

CARMEL CENTRAL SCHOOL DISTRICT
CODE OF CONDUCT PUBLIC HEARING
MINUTES-- BOARD OF EDUCATION MEETING
Tuesday, September 23, 2008
Carmel High School Library

The regular meeting of the Board of Education was called to order by VP Riley at 7:40 PM and followed by the Pledge of Allegiance.

MEETING CALLED
TO ORDER

ROLL CALL BY THE CLERK SHOWED THE FOLLOWING TRUSTEES PRESENT:

ROLL CALL

President	Richard Kreps (arrived at 7:43 PM)
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, 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

VP Riley read the calendar

CALENDAR

Richard Hoey, the Carmel High School student representative reported on the structure of the Student Government Organization and how they are trying to involve more students.

STUDENT REPORT

Brenda Tracy of Carmel said that she wanted to speak about a transportation bus stop issue at the corner of Belden Rd. and Cornish Rd. She said that the stop had been changed for the elementary run last year and that she felt the stop should also be changed for the high school and middle school runs. She feels the current stop is unsafe for children. She also said that there is no system or procedure in place for making requests from the Transportation Department and that she had received no response to her request. Pres. Kreps said that if the district were to accommodate the request for the change in bus stops that it would require the purchase of an additional bus. He said that the district would respond to her in writing regarding the matter. Tr. Nesheiwat said that the change of bus stop also involved an issue of time and that rerouting the bus would affect other bus stops and would cause the bus to arrive late to the school. Mrs. Tracy said that she would continue to document with photos and correspond with the Board in the event she witnesses unsafe incidents. Pres. Kreps asked that the Carmel Police Department be copied on any correspondence on this issue from parents. Tr. Nesheiwat said that they are looking at developing policies and procedures. Mrs. Tracy asked if parents could be informed and involved in this.

OPEN SESSION

Melissa Orser of Kent said that the treatment of parents and community members by the Transportation Department is unacceptable. She said the system is difficult to use and that the liaison has no power. She said people do not know where to turn with issues and that she has felt threatened. Pres. Kreps said that was inappropriate and would be dealt with by the superintendent of schools.

Jed Rinzivillo of Patterson thanked the Board and others for their support of this year's

Homecoming activities. He said it will be a nice, organized, fun event for the community. He asked that the Board consider including funds in next year's budget for Homecoming and/or The Athletic Hall of Fame.

Debbie Weisel of Patterson asked when other teams (soccer and field hockey) could go back onto the turf field for games. Pres. Kreps said that there had been incidents of students wearing plastic cleats, had slipped on the concrete portion on the outside of the turf and that it was a legal issue. He said that the district is touch with the manufacturer to remedy the situation. Gary Chichester of Patterson said that the GFMS field used for field hockey and soccer is unacceptable and that two teams from other schools have refused to play on it. Pres. Kreps said that the football team can play on the turf field because the field of play is smaller than for field hockey or soccer and that the players have pads and helmets. Tr. Shilling said that he would like to see the district study the issue of field space throughout the district. Tr. Port said the Board had been advised that the application of sand paint on the problem area on the turf field would solve the problem, but that it had not. Bernadette Cassidy of Carmel asked about the installation of a rubberized surface. Mr. Joe Gramando, Director of Facilities said that the prices for rubberized matting are as follows: \$75,000 for red, \$93,000 for black and \$85,000 for blue. The Board discussed more temporary matting that would cost up to \$20,000. Pres. Kreps said that this would allow teams to play through the fall and next spring while the district investigates more permanent options.

Motion by Pres. Kreps, seconded by VP Riley to approve expending up to \$20,000 for matting to be placed at the Carmel High School turf field.

**MATTING FOR CHS
TURF FIELD**

VOTE: YES: 7 NO: 0 MOTION CARRIED

Motion by VP Riley, seconded by Tr. Dougherty for approval of the minutes of the Board of Education Special Meeting of August 18, 2008.

**MINUTES 8/19/08
BOARD OF
EDUCATION
SPECIAL MEETING**

VOTE: YES: 7 NO: 0 MOTION CARRIED

Motion by VP Riley, seconded by Tr. Dougherty for approval of the minutes of the Board of Education Work Session and Building Tour of September 2, 2008.

