

**RAVENA ★ COEYMANS ★ SELKIRK Central School District**  
**Selkirk, New York**

*Developing Tomorrow's Leaders Today*

The Board of Education meeting will be held on  
Thursday, July 1, 2010

High School Library

**6:00 PM - ANNUAL ORGANIZATIONAL MEETING  
 FOLLOWED BY REGULAR BOARD MEETING**

Anticipated motion to adjourn to Executive Session per BOE Approval

**AGENDA ITEMS**

**1. Call to Order by – Scott Hughes - 6:30PM**

- 1.1 Pledge of Allegiance & Moment of Silence
- 1.2 Electronic Devices

**2. Executive Session – 6:31 PM**

2.1 Motion to move to Executive Session to discuss

- ✓ **matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; and potential legal issues:**

Motion by: Ms. Puckett, seconded: Mr. Robbins

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - Y  
 Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y

Motion Approved: 9-0-0

**Returned to Regular Session – 7:30 PM**

**3. Additions/Deletions to Agenda since Thursday mailing:**

*Motion to add 5.11 to the July 1, 2010 agenda:*

*Motion by: Mr. Vadney, seconded: Mr. Latter*

**Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
 Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y**

**Motion Approved: 8-0-0**

Mr. Hughes - P  
 Ms. O'Connor – P  
 Mr. Latter – P  
 Mr. Pennock – P  
 Ms. Puckett – P  
 (Left at 7:30 PM)  
 Mr. Robbins – P  
 Mr. Sorensen – P  
 Ms. Traver – P  
 (Left at 7:52 PM)  
 Mr. Vadney – P

**APPROVED**

**Accept Minutes**

3.1 Accept the minutes of the June 21, 2010 – Board of Education Meeting.

**APPROVED**

Motion by: Mr. Sorensen, seconded: Mr. Vadney

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen – Y    Traver - Y    Vadney – Y

Motion Approved: 8-0-0

**4. Personnel Considerations**

Personnel actions are contingent upon each selected Applicant's fingerprint supported criminal history background check in accordance with SAVE Legislation effective July 1, 2001.

4.1 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation of Matthew Petrillose, HS Family & Consumer Science Teacher effective August 1, 2010.

**APPROVED**

Motion by: Mr. Vadney, seconded: Ms. Traver

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen – Y    Traver - Y    Vadney – Y

Motion Approved: 8-0-0

4.2 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation of Shannon Jayapal, Building Aide, effective June 24, 2010.

**APPROVED**

Motion by: Mr. Vadney, seconded: Ms. Traver

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen – Y    Traver - Y    Vadney – Y

Motion Approved: 8-0-0

4.3 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Sandra Doane, School Nurse for the Summer Adventures in Reading Summer Camp Program effective July 19, 2010 through August 26, 2010 at a salary as per contract as per attached data sheet.

**APPROVED**

Motion by: Mr. Vadney, seconded: Ms. Traver

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen – Y    Traver - Y    Vadney – Y

Motion Approved: 8-0-0

4.4 Be it resolved that upon the recommendation of the Superintendent of Schools, the

Board of Education approves the appointment of Patricia Lefevre, School Nurse for the Summer Adventures in Reading Summer Camp Program effective July 19, 2010 through August 26, 2010 at a salary as per contract as per attached data sheet.

**APPROVED**

Motion by: Mr. Vadney, seconded: Ms. Traver

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y

Motion Approved: 8-0-0

4.5 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Joanne Dardani, School Nurse for the Summer Adventures in Reading Summer Camp Program effective July 19, 2010 through August 26, 2010 at a salary as per contract as per attached data sheet.

**APPROVED**

Motion by: Mr. Vadney, seconded: Ms. Traver

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y

Motion Approved: 8-0-0

4.6 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Karen Randio, School Nurse for the Summer Adventures in Reading Summer Camp Program effective July 19, 2010 through August 26, 2010 at a salary as per contract as per attached data sheet.

**APPROVED**

Motion by: Mr. Vadney, seconded: Ms. Traver

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y

Motion Approved: 8-0-0

4.7 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Kathleen Rice, School Nurse for the Summer Adventures in Reading Summer Camp Program effective July 19, 2010 through August 26, 2010 at a salary as per contract as per attached data sheet.

