

CARMEL CENTRAL SCHOOL DISTRICT
CODE OF CONDUCT PUBLIC HEARING
MINUTES-- BOARD OF EDUCATION MEETING
Tuesday, November 21, 2008
Kent Primary School

The regular meeting of the Board of Education was called to order by Pres. Kreps at 7:32 PM and followed by the Pledge of Allegiance. Kent Primary School 4th graders sang the National Anthem.

MEETING
CALLED TO
ORDER

There were no comments at the Open Session

OPEN SESSION

ROLL CALL BY THE CLERK SHOWED THE FOLLOWING TRUSTEES PRESENT:

ROLL CALL

President	Richard Kreps
Vice President	Greg Riley
Trustee	Jennifer Dougherty
Trustee	James MacDonald
Trustee	Heyam Nesheiwat
Trustee	Steve Port
Trustee	William Shilling (arrived at 7:38)

Also in attendance were Dr. James Ryan, Superintendent of Schools, Mr. Eric Stark, Assistant Superintendent for Business, Mr. Andy Irvin, Assistant Superintendent for Instruction, Curriculum and Personnel, Mrs. Kathy Rohe, Director of Pupil Personnel, interested residents and staff.

ALSO IN
ATTENDANCE

Pres. Kreps read the calendar. It was noted that the Board of Education will hold a Community Open Forum on Tuesday, December 9, 2008 at 7:00 pm at George Fischer Middle School.

CALENDAR

Motion by Tr. Dougherty, seconded by Tr. Shilling for approval of the minutes of the Board of Education Regular Meeting of October 21, 2008.

MINUTES
10/21/08 BOARD
OF EDUCATION
MEETING

VOTE: YES: 7 NO: 0 MOTION CARRIED

Motion by Tr. Dougherty, seconded by Tr. Shilling for approval of the minutes of the Board of Education Work Session of November 4, 2008.

MINUTES 11/4/08
BOARD OF
EDUCATION
WORK SESSION

VOTE: YES: 7 NO: 0 MOTION CARRIED

Motion by Tr. Dougherty, seconded by Tr. Shilling for approval of the Financial Reports for the month of October, 2008.

FINANCIAL
REPORTS –
OCTOBER 2008

VOTE: YES: 7 NO: 0 MOTION CARRIED

Richard Hoey reported that Carmel High School SO and Human Rights Club hosted “Mix-it Up Day” at CHS where students and staff were encouraged to talk with people they don’t normally talk to. He reported that the Snowball dance is Dec. 5, that there will be a free concert in Casey Hall, that students were inducted into the Foreign Language Honor Society, that the Drama Club’s production of *A Mid-Summer Night’s Dream* was a success and that this week is the Senior Citizen Thanksgiving Luncheon.

STUDENT
REPORT

Art Kiernan and Ted Martine presented a certificate of recognition to Dr. Ryan and Pres. Kreps

SUPERINTENDE

on behalf of the American Legion Boys' State Program. The District was commended for providing transportation for the program.

NT'S REPORT

Dr. Ryan reported that CHS teachers and students traveled to MPES to teach students about life and times during the Revolutionary War. He reported on the fall sports programs and gave an update on the status of sex offender reporting from the district. Dr. Ryan and Mr. Kreps reported on the status of the district in relation to the state's fiscal crisis. Mr. Kreps said that the district has put cost savings measures in place including a bus replacement program, infrastructure repairs and renovations, changes to employee health insurance and establishment of reserve accounts. He said that the Board and district will maintain its fiscal focus while providing a quality education for students.

Principals from each school reported on activities in their buildings.

Tr. MacDonald said that the Education and Assessment Committee met and discussed the China exchange program, the new data collection system for Response to Intervention, the continuation of the FOSS Science program, a middle school study skills program, 8th grade transition to high school and Board policies. The next meeting is Dec. 2 at 6 pm at Carmel High School. VP Riley said that the Audit Committee met and discussed the draft of the State audit and discussed issues with the Internal Claims Auditor. He said the Finance Committee also met and discussed the draft of an RFP for an Independent Auditor and the progress of the Health Care Committee. The next meeting is Dec. 8 at 6:30 pm in the District Office. Pres. Kreps said that the corrective action plan in response to the State audit will be made available to the public. Tr. Nesheiwat reported that the Facilities & Transportation Committee met and discussed bus stop issues, an energy efficiency audit, highlighting the transportation department in the newsletter, student conduct regulation, the CHS driveway and parking area between the music building and the high school building and cost savings measures. The next meeting is Dec. 2 at 5:30 in the CHS Library.

