

# DeRuyter Central School

711 Railroad Street  
DeRuyter, NY 13052

## BOARD OF EDUCATION REGULAR MEETING MINUTES

July 7, 2009

### 6:30 p.m. – Library/Media Center

#### Members Present

Michael Cizenski  
Fred Lawrence  
Delbert Newton  
Michael Skeeel  
Nell Ziegler

#### Members Absent



#### Others Present

Charles Walters  
David Hubman  
Karen Genzel  
James Southard  
Aleisha Pforter  
Tony Martino

I. **Call To Order** – The Regular Meeting of the DeRuyter Central School Board of Education was called to order at 6:48 p.m.

*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. Skeeel, the following resolution was offered:

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

*Established Agenda*

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

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

*No Public Coments*

V. **Approval of Minutes -6/10/09**

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

# 41 **RESOLVED, That the Board approve the minutes of the June 10, 2009**

*Approved Minutes*

**Regular Meeting.**

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

VI. **Presentations**

*Presentations*

1. Bids for Bus Garage – Review of Bids and possibility of oil/water sep.
2. 2008-2009 Student Performance – David Hubman – Review of Levels 1-4 results for 3-8 testing – Growth from prior years.
3. Code of Conduct and Tobacco Free Schools – Aleisha Pforter – Signs paid for by grant for Tobacco Free Schools.

*Bus Garage Bids  
2008-09 Student Performance  
Code of  
Conduct/Tobaqcco Free  
Schools*

- New Policy for Tobacco

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

# 42 **RESOLVED, That the Board approve the 1<sup>st</sup> reading of Tobacco Policy**  
(#\_\_\_\_\_).

*Approved 1<sup>st</sup> Reading/  
Waived 2<sup>nd</sup> Reading of  
Tobacco Policy*

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

- Student Code of Conduct & Handbook
- Change for allowance for Extra-curricula
- Fail 1 and Fail 2 changes and homework expectations
- Study 1 and Study 2 list for grades 3-5

- Fail 1 and Fail 2 changes and homework expectations
- Study 1 and Study 2 list for grades 3-5

**VII. Board Discussion Items**

*Discussion Items*

- A. **New Business** - None
- B. **Old Business** - None
- C. **Policy Review**
  - 1. Section 1 – By-Laws

*Policy Review – Section # 1 – By Laws*

**VIII. President/Board Comments**

*Board Comments*

Mr. Newton asked how many students were in Summer School. Mr. Hubman responded that there were 77.

**IX. Administrative Comments** – None at this time.

*No Administrative Comments*

**X. Items for Board Action**

- A. **Personnel**
  - 1. Appoint Summer School Teaching Assistants

*Appointed Summer School (2009) Teaching Assistants*

**# 43 RESOLVED**, That the Board, upon the recommendation of the Superintendent of Schools, appoint the following as Teaching Assistants for Summer School 2009 paid at 2.5 times the daily rate for every week of summer school:

<u>Name</u>	<u>Daily Rate</u>
Yvonne Fish	\$80.01
Kathy White	\$80.01
Jessie Carrier	\$80.01

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

- 2. Extra-Curricular Appointments

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

*Appointed V. Gardner as Yorker Advisor; C. Thornton/E. Feola as Technology Club Advisor*

**# 44 RESOLVED**, That the Board, upon the recommendation of the Superintendent of Schools, appoint the following as Class/Club Advisors for the 2009-10 school year:

<u>Class/Club</u>	<u>Name</u>	<u>Stipend</u>
Yorkers	Virginia Gardner	Volunteer
Technology Club Co-Advisor	Charles Thornton	\$574.02
Technology Club Co-Advisor	Eric Feola	\$563.25

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

- 3. Appoint Curriculum Coach

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

*Appointed S. Smith as Curriculum Coach*

**# 45 RESOLVED**, That the Board, upon the recommendation of the Superintendent of Schools, appoint Shari Smith to the 10-month position of Curriculum Coach effective September 1, 2009 through June 30, 2011 at a rate of \$4,500 for each year.

