello Middle School Students	\$27,997.00
BOCES Vo-Tech To/From LMCS-Liberty	\$42,120.00
St. Peters/Light & Life To/From LMCS-Liberty	\$31,562.00
SDTC – Daily	\$37,066.00
4:00 PM Late Run	\$36,538.00
IDT From LMCS Daily	\$38,750.00
Monitors	\$36,504.00
Field/Sport Trips	\$59,700.00

CONSENT AGENDA

Motion by Mr. Lamerand, second by Ms. Simpson and carried 5-0 to approve the consent agenda with removal of Item 8.2.

**EXTRA-CURRICULAR
RESIGNATION (VARISTY
CHEERLEADING)**

The board approved, upon the recommendation of the Superintendent, to accept the extra-curricular resignation from Ms. Joyce M. Hoag as Varsity Cheerleading Coach for the 2009-2010 school year as personally delivered to Ms. Darlene Smith, District Clerk on July 22, 2009.

MINIMUM WAGE INCREASE

The board approved, upon the recommendation of the Superintendent, to increase the minimum wage from \$7.15 per hour to \$7.25 per hour effective July 24, 2009 according to U.S. Department of Labor for the following summer youth workers:

Travis Davis, Joseph Frattarelli and Ian Mears.

**NIGHT CLEANER
APPOINTMENT**

The board approved, upon the recommendation of the Superintendent, to appoint Mr. Robert Will as Night Cleaner at a base and stipend salary of Step 1 per the School Related Professionals negotiated contract, commencing August 31, 2009. The 2009-2010 rate to be adjusted when contract ratified.

**2009-2010 APPOINTMENTS
(PART-TIME TEACHER
AIDES)**

The board approved, upon the recommendation of the Superintendent, to appoint the following part-time teacher aides for the 2009-2010 school year at the 2008-2009 hourly rates with an increase after ratification per the SRP contract.

- Sheila Adamse – Part-Time Teacher Aide
- Rhonda Bischert – Part-Time Teacher Aide
- Nancy Castro – Part-Time Teacher Aide
- Dianne Catizone – Part-Time Teacher Aide
- Cecilia Cimino – Part-Time Teacher Aide
- Joyce M. Hoag – Part-Time Teacher Aide
- Corinne Hoos – Part-Time Teacher Aide
- Isabelle (Dora) Ihlefeldt – Part-Time Teacher Aide
- Deborah Johaneman – Part-Time Teacher Aide
- Angela Mills – Part-Time Teacher Aide
- Edith Mills – Part-Time Teacher Aide
- Margaret Nichol – Part-Time Teacher Aide
- Andrea Roser – Part-Time Teacher Aide
- Gloria Sprague - Part-Time Teacher Aide
- Sandra Will – Part-Time Teacher Aide
- Mary Louise Wolcott – Part-Time Teacher Aide
- JoAnne Wright – Part-Time Teacher Aide

**2009-2010 APPOINTMENTS
(PART-TIME CAFETERIA
WORKERS)**

The board approved, upon the recommendation of the Superintendent, to appoint the following part-time cafeteria workers for the 2009-2010 school year at the hourly rates according to the Local 74, United Service Workers Union negotiated contract.

- Laura Boyles – Part-Time Cafeteria Worker
- Terri Hinkley – Part-Time Cafeteria Worker
- Marilyn Lamoreau – Part-Time Cafeteria Worker
- Kellie McMahon – Part-Time Cafeteria Worker
- Jennifer Sennett – Part-Time Cafeteria Worker
- Sherri Sessions – Part-Time Cafeteria Worker
- Ann Smith – Part-Time Cafeteria Worker

**2009-2010 SUBSTITUTE
APPOINTMENTS**

The board approved, upon the recommendation of the Superintendent, to appoint the following substitutes for the 2009-2010 school year:

