

DeRuyter Central School

711 Railroad Street
DeRuyter, NY 13052

OFFICIAL

BOARD OF EDUCATION REGULAR MEETING AGENDA

February 9, 2010

6:30 p.m. – Library/Media Center

Members Present

Michael Cizenski
Fred Lawrence
Delbert Newton
Nell Ziegler

Members Absent

Michael Skeele

Others Present

Charles Walters
David Hubman
Karen Genzel
James Southard

I. Call To Order

The Regular meeting of the DeRuyter Central School Board of Education was called to order by President Lawrence at 6:30 p.m.

Call to Order

II. Pledge of Allegiance – Led by President Lawrence

Pledge of Allegiance

III. Establish Agenda

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

Established the agenda

191 **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 – January 13, 2010, January 21, 2010

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

Approved Minutes of 1/13/10 and 1/21/10

192 **RESOLVED, That the Board approve the minutes of the January 13, 2010 Regular Meeting Minutes and January 21, 2010 Special Meeting Minutes.**

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

VI. Presentations

1. Presentation – Change Model – Dr. Genzel

Change Model Presentation

VII. Board Discussion Items

A. New Business

1. 2010-2011 Draft Budget
2. 2010-2011 District Calendar – Discussion and Approval

Discussion Items

Draft Budget

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

Approved the 2010-11 District Calendar

193 **RESOLVED, That that Board approve the 2010-2011 District Calendar as presented.**

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

B. Continued Discussion/Approval –Lunch Price Increase – Mr. Southard (Attachment C)
(Price recommendation for 2010-11 and BOE Policy will follow)

Approved increased lunch prices

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

194 **RESOLVED, That the Board establishes the 2010-11 lunch prines at \$1.50 per meal for elementary students and \$1.75 per meal for secondary students, and establishes the 2010-11 breakfast student price at \$1.00 and milk price at \$0.50.**

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

Tabled 1st Reading of Student Meal Pricing

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

195 **RESOLVED, That the 1st Reading of Student Meal Pricing policy by tabled.**

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

VIII. President/Board Comments – None at this time.

No Board Comments

IX. Administrative Comments – None at this time.

No Administrative Comments

X. Items for Board Action

Action Items

A. Personnel

1. Amend Resolution

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

196 **RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, amend Resolution # 180 passed at the January 13, 2010 meeting to read from "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" to "RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Kathy White as Bus Monitor effective November 30, 2009".**

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

Amended Resolution # 180

2. Amend Contract

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

197 **RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, amend employment contract for John Quinn as presented.**

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

Amended employment contract

3. Accept Resignation

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

198 **RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, accept the resignation of Valerie Marshall-Longenecker from the position of Bus Monitor effective January 22, 2010.**

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

Accepted resignation of Marshall-Longenecker

4. Appoint Volunteer

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

199 **RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Victoria Burrows as Volunteer for DeRuyter Central School.**

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

Appointed V. Burrows as Volunteer

5. Appointment of Groundskeeper

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

200 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Ronald J. Graham, Jr. to a 52 week probationary appointment as Groundskeeper at a salary of \$22,776 (prorated) effective February 10, 2010.

Vote on the foregoing resolution was: YES - 3 NO 0 ABSENT - 1 (Skeele) CARRIED.
ABSTAIN - 1 (Lawrence)

Appointed RJ Graham as Groundskeeper

7. Appoint Coach

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

201 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools appoint Michael Gleason as Boys' Varsity Baseball Co-Coach for the 2009-2010 school year at a salary of \$1,802.40.

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

Appointed M. Gleason as Varsity Boys' Co-Coach

8. Appoint Assistant Coach

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

202 RESOLVED, that the Board, upon the recommendation of the Superintendent of Schools, appoint Chase Vaughn as Boys' Varsity Baseball Co-Coach for the 2009-10 school year at a salary of \$1,201.60.

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

Appointed C. Vaughn as Varsity Boys' Co-Coach

B. Financial

1. Approve Claims Auditor Claim

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

203 RESOLVED, that the Board approve Claims Auditor Claim for January 2010 in the amount of \$180.00.

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

Approved Claims Auditor Claim for January

2. Approve NYSMEC resolution

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

204 RESOLVED, That the Board authorize participation in NYSMEC as per attached resolution.

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

Authorized participation in NYSMEC

C. CSE Recommendations

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

205 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: 610264755, 610304209, 610245704, 610325064, 610382773.

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

Approved CSE Recommendations

XI. Executive Session if needed

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

206 RESOLVED, That the Board adjourn to Executive Session at 7:32 p.m. for the purpose of discussing Personnel.

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

The Board came out of Executive Session at 8:15 p.m.

XII. Adjournment

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

207 RESOLVED, That the Regular Meeting of the Board of Education be adjourned at 8:16 p.m.

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

Executive Session

Adjournment

Respectfully Submitted: _____
Jim Southard, District Clerk