

**CARMEL CENTRAL SCHOOL DISTRICT  
MINUTES-- BOARD OF EDUCATION WORK SESSION  
Tuesday, October 7, 2008  
Carmel High School Library**

The Work Session of the Board of Education was called to order by Pres Kreps at 7:34PM and was followed by the Pledge of Allegiance.

**MEETING CALLED  
TO ORDER AND  
PLEDGE OF  
ALLEGIANCE**

**THE FOLLOWING TRUSTEES WERE PRESENT:**

**PRESENT**

President	Richard Kreps
Vice President	Greg Riley
Trustee	Jennifer Dougherty
Trustee	James MacDonald
Trustee	Heyam Nesheiwat
Trustee	Steve Port
Trustee	William Shilling

Also in attendance were Dr. James Ryan, Superintendent of Schools and Mr. Eric Stark, Assistant Superintendent of Business, Mr. Andy Irvin, Assistant Superintendent for Instruction & Personnel, Mr. Lou Valesey, CSD Chairperson, interested residents and staff members.

**ALSO IN  
ATTENDANCE**

Motion by VP Riley, seconded by Tr. Shilling to accept the Independent Auditor's Report of the Financial Statement and Supplementary Information for the year ended June 30, 2008, as recommended by the Superintendent of Schools.

**INDEPENDENT  
AUDIT REPORT**

**VOTE: YES: 7 NO: 0 MOTION CARRIED**

Motion by Tr. Nesheiwat, seconded by Tr. Dougherty to appoint the following individuals as parent members for CSE meetings for the 2008/2009 school year:

**CSE PARENT  
MEMBERS**

Elizabeth Cannon  
Margaret Overton

**VOTE: YES: 7 NO: 0 MOTION CARRIED**

Motion by Tr. Nesheiwat, seconded by Tr. Port to approve the following bid award, as per the recommendation of the Superintendent of Schools (attachment A).

**BIDS**

- Bid #08-24 – Turf Field Sound System – Radovich & Dean Music, Inc.

Tr. Dougherty asked whether the sound system would be outside the building and about community use of the sound system and the scoreboard. Mr. Stark said he would check to see if the sound system would be outside the building. He said that if the district were to allow community use of the scoreboard and sound system they would have to be responsible and understand how it works. It was suggested that an option would be to charge for use of scoreboard and/or sound system and have someone from the district operate them. This will be reviewed further.

**VOTE: YES: 7 NO: 0 MOTION CARRIED**

Motion by Tr. MacDonald, seconded by Tr. Port to approve the following fundraising requests, as per Policy #1510:

FUNDRAISING  
REQUESTS

- CHS Varsity Cheerleaders – Pancake Breakfast at Applebee’s – Nov. 9, 2008
- CHS Varsity Wrestling Team – Pancake Breakfast at Applebee’s – Oct. 19, 2008
- CHS Dance Team – Dancing with the Staff – Dec., 22, 2008
- CHS/PACE Special Education Programs – Student Run Coffee Shop – Ongoing 2008/2009 school year

VOTE: YES: 7 NO: 0 MOTION CARRIED

Motion by Tr. Nesheiwat, seconded by Tr. MacDonald to approve the faculty and non-instructional personnel requests, as per attachment “B”.

FACULTY & NON-  
INSTRUCTIONAL  
PERSONNEL

VOTE: YES: 7 NO: 0 MOTION CARRIED

The Board discussed revisions to the Organization Chart that would involve positions in the Technology Department. Approval of the revisions will be placed on the September 23 agenda for Board action.

ORGANIZATION  
CHART

Motion by Tr. Dougherty, seconded by VP Riley to cast one vote for one candidate from the below list to serve a two-year term on the Area 10 Board of Directors of the New York State School Boards’ Association:

NEW YORK STATE  
SCHOOL BOARDS’  
ASSOCIATION

Thomas Knight, Putnam/Northern Westchester BOCES

VOTE: YES: 7 NO: 0 MOTION CARRIED

Peggy Zugibe, Haverstraw/Stony Point

VOTE: YES: 0 NO: 7 MOTION DENIED

Pres. Kreps said that he would be the Board’s voting delegate at the upcoming NYSSBA conference and that if any Board member has anything to add to the proposed by-law amendments and resolutions that they should contact him before the conference next week.

NEW YORK STATE  
SCHOOL BOARDS’  
ASSOCIATION  
PROPOSED BYLAW  
AMENDMENTS/RE-  
SOLUTIONS

Motion by Pres. Kreps, seconded by VP Riley to approve the following resolution:

TRANSPORTATION  
TO CROSSROADS  
SCHOOL

Be it resolved, that after careful consideration and consultation with District Counsel, the Board of Education finds that a late request for transportation to the Crossroads School is unreasonable and is therefore denied.