**MINUTES 9/2/08
BOARD OF
EDUCATION WORK
SESSION/BUILDING
TOUR**

VOTE: YES: 7 NO: 0 MOTION CARRIED

Motion by VP Riley, seconded by Tr. Dougherty for approval of the minutes of the Board of Education Work Session of September 8, 2008.

**MINUTES OF 9/8/08
BOARD OF
EDUCATION WORK
SESSION**

VOTE: YES: 7 NO: 0 MOTION CARRIED

Motion by VP Riley, seconded by Tr. Dougherty for approval of the Financial Reports for the month of August, 2008.

**FINANCIAL
REPORTS - AUGUST
2008**

VOTE: YES: 7 NO: 0 MOTION CARRIED

Dr. Ryan introduced Mr. Ray Preusser who presented the external audit report. He said that the business office is doing a great job in preparing the financial statement. He said that the district's financial condition remains strong or stronger than last year. He said that the district has a good fund equity plan.

**SUPERINTENDENT'S
REPORT**

David Sammel of Sammel Architecture gave a status report of the Excel project and said the project is on track. He said that the bulk of the heating and ventilating work will concentrate on Kent Primary School and that the addition at Kent Elementary had been adjusted. He said that everything will be submitted to SED by the end of the week. Mr. Paul Adamo of School Construction Consultants said that he was also check prices for the Excel project. He gave an update on the work at Carmel High School and punch list items and said that they are down to the last few items. Pres. Kreps thanked Mr. Adamo and said that much has been accomplished under Mr. Adamo's direction and that it was appreciated.

The principals of each building reported on events and activities in their school during September. Mr. Carroll of CHS presented Regents and graduation results. Tr. Dougherty said that she is proud of the numbers presented and that the time set aside for Professional Learning Communities each month is being used effectively.

Mr. Irvin reported on the summer school programs at the elementary, middle and high school levels.

Mr. Joe Gramando updated the Board on the CHS sidewalk project and said that there had been just one bidder for the project and that the bid had been rejected by the district. He said that they re-bid the project and now there are five bidders. They will open the bids on October 14. He then updated the Board on the citation from DEC that the district had received because of new regulations. He said that the district has started to address the issues and has so far avoided penalties. He then reported that the district has the opportunity to purchase a fuel oil through a cooperative with Putnam County that will save the district up to \$20,000 this year.

Tr. MacDonald said that the Education and Assessment committee met on September 9 and discussed CHS credits and GFMS ELA assessments. He said that meetings for this committee will be held prior to the Work Session meetings from 6:00-7:30 pm at Carmel High School. The next meeting is October 7 at 6:00 pm. VP Riley said that the Finance and the Audit committee had met on September 18 and met with Ray Preusser to go over the audit. They discussed the need for a full time purchasing agent, they met the new Internal Claims Auditor, Anne Montesano and reviewed a draft of the risk assessment. The next meeting is October 15 at 6:30 pm in the district office. Tr. Nesheiwat said that the Facilities and Transportation committee met on September 9 and discussed a bus stop issue. The next meeting is October 7 at 5:30 pm in the CHS Library.

BOARD REPORTS

Motion by VP Riley, seconded by Tr. Shilling 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 per attachment labeled "Special Education Placements".

SPECIAL EDUCATION PLACEMENTS

VOTE: YES: 7 NO: 0 MOTION CARRIED

Motion by Tr. Nesheiwat, seconded by Tr. MacDonald to approve the revisions to the Carmel Central School District Organizational Chart, as per the recommendation of the Superintendent of Schools. (attachment A)

ORGANIZATIONAL CHART

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 Spanish Club – Bake Sale – October 22, 23 2008 and March 18,19 2009
- CHS Art Club – Bake Sale – October 4, 2008
- CHS Senior Class/SO – Homecoming T-shirt Sale – October 3, 2008
- CHS Girls' Varsity Tennis – Car Wash – September 20, 2008
- CHS Boys' Soccer Booster Club – Flapjack Fundraiser – October 11, 2008

VOTE: YES: 7 NO: 0 MOTION CARRIED

Motion by Tr. MacDonald, seconded by Tr. Nesheiwat to approve the following budget transfer, as recommended by the Superintendent of Schools:

BUDGET TRANSFER

Amount	To Code #	Description	From Code #	Description
\$128,000	A225047306	Tuition Private Summer	A225049006	BOCES Services

VOTE: YES: 7 NO: 0 MOTION CARRIED

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

FACULTY & NON-INSTRUCTIONAL REQUESTS

VOTE: YES: 7 NO: 0 MOTION CARRIED

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

IMPARTIAL HEARING OFFICER

Whereas, the Board has received an Impartial Hearing request dated 9/22/08 concerning student case #38276.

