

## DeRuyter Central School

711 Railroad Street  
DeRuyter, NY 13052

### BOARD OF EDUCATION REGULAR MEETING MINUTES

January 13, 2010

## 6:30 p.m. – Library/Media Center

#### Members Present

Michael Cizenski  
Fred Lawrence  
Delbert Newton  
Michael Skeele (Arrived at 6:34 p.m.)  
Nell Ziegler

#### Members Absent

Official

#### Others Present

Charles Walters  
James Southard  
David Hubman  
Karen Genzel  
Sheri Smith  
Shari Elliott  
Heather Prugger

I. **Call To Order** – The Regular Meeting of the DeRuyter Central Board of Education was called to order by President Lawrence at 6:31 p.m.

Call To Order

II. **Pledge of Allegiance** - Led by President Lawrence

Pledge of Allegiance

III. **Establish Agenda**

Upon motion made by Mr. Cizenski and seconded by Mr. Newton, the following resolution was offered:

Established Agenda

# 174 **RESOLVED, That the Board establish the agenda as presented.**

Vote on the foregoing resolution was: YES - 4 NO 0 ABSENT - 1 (Skeele) CARRIED.

No Public Comments

IV. **Public Comments** – None at this time

V. **Approval of Minutes – December 9, 2009**

Upon motion made by Mr. Newton and seconded by Mr. Cizenski, the following resolution was offered:

Approved 12/9/09 Minutes

# 175 **RESOLVED, That the Board approve the minutes of the December 9, 2009**

**Regular Meeting.**

Vote on the foregoing resolution was: YES - 4 NO 0 ABSENT - 1 (Skeele) CARRIED.

Mr. Skeele arrived at 6:34 p.m.

VI. **Presentations**

Presentations

1. Presentation and Support: "Race To The Top Grant"/Reform Agenda.

Race To The Top

Upon motion made by Mr. Skeele and seconded by Ms. Ziegler, the following resolution was offered:

# 176 **RESOLVED, That the Board support the "Race To The Top" Grant as presented.**

Vote on the foregoing resolution was: YES - 5 NO 0 ABSTAIN - 0 CARRIED.

2. Presentation – Concussion – Return to play procedure – Mr. Hubman – provided information regarding medical procedures for possible concussions. Further for verified concussions.

Upon motion made by Mr. Newton and seconded by Mr. Cizenski, the following resolution was offered:

# 177 **RESOLVED, That the Board approve the Concussion-Return To Play Procedure as presented.**

Vote on the foregoing resolution was: YES - 5 NO 0 ABSTAIN - 0 CARRIED.

3. Presentation – Breakfast/Lunch Prices Increase – Mr. Southard

Recommendation to raise milk \$0.10; and raise breakfast and lunch \$0.25. This is compared to rates in other districts.

4. Presentation and Approval – Shared Decision Making Plan –Dr. Genzel – Professional Development Committee created the updated Shared Decision Making Plan. Reviewed current Shared Decision Making Plan. Advances in areas from 2008 document we mainly in the accountability measures.

Upon motion made by Mr. Skeelee and seconded by Ms. Ziegler, the following resolution was offered:

# 178 **RESOLVED, That the Board approve the Shared Decision Making Plan as presented.**

Vote on the foregoing resolution was: YES - 5 NO 0 ABSTAIN - 0 CARRIED.

5. Senior Privilege Presentation – Mr. Hubman – Seniors were present and presented possible privileges (i.e. senior lounge; beginning/end of day study halls).

**VII. Board Discussion Items**

**A. New Business**

1. Governor's Proposed Payment Cuts – Mr. Southard – Gave current status
2. Cost Analysis of Pupil Expenses at DeRuyter Central School – Mr. Southard – Review of process

**VIII. President/Board Comments**

Mr. Lawrence reported that the CNYSBA Legislative Breakfast would be held on Saturday, February 6, 2010. Those attending will be Mr. Lawrence, Mr. Skeelee, Mr. Walters, Mr. Southard, Ms. Ziegler.

**IX. Administrative Comments**

Calendar Review – 3 options  
Draft 1 Budget - Review

**X. Items for Board Action**

**A. Personnel**

1. Approve Unpaid Leave of Absence

Upon motion made by Mr. Newton and seconded by Ms. Ziegler, the following resolution was offered:

# 179 **RESOLVED, That the Board approve an unpaid leave of absence for Meghan Morgan beginning February 9, 2010 through June 30, 2010.**

Vote on the foregoing resolution was: YES - 5 NO 0 ABSTAIN - 0 CARRIED.

Concussion

Breakfast/Lunch Prices

Approved Shared Decision Making Plan

Discussion Items

Governor's Proposed Payment Cuts

Pupil Expenses

Board Comments

Administrative Comment

Approved Leave of Absence - Meghan Morgan

2. Appoint Bus Monitor

Upon motion made by Mr. Skeele and seconded by Mr. Cizenski, the following resolution was offered:

# 180 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Kathy White as Bus Monitor effective January 14, 2010 at an hourly rate of \$8.43.