**APPROVED**

Motion by: Mr. Vadney, seconded: Ms. Traver

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y

Motion Approved: 8-0-0

4.8 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2010 – 2011 PBC Co-Curricular Appointments:

**APPROVED**

Kathy Baumgras - Yearbook Club  
Kathy Wolfe – Art Club  
Patricia Orsino - Intramurals

Anthony Lintner – Student Council  
Kathy Wolfe – Art & Nature  
Karen Miller – Habitat Club  
Sean Powers – Habitat Club  
Karen Miller – Science Olympiad  
Lee Brown – Science Olympiad

Motion by: Mr. Vadney, seconded: Ms. Traver

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen – Y    Traver - Y    Vadney – Y

Motion Approved: 8-0-0

4.9 Be it resolved that upon the Recommendation of the Superintendent of Schools, the Board of Education approves the correction from the June 21, 2010 BOE agenda on the coaching recommendation of Douglas Porter from JV Assistant of Boys Soccer to Modified Boys Soccer.

**APPROVED**

Motion by: Mr. Vadney, seconded: Ms. Traver

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen – Y    Traver - Y    Vadney – Y

Motion Approved: 8-0-0

4.10 Be it resolved that upon the Recommendation of the Superintendent of Schools, the Board of Education approves the correction from the June 21, 2010 BOE agenda on the coaching recommendation of Amanda Latter from Modified Girls Volleyball to Girls JV Basketball.

**APPROVED**

Motion by: Mr. Vadney, seconded: Ms. Traver

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen – Y    Traver - Y    Vadney – Y

Motion Approved: 8-0-0

4.11 Be it resolved that upon the Recommendation of the Superintendent of Schools, the Board of Education approves the 2010-2011 coaching recommendation of James Henry as the JV Assistant of Boys Soccer.

**APPROVED**

Motion by: Mr. Vadney, seconded: Ms. Traver

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen – Y    Traver - Y    Vadney – Y

Motion Approved: 8-0-0

4.12 Be it resolved that upon the Recommendation of the Superintendent of Schools, the Board of Education approves the 2010-2011 contracts of the following individuals as

**APPROVED**

per attached:

**4.12A David Burns**

Motion by: Mr. Vadney, seconded: Mr. Sorensen

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen - Y    Traver - Y    Vadney - N

Motion Approved: 7-1-0

**4.12B Wayne Carman**

Motion by: Mr. Vadney, seconded: Mr. Sorensen

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - N    Sorensen - Y    Traver - Y    Vadney - N

Motion Approved: 6-2-0

**4.12C Jeff Clemens**

Motion by: Mr. Vadney, seconded: Mr. Sorensen

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - N    Sorensen - Y    Traver - Y    Vadney - N

Motion Approved: 6-2-0

**4.12D Brian Dengler**

Motion by: Mr. Vadney, seconded: Ms. O'Connor

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen - Y    Traver - Y    Vadney - N

Motion Approved: 7-1-0

**4.12E Lyn Derway**

Motion by: Mr. Vadney, seconded: Ms. O'Connor

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - N    Sorensen - Y    Traver - Y    Vadney - N

Motion Approved: 6-2-0

**4.12F Jennifer Houck**

Motion by: Mr. Vadney, seconded: Ms. O'Connor

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - N    Sorensen - Y    Traver - Y    Vadney - N

**APPROVED**

**APPROVED**

**APPROVED**

**APPROVED**

**APPROVED**

**APPROVED**

Motion Approved: 6-2-0

**4.13G Darcy Hunter**

Motion by: Mr. Vadney, seconded: Ms. O'Connor

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen - Y    Traver - Y    Vadney - N

**APPROVED**

Motion Approved: 7-1-0

**4.12H Brenda Kissel**

Motion by: Mr. Vadney, seconded: Ms. O'Connor

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - N    Sorensen - Y    Traver - Y    Vadney - N

**APPROVED**

Motion Approved: 6-2-0

**4.12I Douglas Porter**

Motion by: Mr. Vadney, seconded: Ms. O'Connor

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen - Y    Traver - Y    Vadney - N

**APPROVED**

Motion Approved: 7-1-0

**4.12J Brian Rooney**

Motion by: Mr. Vadney, seconded: Ms. O'Connor

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen - Y    Traver - Y    Vadney - N

**APPROVED**

Motion Approved: 7-1-0

**4.12K William Schrom**

Motion by: Mr. Vadney, seconded: Ms. O'Connor

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen - Y    Traver - Y    Vadney - N