Now, therefore, in light of the foregoing, it is hereby resolved as follows:

That, upon the request of the District Clerk, the Board appoint Dr. Janice Orland as the next duly certified and available Hearing Officer on the District's rotational list, to serve as the Hearing Officer in the proceeding initiated on behalf of student case #38276.

VOTE: YES: 7 NO: 0 MOTION CARRIED

Bob Casey of Kent asked if the purchasing agent position could be shared with another agency Pres. Kreps said that the auditor said no. Mr. Stark said that with the volume of purchasing the district does, it would be a full time position. Mr. Casey then asked if this person would seek purchasing collaborations with other agencies. Mr. Stark said yes. Ken Prejs of Stormville asked what function it serves to prepare our own financial statement. Mr. Stark said that it is a New York State requirement.

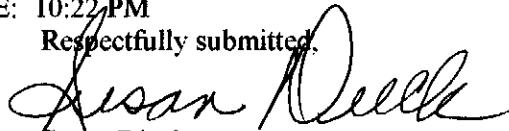
OPEN SESSION

Motion by Tr. Port, seconded by VP Riley to enter into Executive Session to discuss matters regarding proposed, pending or current litigation.

**EXECUTIVE
SESSION**

VOTE: YES: 7 NO: 0 MOTION CARRIED
TIME: 10:22 PM

Respectfully submitted,



Susan Dieck
Clerk, Board of Education

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

**MEETING
RECONVENED**

VOTE: YES: 7 NO: 0 MOTION CARRIED
TIME: 11:10 PM

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

ADJOURNMENT

VOTE: YES: 7 NO: 0 MOTION CARRIED
TIME: 11:11 PM

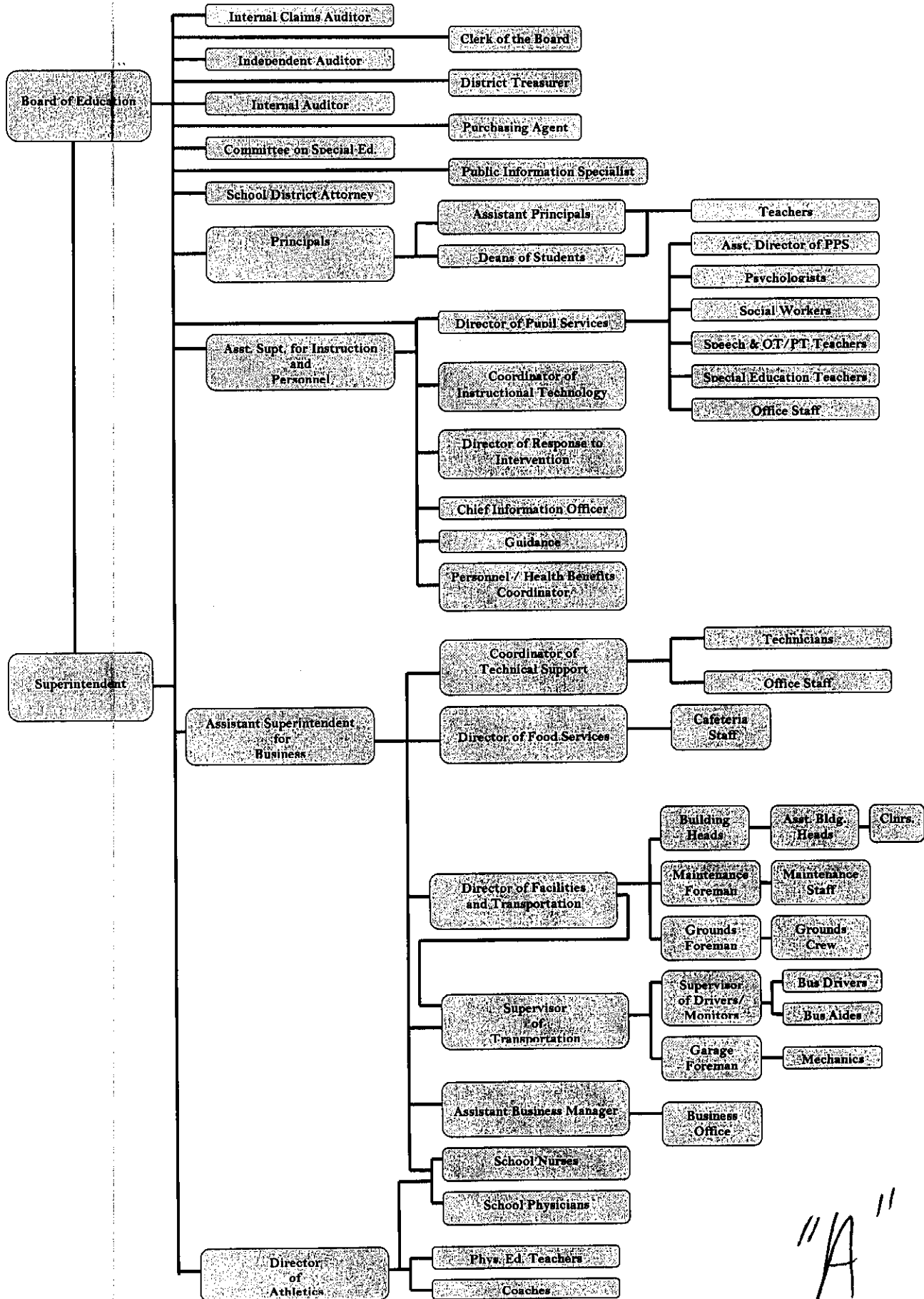
Respectfully submitted,

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

SPECIAL EDUCATION PLACEMENTS 9-23-08

