

REGULAR BOARD OF EDUCATION MEETING May 9, 2019

The Cambridge Central School Board of Education held their regular Board of Education meeting on May 9, 2019 in the Secondary Library Media Center. Mr. Gifford called the meeting to order at 7:17 PM and led the Pledge of Allegiance. Board of Education members in attendance were President- Neil Gifford; Vice-President- Beth O'Grady; Paul Baker-Porazinski, Jessica Roosevelt, and Caleb Breault, Vincent Canini, Superintendent of Schools; Kate Emerson, District Clerk. Also present were; Beth Coates, Business Manager; Colleen Lester, Elementary Principal ; Caroline Goss, High School Principal; press and public.

Approval of Minutes:

Mr. Gifford made the motion, seconded by Mr. Breault to approve the following minutes: Regular Meeting April 11, 2019, Special Meeting April 17, 2019; Special Meeting April 30, 2019. Vote 5 yes, 0 no; motion carried.

Superintendent/Administrative Reports

Colleen McDonald gave a report on how the Classroom Academy was doing and where they are heading in the future.

Mr. Canini:

- The Verizon Property has had 2 loads of gravel delivered with one more to come. The dumpsters have been moved to the other side of the property and Casella has been contacted to change the time of the pickup for the recycling, but could maybe move the day they pick up the garbage. We are still working on cleaning things up.

Mrs. Coates:

- Budget Report reflects the Month of April. This is the month we are made whole by the county for unpaid taxes.

Ms. Lester:

- 3-6 Testing Math and ELA completed.
- David DeCelle, community educator for National Center for Missing and Exploited Children will come to our school on May 13 . He will do assemblies for all grade levels with a focus on internet safety.
- Pre-K Informational meeting took place today, one at 2:30 PM and one at 5:30 PM. We have 19 students for an 18 student class. The lottery will be held June 9, 2019.
- Kindergarten Screening will be May 14th and 15th .
- May 21st is the Budget Vote and Academic Fair.
- Other UPCOMING SCHOOL WIDE EVENTS: June 13th- 2-3 Field Day PM pre K-1 AM, Rain date the 14; June 18th-4-6 Field Day all day, Rain date the 19; June 20th-3-4 Pool Day; June 21st-5-6 Pool Day.
- Special thanks to Deb Blanchfield and the PTP for the fantastic spread she put on for Teacher Appreciation Week.

Mrs. Goss:

- The top 10 were announced this week. Bridget McDonald will take the photos of the Val and Sal and they will be displayed in the lobby outside of the Secondary Associate Principal's Office.
- 20 students earned a 90 or higher GPA they will be announced at graduation.

- Thursday June 13th is the last day for seniors. Their class trip is to Hampton Beach and Six Flags New England and their picnic day is a trip to Brown's Beach.
- Baccalaureate -June 17th at 4pm; Awards Night-June 27th at 7 PM; Graduation-June 28th at 7PM.
- 7th and 8th math make-ups are taking place.
- AP Exams are taking place.
- There are two field tests we have been asked to do. US History and ELA 11.
- The last day of classes for grades 7-12 is June 17th.

BOE/Committee Reports:

New Business:

Mr. Gifford made the motion, seconded by Mr. Baker-Porazinski to approve the consent agenda and the consent agenda with regard to new business. Vote 5 yes, 0 no; motion carried.

Mr. Gifford made the motion, seconded by Mrs. O'Grady to approve the following resolution: WHEREAS, the Cambridge Central School District participates in the New York State Teachers' Retirement System ("TRS"); and

WHEREAS, on May 9, 2019, the Board of Education of the Cambridge Central School District by resolution established a Retirement Contribution Reserve Fund known as the Retirement Contribution Reserve pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Education Law §3651.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Cambridge Central School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the Retirement Contribution Reserve to be known as the Cambridge Central School District Retirement Contribution Reserve Sub-Fund;
2. The source of funds for this Reserve Sub-Fund shall be:
 - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
 - b. such revenues as are not required by law to be paid into any other fund or account;
 - c. such other funds as may be legally appropriated; and
 - d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.
3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.
4. No member of the Board of Education or employee of the District shall:
 - a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or

b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.

5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.

6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.

7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.

8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.

9. This Resolution shall take effect immediately. Vote 5 yes, 0 no; motion carried.

Mr. Gifford made the motion, seconded by Mrs. Roosevelt to accept the following bids from Auctions International:

2006 International CE300 School Bus	Bus 111	\$4350
2007 International 3000 Mini School Bus	Bus 112	\$5300
2005 Ford E450 Wheel Chair Bus	Bus 129	\$4000
2008 Dodge Grand Caravan	Bus 122	\$1575

Vote 5 yes, 0 no; motion carried.

At 7:55 PM Mr. Gifford made the motion, seconded by Mrs. O'Grady to go in to Executive Session to discuss issues pertaining to issues pertaining personnel and to the employment history of a particular person, no decision are expected to be made. Vote 5 yes, 0 no; motion carried.

At 8:40 PM Mr. Gifford made the motion, seconded by Mr. Breault to adjourn the meeting. Vote 5 yes, 0 no; motion carried.

Kate Emerson
District Clerk

Consent Agenda-Personnel

- Appointed Cindy Shaw as a Substitute Building Maintenance Worker at \$15.00 per hour retroactive to April 19, 2019.

- Appointed Baily Guidon as a Substitute Building Maintenance Worker at \$15.00 per hour retroactive to April 19, 2019.

Consent Agenda - New Business

- Accepted the Treasurer's Report dated April 2019.
- Approved the Student Activity Report dated April 30, 2019.
- Approved the Special Education Report dated May, 2019.
- Declared the following items as surplus: M-2 2001 Ford 350 maintenance truck VIN 1FTSF31L21ED89312; Suzuki Mini-truck; 2 Contractor pods; Rotary Air Compressor 60 gallon tank; Salt Dog Sander - scrap only; 1977 Ford 455 2 wheel drive backhoe
- Declared the list of books from the Secondary Library as surplus.
- Approved the date of the reorganization meeting to be July 11, 2019.
- Approved the contract for Orientation and Mobility Services for Eileen K. Dashnaw by and between the Cambridge Central School District for the 2019-2020 school year.
- Approved the list of transportation requests to private or parochial schools for the 2019-20 school year.
- Denied transportation to Sacred heart School in Bennington, VT for the 2019-2020 school year as it is not mileage eligible.