**APPROVED**

Motion Approved: 7-1-0

**4.12L Elisabeth Smith**

Motion by: Mr. Vadney, seconded: Ms. O'Connor

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0

**APPROVED**

<p>Robbins - N    Sorensen – Y    Traver - Y    Vadney – N</p> <p>Motion Approved: 6-2-0</p> <p><b>4.12M Suzanne Starr</b></p> <p>Motion by: Mr. Vadney, seconded: Ms. O’Connor</p> <p>Hughes - Y    Latter - Y    O’ Connor - Y    Pennock - Y    Puckett - 0  Robbins - N    Sorensen – Y    Traver - Y    Vadney – N</p> <p>Motion Approved: 6-2-0</p> <p><b>4.12N Gerard Wickham</b></p> <p>Motion by: Mr. Vadney, seconded: Ms. O’Connor</p> <p>Hughes - Y    Latter - Y    O’ Connor - Y    Pennock - Y    Puckett - 0  Robbins - Y    Sorensen – Y    Traver - Y    Vadney – N</p> <p>Motion Approved: 7-1-0</p> <p><b>4.13</b> Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Clerk of the Works contract for the district’s EXCEL Project between the Ravena-Coeymans-Selkirk CSD and Walter Gould and James Blendell effective June 29, 2010 as per attached contract.</p> <p>Motion by: Mr. Vadney, seconded: Ms. Traver</p> <p>Hughes - Y    Latter - Y    O’ Connor - Y    Pennock - Y    Puckett - 0  Robbins - Y    Sorensen – Y    Traver - Y    Vadney – N</p> <p>Motion Approved: 7-1-0</p>	<p><b>APPROVED</b></p> <p><b>APPROVED</b></p> <p><b>APPROVED</b></p>
<p><b>5. <u>Business Considerations</u></b></p> <p><b>5.1 <u>Recommendations of the Committee on Special Education.</u></b>  As a result of the meetings on May 4, 5, 11, 13 &amp; 21, 2010 and June 2, 8, 9, 10, 11 &amp; 15, 2010 the Committee on Special Education recommends approval of the IEP of 30 students located in the CSE Recommendation binder.</p> <p>Motion by: Mr. Vadney, seconded: Mr. Pennock</p> <p>Hughes - Y    Latter - Y    O’ Connor - Y    Pennock - Y    Puckett - 0  Robbins - Y    Sorensen – Y    Traver - Y    Vadney – Y</p> <p>Motion Approved: 8-0-0</p> <p><b>5.2 <u>Recommendations of the Committee on Pre-School Special Education.</u></b>  As a result of the meetings on April 28 &amp; 30, 2010 and May 11&amp; 19, 2010 the</p>	<p><b>APPROVED</b></p> <p><b>APPROVED</b></p>

<p>Committee on Special Education recommends approval of the IEP of 6 students located in the CPSE Recommendation binder.</p> <p>Motion by: Mr. Vadney, seconded: Mr. Pennock</p> <p>Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y</p> <p>Motion Approved: 8-0-0</p> <p>5.3 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the budgetary transfer in the amount of \$40,400 from Budget code A2280-490-25-0000 (BOCES) to A2250-490-26-0000 (BOCES) to fund BOCES Services increase.</p> <p>Motion by: Mr. Vadney, seconded: Mr. Pennock</p> <p>Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y</p> <p>Motion Approved: 8-0-0</p> <p>5.4 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2010 Summer Session contract between the Ravena-Coeymans-Selkirk Central School District and TRAC Services, LLP, as per attached and authorizes the Board President to sign said agreement.</p> <p>Motion by: Mr. Vadney, seconded: Mr. Pennock</p> <p>Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y</p> <p>Motion Approved: 8-0-0</p> <p>5.5 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves 2010 summer contract between the Ravena-Coeymans-Selkirk Central School District and the Centers for Disability Services, Langan School), as per attached and authorizes the Board President to sign said agreement.</p> <p>Motion by: Mr. Vadney, seconded: Mr. Pennock</p> <p>Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y</p> <p>Motion Approved: 8-0-0</p> <p>5.6 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between the Ravena-Coeymans-Selkirk Central School District and Ryan-Biggs for the <u>AWB Elementary School</u> Cracking Investigation proposal P7471 as per attached and authorizes the Board President to sign said agreement.</p> <p>Motion to Table/Postponed by: Mr. Vadney, seconded: Mr. Sorensen</p>	<p><b>APPROVED</b></p> <p><b>APPROVED</b></p> <p><b>APPROVED</b></p> <p><b>TABLED</b></p>
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Hughes - Y    Latter - Y    O' Connor - Y    Pennock - N    Puckett - 0  
Robbins - Y    Sorensen - N    Traver - 0    Vadney - Y

Motion Approved: 5-2-0

~~5.7 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between the Ravena-Coeymans-Selkirk Central School District and Ryan Biggs for the PBC Elementary School Cracking Investigation proposal P7471 as per attached and authorizes the Board President to sign said agreement.~~

**REMOVE**

Motion to remove from agenda by: Mr. Vadney , seconded: Mr. Latter

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen - Y    Traver - Y    Vadney - Y

Motion Approved: 7-1-0

5.8 Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves Cross Brothers as the garbage removal service for the 2010-2011 school year at \$27,353.00 (2009-2010 - \$26,292.00) as per attached.