32168	16896	21507	32044	30836	19005	32371	18043	18168	13670	20312	31958	31895
20899	19246	20100	17988	20736	21186	20157	20995	20993	31915	32036	21426	21206
19557	19490	30078	18655	21314	17309	30140	13562	20025	31467	30607	30090	15190
017293	16380	21577	29878	18678	18061	30189	020565	31289	30295	21504	21179	31723
21536	20117	020704	31215	012280	32514	32516	16509	19639	19159	20876	31906	32515
30163	31145	20923	20927	32157	18525	21509	18982	32513	31868	30863	13891	32496
31506	20245	20545	15816	15173	18393	19682	20861	31795	18868	20861	18868	31795
210873	20528	20755	30844	014784	21328	16070	18554	20985	31398	32492	32110	31513
31895	31379	30169	18083	16369	17959	21617	20839	32059	21320	21319	19606	32509
19843	18737	31253	19229	21507	19786	30730	21541	31361	018540	18855	18764	20512
16521	17406	19341	20178	17497	21096	30115	30517	30596	21548	17157	21547	19462
0016436	15425	019979	20486	19964	20149	14734	14342	12783	7756805	15026	14773	20451
0012763	17545	15775	32353	31916	32353	17384	31085	14302	17850	15865	17897	17001
18289	18950	11771	17752	16520	0012935	0013353	14651	19136	15531	16741	18282	16745
20940	16957	18350	20213	012475	17439	13562	20224	21388	72601	16375	31347	30601
13562	19704	31558	16104	30851	31547	16376	30857	19802	0016665	011811	31439	30840
31633	32584	32111	30133	32166	32591	31612	20378	30797	19469	32590	016775	30249
31552	31611	30379	21281	19277	15521	32587	21476	19035	012858	015130	14160	16157
13892	32114	16503	32336	15692	19606	32451	10476	32570	31918	19915	17892	21531
21615	20120	20286	17459	013188	011235	21121	20304	32152	32075	10183	14419	014291
16291	011811	30872	16401	20528	32064	17035	19382	014227				