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

- 4. Accept Resignation

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

*Accepted Resignation – P. Rounds*

**# 46 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, accept the resignation of Patricia Rounds from the position of Teaching Assistant effective June 30, 2009.**

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

5. Appoint Teaching Assistant

*Appointed A. Ufford as Teaching Assistant*

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

**# 47 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Alberta Ufford to a 3-year probationary appointment in the tenure area of Teaching Assistant effective September 1, 2009 at a salary of \$15,386.**

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

6. Appoint Summer School Substitute Teacher

*Appointed P. Dexter as Summer School 2009 Substitute Teacher*

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

**# 48 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Pamela Dexter as Substitute Teacher for Summer School 2009 at a daily rate of \$256.88 to be paid at 2.5 times the daily rate for every week of summer school.**

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

B. Financial

1. Approve Cooperative Bidding Resolution

*Approved participation in Cooperative Bidding w/OCM BOCES*

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

**# 49 RESOLVED, That the Board approve to participate in Cooperative Bidding with OCM BOCES as per attached notification.**

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

2. Award Bid for Bus Garage Holding Tank: Resolved, that the Board of Education accepts the bids for SED Approved Projects 25-03-01-04-5-002-003 and 25-03-01-04-5-002-004 from OP-TECH Technical as the lowest responsible bidder in the total amount of \$26,265 as outlined in the bid tabulation sheet for the bid opening that occurred on June 30, 2009 at 11 am.

*Tabled Resolution regarding awarding bid for bus garage holding tank.*

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

**# 50 RESOLVED, That the above resolution regarding awarding the bid for the Bus Garage Holding Tank be tabled.**

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

3. Approve Claims Auditor Claim

*Approved Claims Auditor Claim*

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

**# 51 RESOLVED, That the Board approve the Claims Auditor Claim from Jeanine Denkenberger for 6/3/09 – 6/30/09 in the amount of \$213.75.**

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

*Approved Budget Transfer Report (6/30/09).*

4. Approve Budget Transfer Report

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

# 52 **RESOLVED, That the Board approve Budget Transfer Report dated 6/30/09.**

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

*Approved CSE  
Recommendations*

C. CSE Recommendations

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

# 53 **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: 610196949, 610264724, 610278751, 610246471, 610268255.**

*Approved Textbook*

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

D. Textbook Approval

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

# 54 **RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, approve the following textbook: "Contemporary Chemistry" (AMSCO).**

*Approved agreements  
with OCM BOCEDS*

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

E. Approval of Agreements

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

# 55 **RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, approve agreements with OCM BOCES for the following as per attached forms:**

1. Equivalent of Attendance w/Equivalent of Attendance Contact Person(s)
2. Employment Preparation Education
3. Adult Education Sponsorship

*Approved contract  
w/Cortland Co. DSS on  
Educational Neglect  
Procedures*

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

F. Approval of Agreement

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

# 56 **RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools approve contract with Cortland County Department of Social Services on Educational Neglect Procedures.**

*Approved MOA w/DFA  
as attached*

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

G. Approve Memorandum of Agreement

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

# 57 **RESOLVED, That the Board approve the Memorandum of Agreement**

between the DeRuyter Faculty Association and the DeRuyter Central School District as per attached.

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

**XII. Adjournment**

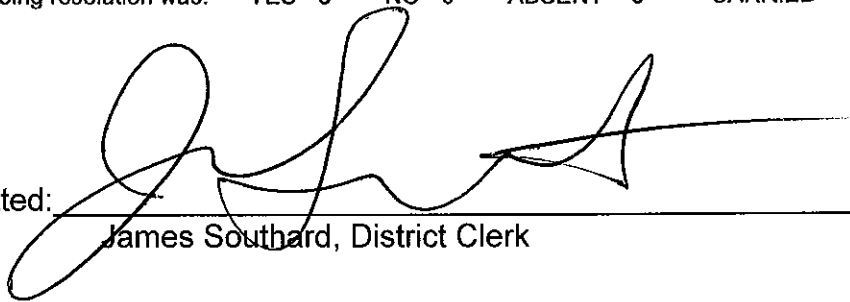
*Adjournment*

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

# 59 RESOLVED, That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 9:13 p.m.

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

Respectfully Submitted:



James Southard, District Clerk