VOTE: YES: 7 NO: 0 MOTION CARRIED

Pres. Kreps said that a Board member had brought a concern about the CHS Open Campus and security and that he would like to open it up for a discussion. He said that the concern was that people are allowed to use the outside facilities, most especially the track, during school hours. Tr. MacDonald said that he would like to know what the impact is and how many people walk the track during school hours to know if it is a security issue. Tr. Nesheiwat said that she is the Board member who brought the concern and that she would

CHS OPEN CAMPUS

like to see limited access to the CHS campus during school hours. Tr. Shilling said that the community has paid a price to have the turf field and track and although they should not have unfettered use, they should not be prohibited. He suggested that some sort of registration could take place. Pres. Kreps asked Dr. Ryan to discuss this with Mr. Carroll to see how much of an issue this is and to report back to the Board.

Pres. Kreps said that Homecoming, and especially the Athletic Hall of Fame Dinner and recognitions were well done and that the Hall of Fame committee did an outstanding job. Tr. Nesheiwat asked if all parents would have free access to meal information with the new Mealpay system. Mr. Stark said that a fee would be incurred only in the event that the parent uses the system to deposit money into their child's account. Dr. Ryan said he echoed Pres. Kreps comments about the Athletic Hall of Fame dinner and Homecoming weekend. Mr. Stark reported that the temporary fix for the concrete area around the turf field is now in place and that the District is working with Sammel Architects for a permanent solution. Pres. Kreps said that the papers for the Excel project have been filed with SED.

**OLD BUSINESS**

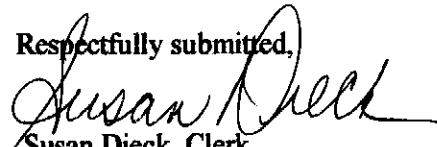
Motion by VP Riley, seconded by Tr. Port to recess into Executive Session for the following purpose:

**EXECUTIVE SESSION**

- To discuss legal issues regarding proposed, pending or current litigation.

**VOTE: YES: 7 NO: 0 MOTION CARRIED TIME: 8:20 PM**

Respectfully submitted,



Susan Dieck, Clerk  
Board of Education

Motion by Tr. Dougherty, seconded by VP Riley that the Board of Education reconvene the Work Session.

**VOTE: YES: 7 NO: 0 MOTION CARRIED TIME: 9:30 PM**

Motion by Tr. Dougherty, seconded by VP Riley that the Board of Education adjourn the Work Session.

**WORK SESSION  
ADJOURNMENT**

**VOTE: YES: 7 NO: 0 MOTION CARRIED  
TIME: 9:31 PM.**

Respectfully submitted,

James M. Ryan, Ed.D.  
Clerk, Pro-Tem



# CARMEL CENTRAL SCHOOL DISTRICT

## RECEIVED

OCT 03 2008

Superintendent's Office  
Carmel Central Schools

ERIC M. STARK  
*Assistant Superintendent for Business*

MEMO TO: Dr. James M. Ryan, Supt. of Schools

FROM: Eric M. Stark, Asst. Supt. for Business

DATE: October 3, 2008

**SUBJECT: RECOMMENDATION TO ACCEPT BID #08-24**

I would like to recommend that the Board of Education accept the attached Sound System Bid for the Turf Field as recommended by Jim Sangirardi, Director of Athletics. The bid for a new sound system for the turf field is an approved budget expenditure in this year's budget. I recommend awarding the bid to Radovich & Dean Music, Inc. who was the lowest of three (3) bidders at \$9,351.

Thank you.

cc: Linda Haywood, Asst. Business Manager

"A"

*Teaching Children; Building Futures*



5. **Teaching Assistant Appointment(s)** – May we consider approval of the following teaching assistant appointment(s), as recommended by the Supt. of Schools:

Timan-Minello, Robin

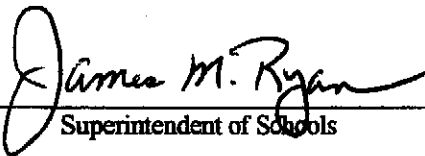
-KPS, 3 hrs, p/t, eff. 10/08/08 through 6/30/09, Step 1,  
\$17,053 (prorated).

6. **Substitute Teaching Assistant Appointment(s)** – May we consider approval of the following substitute teaching assistant appointment(s), as recommended by the Supt. of Schools:

Belmonte, Rhonda  
Pellino, Morissa  
Stoecker, Lynn

Pereira, Lucile  
Rinaldi, Julie

AI:jk  
10/07/08

  
\_\_\_\_\_  
Superintendent of Schools

