

DeRuyter Central School

711 Railroad Street
DeRuyter, NY 13052

BOARD OF EDUCATION REGULAR MEETING MINUTES **6:30 p.m.**

April 20, 2009

Members Present

Fred Lawrence
Delbert Newton
Michael Skeelee

Members Absent

Michael Cizenski

Others Present

Charles Walters
David Hubman
James Southard
Karen Genzel
Jeanine Denkenberger

OFFICIAL

I. Call To Order

The Regular Meeting of the DeRuyter Central School Board of Education was called to order by President Lawrence at 7:03 p.m.

II. Pledge of Allegiance – Led by President Lawrence

III. Establish Agenda

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

252 **RESOLVED, That the Board establish the agenda as presented.**

Vote on the foregoing resolution was: YES - 3 NO - 0 ABSENT: - 1 (Cizenski) CARRIED

IV. Public Comments – None at this time.

IV. Board Discussion Items

A. New Business

1. 2009-10 BOCES Administrative Budget and Board of Trustees Election
 - a. Approval of OCM BOCES Administrative Budget

The following resolution offered by Mr. Skeelee and seconded by Mr. Newton to wit:

Whereas, The Board of Cooperative Education Services for the Sole Supervisory District of Onondaga, Cortland, and Madison Counties (the "BOCES") duly presented its tentative 2009-10 Administrative Budget of \$5,084,730 at its 2008 annual meeting; and

Whereas, The Board desires to approve and tentative administrative budget.

Section 1 - The BOCES' tentative administrative budget of \$5,084,730 is hereby approved as
Resolution # 253

Section 2: This Resolution shall take effect immediately.

The question of the adoption of the forgoing resolution was duly put to a vote, which resulted as follows:

3 Ayes (Lawrence, Newton, Skeelee)
0 Nays
0 Abstain
1 Absent (Cizenski)

The Resolution (**#253**) was thereupon declared duly adopted.

b. Election of OCM BOCES Board of Education Trustees

Upon motion made by Mr. Skeelee and seconded by Mr. Newton the DeRuyter Central School adopts **Resolution # 254** casting its votes in the annual election of members of the Board of Cooperative Education Services for the persons indicated on the ballot:

To fill the expired term of Michael Brady:

Michael Brady **X**
One Lora Lane, Homer, NY 13077
Resident of Homer Central School District

To fill the expired term of Wayne Brownson:

Wayne Brownson **X**
7486 Kirkville Road, E. Syracuse, NY 13057
Resident of East Syracuse-Minoa Central School District

To fill the expired term of Mary Ann Haley:

Mary Ann Haley **X**
2111 Song Lake Crossing, Tully, NY 13159
Resident of Tully Central School District

To fill the expired term of V. Ann Wright:

V. Ann Wright **X**
149 Robbins Lane, DeWitt, NY 13214
Resident of Jamesville-DeWitt Central School District

Vote on the foregoing resolution was: YES - 3 NO - 0 ABSENT: - 1 (Cizenski) CARRIED

2. Approve Volunteer:

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

255 RESOLVED, That the Board, upon the recommendation of the recommendation of the Superintendent of Schools, appoint Doug Glass as a Volunteer for the DeRuyter Central School District.

Vote on the foregoing resolution was: YES - 3 NO - 0 ABSENT: - 1 (Cizenski) CARRIED

V. Executive Session if needed

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

256 RESOLVED, That the Board adjourn to Executive Session at 7:06 p.m. for the purpose of discussing Personnel.

Vote on the foregoing resolution was: YES - 3 NO - 0 ABSENT: - 1 (Cizenski) CARRIED

The Board came out of Executive Session at 7:56 p.m.

VI. Adjournment

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

257 RESOLVED, That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 7:56 p.m.

Vote on the foregoing resolution was: YES - 3 NO - 0 ABSENT: - 1 (Cizenski) CARRIED

Respectfully Submitted: _____
James Southard, District Clerk