ORGANIZATIONAL CHART - CARMEL CENTRAL SCHOOL DISTRICT



"A"

CARMEL CENTRAL SCHOOL DISTRICT
Patterson, New York 12563

A. Faculty

1. **Coaching Appointment(s)** – May we consider approval of the following coaching appointment(s), including conditional and emergency conditional. These conditional and emergency conditional appointment(s) are subject to and shall not constitute employment by the School District unless and until clearance for employment has been received from the State Education Department relating to the fingerprinting and criminal history record check of the prospective employee, as recommended by the Supt. of Schools:

Radwan, Khaled (Em. Cond.) -Modified Boy's Soccer

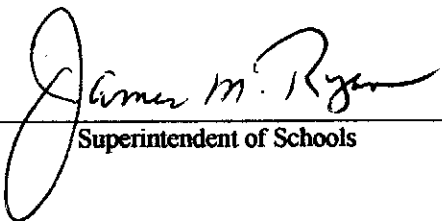
2. **Substitute Teacher Appointment(s)** – May we consider approval of the following substitute teacher appointment(s) including conditional and emergency conditional. These conditional and emergency conditional appointment(s) are subject to and shall not constitute employment by the School District unless and until clearance for employment has been received from the State Education Department relating to the fingerprinting and criminal history record check of the prospective employee, as recommended by the Supt. of Schools:

Romano, Jill (conditional)	Sullivan, John
Bain-Shippee (conditional)	Abdo, Holley
Rojas, Marga (conditional)	Fishman, Melissa (conditional)
Schanil, Marlene (conditional)	Polidore, Marie

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

Stoecker, Lynn
Venturo, Christine
Salisbury, Susan

AI:jk
09/23/08



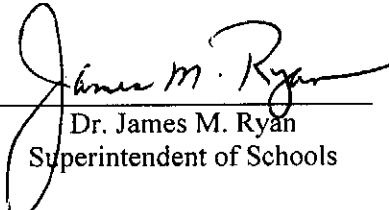
Superintendent of Schools

"B"

CARMEL CENTRAL SCHOOL DISTRICT
Patterson, New York 12563

NON-TEACHING

1. **Deputy Treasurer Appointment** - May we consider the approval of Janis Harrison as Deputy Treasurer for the 2008/2009 school year.
2. **Elimination of Position(s) due to IEP Changes** – May we consider approval of the following position(s) elimination due to IEP changes, as recommended by the Superintendent of Schools:
Giardina, Angela -Special Education Student Aide, GFMS, 6 hrs, eff. 09/12/08.
3. **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:
Caruso, Lynne -Typist, D.O., 7½ hrs, eff. 09/12/08.
4. **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:
Caruso, Lynne -Typist II, D.O., 7½ hrs, (repl. Harrison), Step 2, \$18.58, eff. 09/15/08.
5. **Appointment(s) Labor Class** - May we consider approval of the following appointments, as recommended by the Superintendent of Schools:
Giardina, Angela -Monitor/Special Education Student Aide, MPES, 3½ hrs, (repl. Prekpalaj), eff. 09/15/08, 26-week probationary period to continue.
6. **Upgrade of Position(s)** – May we consider approval of the following position upgrade(s), as recommended by the Supt. of Schools:
Douchkoff, Denise -From Typist to Typist II, CHS, Step 7, \$26.56/hr, eff. 09/14/08.
7. **Substitute Appointment(s)** – May we consider approval of the following substitute appointments, as recommended by the Superintendent of Schools:
Stoecker, Lynn -Clerical Substitute, eff. 09/24/08.
Venturo, Christine -Clerical Substitute, eff. 09/24/08.
McNamara, Mary Rose -Substitute Food Service Helper, eff. 09/24/08.
Kristan, Donald -Substitute Cleaner, eff. 09/24/08.
Singh, Joseph -Substitute Cleaner, eff. 09/24/08.
Salisbury, Susan -Substitute Monitor/SESA, Clerk, FSH, eff. 09/24/08.
Lawrence, Karon -Clerical Substitute, eff. 09/24/08.
Bishop, David -Substitute Cleaner, eff. 09/24/08.



Dr. James M. Ryan
Superintendent of Schools