BOARD REPORTS

Motion by Tr. Nesheiwat, seconded by Tr. Port for approval of the student placements for the 2008/2009 school year and annual reviews as recommended by the District Committee on Special Education and the District Committee on Preschool Special Education as follows:

SPECIAL EDUCATION PLACEMENTS

0012935	16666	19999	16070	15672	20738	17743	32570	19802	17524
00151743	32514	13407	18807	20584	13335	20213	19013	30406	32572
20203	17743	31308	16291	0014986	21138	20743	019955	20995	019957
19275	20755	20286	17394	32471	32579	17328	14927	21525	31234
30402	20545	17577	15694	16469	30833	16056	19959	30124	13935
32584	18623	19218	30872	32495	32604	21117	019956	19416	15494
30844	31456	31767	20923	19225	015556	001478	20207	20245	21526
32446	0012471	19846	19331	30797	32318	32614	21430	20260	30199
0014986	18194	20347	18795	31786	0014559	32013	18868	20711	21536
20579	30160	30557	20191	30104	32503	31257	32006	17997	32595
31531	30249	19705	32319	16375	19229	19531	20755	31461	30397
18652	30023	16505	19490	17997	32622	32620	31035	30796	32621
32597	30285	30059	32483	31729	0012472	20923	31593	16433	31159
20612	30408	15504	91805	31612	18674	32519	16299	19866	17033
31991	32597	0016384	0012348	019955	16635	21261	32336	19490	32012
14169	32613	15692	15692	13840	30844	16470			

VOTE: YES: 7 NO: 0 MOTION CARRIED

Motion by Tr. Dougherty, seconded by VP Riley to approve the 2008-2009 Camp Herrlich

CAMP

Partnership Agreement for the Advantage School Program Grant and authorize the Superintendent of Schools to sign said agreement.

HERRLICH

VP Riley asked that the wording under IV be changed from "her" to "him". Tr. MacDonald asked that the word "principal" be corrected.

VOTE: YES: 7 NO: 0 MOTION CARRIED

Motion by VP Riley, seconded by Tr. Shilling to approve the following resolution:

CARMEL
TEACHING
ASSISTANTS
ASSOCIATION
CONTRACT

WHEREAS, on October 23, 2008, representatives of the Carmel Central School District and the Carmel Teaching Assistants' Association (hereinafter the "Association") executed a Memorandum of Agreement to create a three (3) year successor Collectively Negotiated Agreement effective July 1, 2008 and terminating on June 30, 2011 to succeed the one which expired on June 30, 2008; and

WHEREAS, Board ratification is a requirement of said Memorandum of Agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby ratifies the October 23, 2008 Memorandum of Agreement and hereby gives its legislative approval to the expenditure of additional funds required by the provisions of the October 23, 2008 Memorandum of Agreement between the District and the Association, as presented to the Board. A copy of said Memorandum of Agreement shall be incorporated by reference within the minutes of this meeting.

VOTE: YES: 7 NO: 0 MOTION CARRIED

Motion by Tr. Nesheiwat, seconded by VP Riley to authorize the Assistant Superintendent for Business to replace the current third party administrator (POMCO) of the Carmel Central School District Health Plan with UMR (United Medical Resources), and further authorize the Board President to sign a contract between the Carmel Central School District and UMR, as recommended by the Superintendent of Schools.

HEALTH
INSURANCE

Tr. Dougherty asked how the district would save money by changing third party administrators. Mr. Stark said that this administrator can provide deeper discounts for provider services. Tr. MacDonald commented that this change is a mutual agreement between the district's bargaining units. He said that members of the health care committee came to this agreement in a well organized and deeply concerned manner with mutual give and take.

VOTE: YES: 7 NO: 0 MOTION CARRIED

Motion by VP Riley, seconded by Tr. MacDonald to approve a proposal from Emerald Data Solutions, Inc. for the LT version of BoardDocs and authorize the Board of Education President to sign said contract (attachment A).