- Frank Adamse – Certified Substitute Teacher - \$110.00 per day (LMCS Retiree)
- Sheila Adamse – Uncertified Substitute Teacher - \$60.00 per day
- Rhonda Bischert – Uncertified Substitute Teacher - \$60.00 per Day
- Barbara Bitjeman – Certified Substitute Teacher - \$80.00 per day
- Ralph Scott Branning – Certified Substitute Teacher - \$110.00 per day (LMCS Retiree)
- Robert Carle – Certified Substitute Teacher - \$80.00 per day
- Maria Carpinone – Certified Substitute Teacher - \$80.00 per day

Dianne Catizone – Uncertified Substitute Teacher – 60.00 per Day

Cecilia Cimino – Uncertified Substitute Teacher - \$60.00 per day

Georgia Costello – Substitute Teacher Aide - \$9.00 per hour

Gemma deChoisy – Uncertified Substitute Teacher - \$60.00 per Day - Substitute Teacher Aide - \$9.00 per hour

Gail Denman – Certified Substitute Teacher - \$110.00 per day (LMCS Retiree)

Marie Eck – Substitute Cafeteria Worker - \$9.00 per hour

Carole Edwards – Uncertified Substitute Teacher - \$65.00 per day (2 Year Degree)

Peter Feinberg – Certified Substitute Teacher - \$110.00 per day (LMCS Retiree)

Elna (Louise) Ferreri – Substitute Cafeteria Worker - \$9.00 per Hour

Lynne Freedman – Certified Substitute Teacher - \$110.00 per day (LMCS Retiree)

Robert Freedman – Certified Substitute Teacher - \$110.00 per day (LMCS Retiree)

Diane Foster – Certified Substitute Teacher - \$110.00 per day (LMCS Retiree)

Cruz Fuller – Substitute Cafeteria Worker - \$9.00 per hour

Jamie Helper – Uncertified Substitute Teacher - \$75.00 per day (4 Year Degree) – Substitute Teacher Aide - \$9.00 per hour – Substitute Clerical - \$75.00 per day

Terri Hinkley – Substitute Cleaner - \$13.33 per hour

Joyce A. Hoag – Substitute Cafeteria Worker - \$9.00 per hour

Joyce M. Hoag – Uncertified Substitute Teacher - \$60.00 per day

Corinne Hoos – Uncertified Substitute Teacher - \$60.00 per day

Isabelle (Dora) Ihlefeldt – Uncertified Substitute Teacher – \$60.00 per day

Deborah Johaneman – Uncertified Substitute Teacher - \$60.00 per day

Barbara Kelly – Certified Substitute Teacher - \$110.00 per day (LMCS Retiree)

Bruce Krum – Certified Substitute Teacher - \$110.00 per day (LMCS Retiree)

James Krupp – Certified Substitute Teacher - \$110.00 per day
(LMCS Retiree)

Gail Lenkiewicz – Certified Substitute Teacher - \$80.00 per day

Jan Marchino – Uncertified Substitute Teacher – 60.00 per day
Substitute Teacher Aide - \$9.00 per hour - Substitute Clerical –
\$75.00 per day

Kellie McMahon – Substitute Cleaner - \$13.33 per hour

Dorothy McNamee – Substitute School Nurse - \$80.00 per day *
(Increased from \$65.00 per day)

Patricia Meade – Uncertified Substitute Teacher - \$60.00 per day
Substitute Teacher Aide - \$9.00 per hour - Substitute Clerical –
\$75.00 per day

Allan Mears – Substitute Cleaner - \$13.33 per hour

Angela Mills – Uncertified Substitute Teacher - \$60.00 per day

Elizabeth Mucci – Uncertified Substitute Teacher - \$60.00 per
day

Margaret Nichol – Uncertified Substitute Teacher - \$60.00 per
day

Elizabeth O’Leary – Certified Substitute Teacher – \$110.00 per
day (LMCS Retiree)

