

DeRuyter Central School

711 Railroad Street
DeRuyter, NY 13052

BOARD OF EDUCATION REGULAR MEETING MINUTES

March 11, 2009

Members Present

Michael Cizenski
June Cummings
Fred Lawrence
Delbert Newton
Michael Skeele (arrived at 7:12 p.m.)

Members Absent

Official

Others Present

Charles Walters
James Southard
David Hubman
Karen Genzel

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 Mr. Cizenski, the following resolution was offered:

Established Agenda

205 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. Approval of Minutes -2/25/09

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

Approved 2/25/09 Minutes with Correction

206 RESOLVED, That the Board approve the minutes of the Special Meeting of February 25, 2009 with the correction of the vote on Resolution # 192 (to read Yes 3 – No 1 – No – 1..).

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

VI. Presentations – None for this meeting

Mr. Skeele arrived @ 7:12 p.m.

No Presentations

VII. Board Discussion Items

Discussion Items

A. New Business

4/8/09 BOE Meeting time change (Executive Session)

1. Request to change 4/8/09 meeting to 6:30 p.m. – 6:30 will start Executive Session

- 2. Homebound Tutor Stipends:
 - a. Certified Teacher - \$28.26
 - b. Non-Certified Teacher:

*Approved Homebound
Tutor Stipends*

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

207 RESOLVED, That the Board establish hourly rates for Homebound Tutors as follows: \$Certified Teachers: \$28.26 per hour and Non-Certified Teachers: \$20.00 per hour (no mileage will be included).

Approved Student Trips

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

B. Student Trips

- 1. Senior Trip – Heather Mierke (presentation only – previously approved)
- 2. Yorkers, Gettysburg, Whale Watch – David Hubman

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

208 RESOLVED, That the Board approve student trips: Yorkers, 5th Grade to Gettysburg , and Whale Watch.

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

VIII. President/Board Comments

Board Comments

The Board congratulated the Boys' Varsity Basketball Team for sharing the league title with Otselic Valley. The Board also congratulated the Girls' Varsity Volleyball Team for earning the league title.

IX. Administrative Comments

Administrative Comments

Mr. Southard reviewed the audit results.

CNYSBA – Sandy Rausa resigned position. Annual Meeting in May in Auburn.

X. Items for Board Action

Action Itmes:

A. Personnel

- 1. Appoint Parent Representative to Committee on Special Education/Committee on Pre-School Special Education

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

*Appointed Parent Rep. to
CSE and CPSE*

209 RESOLVED, That the Board appoint Cindy Hakes as Parent Representative to the Committee on Special Education/Committee on Pre-School Special Education.

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

2. Tenure Appointments:

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

210 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Charles Thornton (holding Childhood Education Grades 1-6 Initial Certificate # 072708491) to Tenure in the area of Elementary Education effective September 1, 2009.

*Appointed C. Thornton to
Tenure*

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

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

211 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Loretta Riehlman (holding PK, K and 1-6 Permanent Certificate # 184707) to Tenure in the area of Elementary Education effective September 1, 2009.

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

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

212 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint David Hubman (holding School District Administrator Permanent Certificate # 101544740) to Tenure as Building Principal effective July 12, 2009.

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

3. Accept Resignation

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

213 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, accept the resignation of Jean Coon from the position of Custodian effective February 27, 2009.

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

4. Accept Resignation

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

214 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, accept the retirement resignation of Lois McManus from the position of Foreign Language Teacher effective June 30, 2009

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

5. Appoint Substitutes

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

215 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Sandi Warner as a Substitute (Clerical, food Service Worker, Teaching Assistant, Teacher Aide, and Non-Certified Teacher) for the DeRuyter Central School District for the 2008-09 school year and Donna Lewis as a Maintenance Substitute.

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

6. Appoint Coach

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

216 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Stephanie Critelli as Girls' Modified Softball Coach for the 2008-09 school year at a stipend of \$1,838.

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

Appointed L. Riehlman to Tenure

Appointed D. Hubman to Tenure

Accepted Resignation – J. Coon (Custodian)

Accepted Resignation – L. McManus (Foreign Language Teacher)

Appointed Substitutes

Appointed S. Critelli as GMSfB Coach

7. Appoint Teaching Assistant

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

217 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Patricia Rounds to a 3 year probationary appointment as Teaching Assistant effective March 9, 2009 at a salary of \$14,756 (per contract - prorated).

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

8. Appointment of Election Inspectors

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

218 RESOLVED, That the following be appointed as Election Inspectors/ Alternates for the March 31, 2009 Capital Project Vote: Sandra Cirbus, Lois Damon, Marleah Marshall, Jeanine Denkenberger, Dorothy Arnold, Lora Burdick, Marge Springer, Shirley Jones, Jean Browngardt, Vivian Wood, Barbara McClure, Shirley Fuller, Dave Ball (Alternate), Heather Mierke (Alternate).

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

9. Appoint Assistant Superintendent for Management Services

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

219 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint James Southard to a three-year probationary appointment as Assistant Superintendent for Management Services effective September 1, 2009 at an annual salary of \$90,000 (prorated).

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

B. CSE Recommendations

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

220 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: 610271019, 610264757, 610312522, 610295585, 610283351.

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

C. Financial

1. Approve 2009-10 School Budget:

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

221 RESOLVED, That Proposition No. 1 of the 2009-10 School Budget shall read: Shall the Board of Education adopt a budget for the DeRuyter Central School District in the amount of \$9,424,439 for the fiscal year commencing July 1, 2009?

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

*Appointed Election
Inspectors for 3/31/09
Capital Project Vote*

*Appointed J. Southard as
Ass't. Supt. for
Management Services*

*Approved CSE
Recommendations*

*Approved 2009-10 School
Budget*

*Approved rates for
Scorekeepers, Time*

2. Scorekeepers, Time Clock and Shot Clock Managers:

*Clock and Shot Clock
Managers*

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

222 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, sets the per game reimbursement rate for athletic event support staff at: \$15 for Scorekeepers, \$20 for Time Clock Managers, and \$20 for Shot Clock Managers. These rates will increase on an annual basis on July 1st of each year at the same rate noted in the DFA contract Article VII Section 1 for Extracurricular activities.

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

3. Approve Claims Auditor Claim:

*Approved Claims Auditor
Claim for Service*

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

223 RESOLVED, That the Board approve Claims Auditor Claim for Service (2-3-09 – 2/18/09) in the amount of \$120.00.

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

4. Life Insurance

*Approved Life Insurance
for employees 50% or
more*

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

224 RESOLVED That the Board of Education give approval for providing \$7,500 life insurance to any employee who works 50% or more of the full time hours for any position.

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

5. Extension of deadline of retirement notification

*Extended deadline for
retirement notification for
DVA members*

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

225 RESOLVED, That the Board of Education approves to extend the irrevocable notice of retirement for DFA members from February 28 to April 15, 2009 (Article XVIII, Section 1.3 – Retirement Eligibility).

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

6. Appoint Payroll Certifier

*Appointed J. Southard as
Payroll Certifier*

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

226 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint James Southard as Payroll Certifier.

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

D. Organizational Chart

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

227 RESOLVED, That the Board adopt Organizational Chart as presented.

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

XI. Executive Session if needed

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

228 RESOLVED, That the Board adjourn to Executive Session at 8:16 p.m. for the purpose of discussing Personnel.

Executive Session

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

The Board came out of Executive Session at 8:55 p.m.

XII. Adjournment

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

Adjournment

229 RESOLVED, That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 9:02 p.m.

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

Respectfully Submitted: _____
James Southard, District Clerk