BOARDDOCS
PROPOSAL

VOTE: YES: 7 NO: 0 MOTION CARRIED

Motion by Tr. Nesheiwat, seconded by Tr. MacDonald to declare one of the boilers at Kent Elementary School in need of emergency repair and authorize Unity Mechanical to provide repair service, per their contract with the Carmel Central School District, as recommended by the Superintendent of Schools (attachment B).

EMERGENCY
REPAIR

VOTE: YES: 7 NO: 0 MOTION CARRIED

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

FUNDRAISING REQUESTS

- CHS Art Club – Holiday Ornament Sale – 12/15- 12/24/08
- CHS Junior Class – Bracelet Sale – TDB during lunch periods
- FBLA/ Alternative High School – Applebees Pancake Breakfast -11/16/08
- FBLA – March of Dimes Coin Drop – 12/3/08, 12/10/08, 12/17/08

Pres. Kreps said that the Board had been polled regarding the FBLA Alternative High School fundraiser, but asked that in the future that requests reach the Board in a timely manner.

VOTE: YES: 7 NO: 0 MOTION CARRIED

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

BIDS

- Bid #08-26 – Brookfield Auto Wreckers – Used Vehicles

VOTE: YES: 7 NO: 0 MOTION CARRIED

Motion by Tr. Nesheiwat, seconded by Tr. MacDonald to accept the following donations:

DONATIONS

DONOR	DONATION	USE
Carmel Grand Slammers	Equipment Shed near Tennis Courts	GFMS
Apollo Real Estate Advisors	18 metal 4 & 5-drawer lateral filing cabinets; Various office chairs	As Needed throughout District

VOTE: YES: 7 NO: 0 MOTION CARRIED

Motion by Tr. MacDonald, seconded by VP Riley for approval of the Faculty and non-instructional requests as per the recommendation of the Superintendent of Schools (attachment D).

FACULTY & NON-INSTRUCTIONAL REQUESTS

VOTE: YES: 7 NO: 0 MOTION CARRIED

Pres. Kreps said Sammel Architecture looked at the CHS entrance/exit and the sidewalk area and did not recommend that an additional exit/entrance be placed near the library.

OLD BUSINESS

Melissa Orser asked the Board to review the sex offender notification policy in regards to where and how the district gets information about sex offenders who move into the district. Dr. Ryan said that the policy would be reviewed. He said that the district is in contact with local authorities to work out a better notification system between the district and all the town and county agencies. Ken Prejs of Stormville asked if the entire report from the NY State Comptroller would be available to the public. Pres. Kreps said that whatever the district gets would be made available. Ava Sanel of Kent asked when the district was notified about the sex offender that had recently moved into and then out of the district. Dr. Ryan reviewed the timeline.

OPEN SESSION

Motion by Tr. MacDonald, seconded by Tr. Nesheiwat to enter into Executive Session to

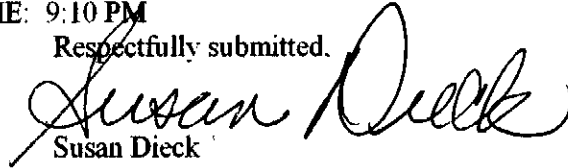
**EXECUTIVE
SESSION**

- To discuss collective bargaining
- To review the employment history of a particular person/persons

VOTE: YES: 7 NO: 0 MOTION CARRIED

TIME: 9:10 PM

Respectfully submitted,



Susan Dieck
Clerk. Board of Education

Motion by Tr. Dougherty, seconded by Tr. MacDonald that the regular meeting of the Board of Education reconvene.

**MEETING
RECONVENED**

VOTE: YES: 7 NO: 0 MOTION CARRIED

TIME: 9:25 PM

Motion by Tr. Dougherty, seconded by Port that the regular meeting of the Board of Education adjourn.