**APPROVED**

Motion by: Mr. Vadney, seconded: Mr. Robbins

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen - Y    Traver - 0    Vadney - Y

Motion Approved: 7-0-0

5.9 Food and Cafeteria Supplies Cooperative Purchasing School Year 2010-2011. WHEREAS, the Cooperative Purchasing Service is a plan of a number of public school districts in the Capital Region BOCES Area in New York, to bid jointly cafeteria supplies including but not limited to food, beverages and paper items, and

**APPROVED**

WHEREAS, The Ravena-Coeymans-Selkirk Central School District is desirous of participating with other districts in the Capital Region BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Ravena-Coeymans-Selkirk Central School District wishes to appoint The Capital Region BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED, that the Board of Education of the Ravena-Coeymans-Selkirk Central School District hereby appoints the Capital Region BOCES to represent it in all matters relating above, and designates the Daily Gazette Newspaper as the legal publication for all related Cooperative Purchasing bid notifications and,

BE IT FURTHER RESOLVED, the Board of Education of the Ravena-Coeymans-Selkirk Central School District authorizes the Capital Region BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the Board of Education of the Ravena-Coeymans-Selkirk Central School District agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Motion by: Mr. Vadney, seconded: Mr. Robbins

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen - Y    Traver - 0    Vadney - Y

Motion Approved: 7-0-0

5.10 Cooperative Bidding School Year 2010-2011.

WHEREAS, the Cooperative Purchasing Service is a plan of a number of public school districts in the Capital Region BOCES Area in New York, to bid jointly cafeteria supplies including but not limited to food, beverages and paper items, and

WHEREAS, The Ravena-Coeymans-Selkirk Central School District is desirous of participating with other districts in the Capital Region BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, This resolution shall not preclude The Ravena-Coeymans-Selkirk Central School District from separately bidding equipment, supplies and contractual items in those instances where only a single School District is seeking to make a purchase, and

WHEREAS, The Ravena-Coeymans-Selkirk Central School District may at its option notify the Capital Region BOCES that it elects not to participate in a particular bid, and

WHEREAS, The Ravena-Coeymans-Selkirk Central School District wishes to appoint the Capital Region BOCES to advertise for, bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED, that the Board of Education of the Ravena-Coeymans-Selkirk Central School District hereby appoints the Capital Region BOCES to represent it in all matters relating above, and designates the Daily Gazette Newspaper as the legal publication for all related Cooperative Purchasing bid notifications and,

BE IT FURTHER RESOLVED, the Board of Education of the Ravena-Coeymans-Selkirk Central School District authorizes the Capital Region BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the Board of Education of the Ravena-Coeymans-Selkirk Central School District agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Motion by: Mr. Vadney, seconded: Mr. Robbins

Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  
Robbins - Y    Sorensen - Y    Traver - 0    Vadney - Y

**APPROVED**



<p>Motion Approved: 7-0-0</p> <p>6.4 Policy #5220 - Investments</p> <p>Motion by: Ms. O'Connor, seconded: Mr. Vadney</p> <p>Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  Robbins - Y    Sorensen - Y    Traver - 0    Vadney - Y</p> <p>Motion Approved: 7-0-0</p>	<p><b>APPROVED</b></p>
<p>7. <b><u>Motion to Adjourn- 8:15 PM</u></b></p> <p>Motion by: Mr. Vadney, seconded: Mr. Robbins</p> <p>Hughes - Y    Latter - Y    O' Connor - Y    Pennock - Y    Puckett - 0  Robbins - Y    Sorensen - Y    Traver - 0    Vadney - Y</p> <p>Motion Approved: 7-0-0</p>	<p><b>APPROVED</b></p>

Respectfully submitted:

by \_\_\_\_\_  
Suzanne Starr - Ravena-Coeymans-Selkirk School District Clerk