

# DeRuyter Central School

711 Railroad Street  
DeRuyter, NY 13052

## BOARD OF EDUCATION SPECIAL MEETING MINUTES

January 28, 2009

**Members Present**

Michael Cizenski  
June Cummings  
Fred Lawrence  
Delbert Newton  
Michael Skeele – arrived at 7:04 p.m.

**Members Absent**



**Others Present**

Charles Walters  
James Southard  
Karen Genzel  
David Hubman  
Nancy Haws  
David Brown  
Pam Gallerani  
Shari Elliott

**I. Call To Order**

The Regular Meeting of the DeRuyter Central School Board of Education was called to order at 7:02 p.m. by President Lawrence.

**Call to Order**

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

**Pledge of Allegiance**

**III. Establish Agenda**

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

**Established Agenda**

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

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

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

**No Public Comments**

**V. Presentations**

2008-09 Technology Report – Nancy Haws – Review of situation – 2009-10 all core classes covered.

**Technology Presentation – N. Haws**

**VI. Board Discussion Items**

**Discussion Items**

**A. New Business**

1. **Booster Club – David Brown – would like to build "shed" to serve food for Booster Club before permanent building.**

**Booster Club – D. Brown**

**B. Old Business**

1. **Capital Project – review of current proposal**

**Capital Project**

**C. Personnel**

1. **Appointment of Home Bound Tutor**

**Appointed V. Gardner as Homebound Tutor**

# 177 **RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Virginia Gardner as Homebound Tutor for the 2008-09 school year for a suspended student at an hourly stipend of \$28.26.**

**Vote on the foregoing resolution was: YES - 5 NO - 0 ABSENT: - 0 CARRIED**

**VII. Executive Session** if needed

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

**Executive Session**

**# 178 RESOLVED, That the Board adjourn to Executive Session at 8:15 p.m. for the purpose of discussing Personnel.**

**Vote on the foregoing resolution was: YES - 5 NO - 0 ABSENT: - 0 CARRIED**

The Board came out of Executive Session at 8:45 p.m.

**VIII. Adjournment**

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

**Adjournment**

**# 179 RESOLVED, That the Special Meeting of the DeRuyter Central School Board of Education be adjourned at 8:45 p.m.**

**Vote on the foregoing resolution was: YES - 5 NO - 0 ABSENT: - 0 CARRIED**

**IX. Move to Budget Workshop Session** - the Board moved into a Budget Workshop Session.

**Moved to Budget Workshop Session**

Respectfully Submitted: \_\_\_\_\_  
James Southard, District Clerk