ADJOURNMENT

VOTE: YES: 7 NO: 0 MOTION CARRIED

TIME: 9:26 PM

Respectfully submitted,

James M. Ryan, Ed.D.
Clerk. Pro-Tem. Board of Education



CIRCA 1812

CARMEL CENTRAL SCHOOL DISTRICT

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: November 14, 2008

SUBJECT: Board Docs Proposal

I would like to recommend that the Board of Education authorize the Assistant Superintendent to accept the proposal from Emerald Data Solutions, Inc. for Board Docs LT version. The costs associated with the proposal are a fee of \$2,700 per year and a one-time implementation fee of \$1,000. There is an additional one-time charge of \$35 per user to add the annotation feature.

Furthermore, I would like to recommend that the Board of Education authorize President Richard Kreps to sign a contract between Carmel Central School District and Emerald Data Solutions, regarding the aforementioned services.

"A"

Teaching Children; Building Futures

**Carmel Central School District
Facilities Department
81 South Street
Patterson, New York 12563**

MEMO TO: Eric M. Stark, Asst. Supt. for Business

FROM: Mark Earle, Interim Director of Facilities

DATE: November 5, 2008

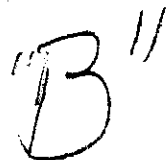
RE: BOILER REPAIRS AT KENT ELEMENTARY SCHOOL

Attached please find a quote from Unity Mechanical Corporation for repairs to boiler #1 at Kent Elementary School. Two boilers at Kent Elementary School provide heat for the school.

The sixth section of boiler #1 has a crack and is leaking. The boiler also needs a new burner mounting plate. In order to replace the sixth section and burner plate, there are five sections of the boiler #1 that must be removed and all power and control wiring must be disconnected. Unity Mechanical will replace the sixth section remove the existing burner mounting plate and replace with a new burner mounting plate. They will furnish, install and regasket all the sections on the fire and water side of the boiler. Unity will hydrotest the entire boiler at 1 ½ times the boiler operating pressure, reinstall the burner connections and wiring. When the repairs are completed Unity will test operate the boiler and burner.

Unity Mechanical is under contract with us through our Bid #07-12. This is an emergency situation and is something that needs to be done to make sure the school maintains proper heating for the students and staff.

ME:mtc





532 North State Road
Briarcliff Manor, NY 10510

November 04, 2008

Mr. Mark Earle
Carmel Central School District
81 South Street, P.O. Box 296
Patterson, New York 12563

Re: Price Quotation For Boiler Repairs On (1) Weil-McLain Model 1688 Boiler At Kent Elementary School.

As per your request concerning the above subject, we are pleased to quote on the following:

1. Disassemble the first (5) sections on the right Weil-McLain boiler. Remove the burner and disconnect all power and control wiring to the existing Power Flame burner panel.
2. Remove the existing burner mounting plate. Replace with a new burner mounting plate.
3. Furnish and install (1) new boiler section (section number 5), regasket the first (5) sections on the fire and water side.
4. Hydrotest the entire boiler at 1-1/2 times the boiler operating pressure.
5. Reinstall the burner reconnect all wiring previously removed.
6. Test operation of boiler and burner following all repairs.

For all the above work we *****\$11,200.00.

The above price quote is based on all the work being done during normal working hours of 7:00AM to 4:30 PM.

Once again thank you for the opportunity to be of service. Please feel free to contact me if you have any questions.

Sincerely,


 ROBERT COLABATISTTO
 President

X

CARMEL CENTRAL SCHOOL DISTRICT



CIRCA 1812

ERIC M. STARK

Assistant Superintendent for Business

RECEIVED

OCT 29 2008

Superintendent's Office
Carmel Central Schools

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

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

DATE: October 28, 2008

SUBJECT: USED VEHICLE BID # 08-26 RECOMMENDATIONS

I would like to recommend that the Board of Education approve the sale of the seven buses on the attached notice from Peter Ferone, as per Used Vehicle Bid # 08-26, to Brookfield Auto Wreckers.