Maxine Pedro – Uncertified Substitute Teacher - \$60.00 per day
Substitute Teacher Aide - \$9.00 per hour

Andrea Roser – Uncertified Substitute Teacher - \$65.00 per day
(2 Year Degree)

James Rosiecki – Substitute Cleaner - \$13.33 per hour

Anita Revicki – Certified Substitute Teacher - \$110.00 per day
(LMCS Retiree)

Gloria Sprague – Uncertified Substitute Teacher - \$60.00 per day

Ann Smith – Substitute Cleaner - \$13.33 per hour

Gloria Smith – Certified Substitute Teacher - \$110.00 per day
(LMCS Retiree)

Catherine Sudmann – Uncertified Substitute Teacher - \$60.00 per
Day - Substitute Teacher Aide - \$9.00 per hour

Jennifer Tomah – Uncertified Substitute Teacher - \$60.00 per day
Substitute Teacher Aide - \$9.00 per hour - Substitute Clerical –
\$75.00 per day

Darby Townsend – Uncertified Substitute Teacher - \$80.00 per
day

Grant Wehrfritz – Certified Substitute Teacher - \$110.00 per day
(LMCS Retiree)

Heidi Wilkins – Uncertified Substitute Teacher - \$75.00 per day
(4 Year Degree)

Denise Will – Substitute Teacher Aide - \$9.00 per hour

John Will – Substitute Cleaner - \$13.33 per hour

Sandra Will – Uncertified Substitute Teacher - \$60.00 per day

Valerie Williams – Uncertified Substitute Teacher - \$75.00 per
day (4 Year Degree)

Mary Louise Wolcott – Uncertified Substitute Teacher - \$60.00
per day

Cynthia Woodard – Certified Substitute Teacher - \$110.00 per
day (LMCS Retiree)

JoAnne Wright – Uncertified Substitute Teacher - \$60.00 per day

**2009-2010 EXTRA-
CURRICULAR
APPOINTMENTS**

The board approved, upon the recommendation of the
Superintendent, to appoint the following extra-curricular
appointments at a salary according to the teachers negotiated
contract:

BAND ACTIVITIES – Christina Desmond

BOOKKEEPER OF STUDENT FUNDS – Jessica Mall

CHORAL ACTIVITIES – Chad Miller

CLASS ADVISORS – 9th Grade Co-Advisors – Melanie Hyzer
and Susan Zieres

10th Grade Co-Advisors – Mary Davis and Jaime Goodall

11th Grade Co-Advisors – Diana Fredenburg and Sandra Taggart

12TH Grade Advisor – Chad Miller

DRAMA CLUB – Mary Burkart

DRAMA PRODUCTION – Chad Miller

DRIVER EDUCATION – David Hubert

MENTOR COORDINATOR – Anne Ehrenberg

MENTOR TEACHERS – Charlene Caramore (Full-Time) –
Kevin Clifford (1/2 Time) – Shirlee Davis (1/2 Time) – Audra
Spath (Full-Time) – Gail Whaley - (Full-Time)

NATIONAL HONOR SOCIETY (SR.) – Linnea Silien and
Tiffany Gillman – (Co-Advisors)

NATIONAL HONOR SOCIETY (JR.) – Mary Ellen Reynolds

PROFESSIONAL DEVELOPMENT TEAM – Anne Ehrenberg –
Sylvia Day – David Hubert – Jeffrey Loeffler – Barbara Smith –
Stephen Schroder

S.A.D.D. (Senior) – Danielle DuBois

S.A.D.D. (Junior) – Danielle DuBois

S.I.T. CHAIRPERSON (HS) – Charlene Caramore

S.I.T. MEMBERS (HS) – Danielle DuBois –Mary Ellen
Reynolds – Stephen Schroder – Susan Trotta – Gail Staudt and
Tiffany Gillman

S.I.T. CHAIRPERSONS (ELEMENTARY) – Lauren Miller and
Michele Hemmer – (Co-Chairpersons)