Vote on the foregoing resolution was: YES - 5 NO 0 ABSTAIN - 0 CARRIED.

3. Accept Resignation

Upon motion made by Mr. Cizenski and seconded by Mr. Skeele, the following resolution was offered:

# 181 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, accept the resignation of Chad Newton from the position of Groundskeeper effective January 22, 2010. This resignation also covers the Varsity Baseball Coaching position for the 2009-10 school year.

Vote on the foregoing resolution was: YES - 4 NO 1 ABSTAIN (Newton) - 0 CARRIED.

3. Appoint Substitutes

Upon motion made by Mr. Skeele and seconded by Mr. Cizenski, the following resolution was offered:

# 182 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint the following to the Substitute List. References checked by the Principal or Ass't. Supt. for Management Services.:

Zachary Lenox – Teaching Assistant/Aide/ Certified Teacher  
Elizabeth Fraser – Teaching Assistant/Aide/Non-Certified Teacher  
Johanna Fox-Bossard – Teaching Assistant/Aide/Certified Teacher  
Kara Bobbette – Teaching Assistant/Aide/Non-Certified Teacher  
Meghan McCrimmon – teaching Assistant/Aide/Certified Teacher  
Larry Utter – Maintenance Substitute  
Chase Vaughn – Maintenance Substitute

Vote on the foregoing resolution was: YES - 5 NO 0 ABSTAIN - 0 CARRIED.

B. Financial

1. Approve Claims Auditor Claim

Upon motion made by Mr. Skeele and seconded by Mr. Newton, the following resolution was offered:

# 183 RESOLVED, That the Board approve Claims Auditor Claim for December 2009 in the amount of \$172.50.

Vote on the foregoing resolution was: YES - 5 NO 0 ABSTAIN - 0 CARRIED.

Appointed K. White as Bus Monitor

Accepted Resignation - C Newton

Appointed Substitutes

Approved Claims Auditor Claim

2. Accept Treasurer's Reports

Upon motion made by Mr. Cizenski and seconded by Mr. Skeelee, the following resolution was offered:

# 184 RESOLVED, That the Board accept the following Treasurer's Reports:

School Lunch – July 2009 – November 2009  
Capital Reserve – July 2009 – November 2009  
Reserve for Repairs – July 2009 – November 2009  
Risk Retention – July 2009 – November 2009  
General Fund – July 2009 – November 2009  
Extra Curricular – July 2009 – October 2009  
Federal Fund –Special Aid – July 2009 – November 2009  
Payroll – July 2009 – November 2009  
TE – Non-Expendable Accts – July 2009 – November 2009  
Capital Savings – July 2009 – November 2009  
Capital Checking – July 2009 – November 2009  
Transportation Reserve–July 2009–November 2009  
Flex Spending – July 2009 – November 2009  
Debt Service – July 2009 – November 2009

Vote on the foregoing resolution was: YES - 5 NO 0 ABSTAIN - 0 CARRIED.

3. Approval of Corrective Action Plan

Upon motion made by Mr. Cizenski and seconded by Mr. Skeelee, the following resolution was offered:

# 185 RESOLVED, That the Board approve the Corrective Action Plan as presented.

Vote on the foregoing resolution was: YES - 5 NO 0 ABSTAIN - 0 CARRIED.

C. CSE Recommendations

Upon motion made by Mr. Skeelee and seconded by Mr. Newton, the following resolution was offered:

# 186 RESOLVED, That the Board has no objections to the recommendations of the Committees on Special Education and approves the authorization of funds to implement the special programs and services consistent with such recommendations for the following students: 610268251, 610264751, 610305177, 610264792, 610312493

Vote on the foregoing resolution was: YES - 5 NO 0 ABSTAIN - 0 CARRIED.

D. Capital Project – Work Items – Review of Building Survey. Meeting – Thursday, January 21<sup>st</sup>, 2010 – 6:30 p.m.

XI. Executive Session if needed

Upon motion made by Mr. Newton and seconded by Mr. Skeelee, the following resolution was offered:

# 187 RESOLVED, That the Board adjourn to Executive Session at 8:24 p.m. for the purpose of discussing Personnel.

Vote on the foregoing resolution was: YES - 5 NO 0 ABSTAIN - 0 CARRIED.

The Board came out of Executive Session at 9:24 p.m.

Approved Treasurer's Reports

Approved Correction Action Plan

Approved CSE Recommendation

Capital Project Discussion

Executive Session

**XII. Adjournment**

Upon motion made by Mr. Skeele and seconded by Mr. Cizenski, the following resolution was offered:

Adjournment

# 188 RESOLVED, That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 9:25 p.m.

Vote on the foregoing resolution was: YES - 5 NO 0 ABSTAIN - 0 CARRIED.

Respectfully Submitted:



James Southard, District Clerk