EMS/jsh

Attachment

cc: Peter Ferone

Teaching Children; Building Futures

Carmel Central School District

TRANSPORTATION DEPARTMENT Office of the Supervisor

Tel: (845) 225-3200
Fax: (845) 225-5585

1099 Route 52
Carmel, NY 10512

RECEIVED

OCT 24 2008

Assistant Supt. for Business
Carmel Central School District

MEMO TO: Eric Stark, Assistant Superintendent for Business

FROM: Peter Ferone, Supervisor of Transportation *CF*

DATE: October 23, 2008

RE: Used Vehicle bid #08-26 Recommendations

There were (3) bidders and it is recommended that the bid be awarded to the highest bidders as follows:

#203	1986 – International School Bus	Brookfield	\$1,451.00
#204	1986 – International School Bus	Brookfield	\$1,561.00
#205	1986 – International School Bus	Brookfield	\$1,451.00
#206	1986 – International School Bus	Brookfield	\$1,751.00
#201	1985 – Chevrolet Suburban 4 Wheel	Brookfield	\$301.00
#212	1989 – International School Bus	Brookfield	\$701.00
#12	1994 – Ford Pick Up 4 Wheel Drive	Brookfield	\$301.00



CARMEL CENTRAL SCHOOL DISTRICT
Patterson, New York 12563

A. Faculty

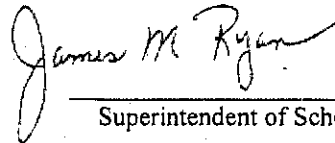
1. Teaching Assistant Appointment(s) – May we consider approval of the following teaching assistant appointment(s), as recommended by the Supt. of Schools:

Bressan, Melissa -KES/KPS, 6 hrs, 3-yr. prob., eff. 11/24/08 through 11/24/11, Step 1,
\$17,053 (prorated).

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

Ramos, Elizabeth
Conran, Janice

Al:jk
11/18/08



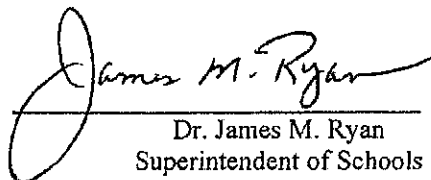
Superintendent of Schools

"D"

CARMEL CENTRAL SCHOOL DISTRICT
Patterson, New York 12563

NON-TEACHING

1. **Resignation(s) for Change of Position** - May we consider approval of the following resignations in order to accept a different position within the Carmel Central School District, as recommended by the Superintendent of Schools:
Petterson, Ines -Monitor, KPS, 4 hrs, eff. 11/14/08.
2. **Permanent Appointment(s) Competitive** - May we consider approval of the following permanent appointment(s), subject to a 26-week probationary period, as recommended by the Superintendent of Schools:
Petterson, Ines -Typist, D.O., (repl. Caruso), 7.5 hrs/day, Step 3, \$18.78/hr, eff. 11/15/08.
3. **Appointment(s) Labor Class** - May we consider approval of the following appointments, subject to a 26-week probationary period, as recommended by the Superintendent of Schools:
Pettit, Kathleen -Food Service Helper, CHS, (repl. Taylor), 3¼ hrs, Step 1, \$10.79/hr, eff. 11/19/08.
4. **Increase in Hours** - May we consider approval of the following increase in hours, as recommended by the Superintendent of Schools:
Shall, Alice -Bus Aide, Increase from 6¼ to 6½ hrs/day, eff. 10/02/08.
Blake, Theresa -Bus Driver, Increase from 5¼ to 6 hrs/day, eff. 10/03/08.
Tinney, Korene -Bus Driver, Increase from 5½ to 6 hrs/day, eff. 10/03/08.
Nazzaro, Paula -Bus Driver, Increase from 6½ to 6¾ hrs/day, eff. 10/02/08.
Boncardo, Mirian -Bus Aide, Increase from 5¼ to 6 hrs/day, eff. 10/03/08.
5. **Substitute Appointment(s)** - May we consider approval of the following substitute appointments, as recommended by the Superintendent of Schools:
Ramos, Elizabeth -Substitute Monitor/SESA, Clerk, eff. 11/19/08.
Espejo, Michele -Substitute Nurse (RN), eff. 11/19/08.
6. **Extension of Emergency Conditional Appointment** - May we consider approval of an extension of the following emergency conditional appointments. These appointments are extended until conditional clearance for employment has been received from the State Education Department relating to the fingerprinting and criminal history record check of the prospective school employees, but does not constitute permanent employment by the School District until full clearance has been received, as recommended by the Superintendent of Schools:
Pugliese, Anthony -Substitute Cleaner.


Dr. James M. Ryan
Superintendent of Schools