S.I.T. MEMBERS (ELEMENTARY) – Julie Bauer – Jaime
Goodall - Angela Kelly – Ron Meadow – Selena Ross

SKI CLUB – David Eggleton

STUDENT COUNCIL - (HIGH SCHOOL) – Jeffrey Loeffler

STUDENT COUNCIL – (MIDDLE SCHOOL) – Jessica
Freidenstine

STUDENT COUNCIL – (ELEMENTARY) – Brynn Allees

TECHNOLOGY CLUB – David Hubert

YEARBOOK – Melanie Hyzer and Susan Zieres (Co-Advisors)

CROSS COUNTRY – Sandra Taggart

FOOTBALL (HEAD) – Kevin Clifford

FOOTBALL (ASST. JV. MOD.) – Ryan McConville

FOOTBALL (ASST. JV. MOD.) – David Irwin, Sr. (Modified)
SOCCER (VARSITY GIRLS) – Shirlee Davis

SOCCER (ASST. JV. MOD - GIRLS) – Rebecca Piechuta

**FOOD SERVICE SPECIAL
EVENT STIPEND**

The board approved, upon the recommendation of the
Superintendent, to approve the food service special event and
substitute cook rate of \$17.00 per hour for the 2009-2010 school
year.

**SUPERINTENDENT’S
CONFERENCE ATTENDANCE**

Motion by Mr. Lamerand, second by Ms. Miller and carried 5-0
to approve the following NYSCOSS Annual Conferences for
Superintendent, Deborah Fox, with expenses:

Fall Summit Institute - October 3-5, 2009 – Rochester Riverside
Convention Center – Rochester, NY

Winter Institute – January 9-11 – The Desmond - Albany, NY

INFORMATION

NYSED 2009-2010 Prospective Accountability Status of Schools

NYSED Annual Notification of IDEA Status

NYSSBA Proposed Resolutions

NYSIR News

SCSBA Executive Board Planning Meeting

UPCOMING EVENTS

BOARD OF EDUCATION RETREAT – FRIDAY – AUGUST 21, 2009 – 8:30 AM – BETHEL WOODS

SPECIAL BOARD OF EDUCATION MEETING – TBA – Set Tax Rate

NEXT REGULAR BOARD OF EDUCATION MEETING – MONDAY – SEPTEMBER 21, 2009 – 7:00 P.M. – HIGH SCHOOL LIBRARY

ADJOURNMENT

President, Ms. Kelly, requested a motion to adjourn the meeting to executive session to discuss students with disabilities, an employment history of a particular person and staff negotiations.

Motion by Ms. Simpson, second by Ms. Miller and carried 5-0 the board adjourned to executive session at 8:05 p.m.

EXECUTIVE SESSION

BOARD MEMBERS PRESENT: Ms. Sandra Kelly, Mr. Bryan Lamerand, Ms. Elaine Lotz, Ms. Debra Miller and Ms. Edna Simpson
BOARD MEMBERS ABSENT: None
OTHERS PRESENT: Ms. Deborah L. Fox

CSE, CPSE AND SECTION 504 RECOMMENDATIONS Motion by Mr. Lamerand, second by Ms. Lotz and carried 5-0 to approve as presented the following CSE, CPSE and Section 504 recommendations:

COMMITTEE	DATE	STUDENT
CPSE	6/15/2009	#6345 and #6346
CSE	6/15/2009	#6061
CPSE	6/22/2009	#6369

RETURN TO OPEN SESSION The board returned to open session at 9:15 p.m.

No action was taken regarding an employment history of a particular person or staff negotiations.

ADJOURNMENT

President, Ms. Kelly, requested a motion to adjourn the meeting.

Motion by Ms. Simpson, second by Ms. Miller and carried 5-0, the meeting adjourned at 9:17 p.m.

NOTICE SENT: 8/12/2009

Darlene R. Smith, Clerk of the Board

