

# DeRuyter Central School

711 Railroad Street  
DeRuyter, NY 13052

## BOARD OF EDUCATION REGULAR MEETING MINUTES

August 12, 2009

### 6:30 p.m. – Library/Media Center

**Members Present**

Michael Cizenski  
Fred Lawrence  
Delbert Newton  
Michael Skeele  
Nell Ziegler

**Members Absent**

**OFFICIAL**

**Others Present**

Charles Walters  
James Southard  
Karen Genzel  
David Hubman  
Nancy Aller  
Larry Aller  
David Brown  
Pam Gallerani  
Karen Nieman  
Jennifer Ladd  
Danielle Costiera

**I. Call To Order**

*Call To Order*

The Regular Meeting of the DeRuyter Central School Board of Education was called to order At 6:35 p.m. by President Lawrence.

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

*Pledge of Allegiance*

**III. Establish Agenda**

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

*Established Agenda*

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

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

**IV. Executive Session**

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

*Executive Session*

**# 64 RESOLVED, That the Board adjourn to Executive Session at 6:38 p.m. for the purpose of discussing a specific student matter.**

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

The Board came out of Executive Session at 7:05 p.m.

**V. Public Comments**

*Public Comments*

David Brown commented on the Rocket with volunteers and also stated more lumber was needed.

Pam Gallerani and Karen Nieman spoke regarding 2<sup>nd</sup>/3<sup>rd</sup> grade – too late to pull it all together. Concerns with students being too young entering 2<sup>nd</sup> grade. Confusion to parents – self esteem of students. Achieving what needs to be done in sequence. Physical space for 2<sup>nd</sup> grade classroom.

**VI. Presentations**

*Presentation –  
Inspiration 2009  
Program*

1. Inspiration 2009 – Jennifer Ladd - Power-Point presentation on Summer 2009 Program was presented.

**VII. Board Discussion Items**

*Discussion Items*

**A. New Business**

1. Review of proposal-concern about parents
2. 2<sup>nd</sup> Grade/3<sup>rd</sup> Grade Classroom Discussion – Mr. Hubman
3. IDEA Status – Dr. Genzel – Made AYP
4. Special Meeting – 8/24/09 at 6:00 p.m. – to set tax rates and audit presentation
5. Weight Room – Mr. Southard/Mr. Walters

**B. Old Business - None**

**VIII. President/Board Comments**

*President's Comments*

Mr. Cizenski expressed concern about dismissal and administrative office moves.

**IX. Administrative Comments**

*Administrative  
Comments*

Mr. Southard gave an update on Buses, Mini-van and Bus Garage Work.

Dr. Genzel stated there was 90% participation in Professional Development/Curriculum Development.

*Action Items*

**X. Items for Board Action**

**A. Personnel**

1. Appoint Teaching Assistant

*Appointed D. Costiera  
as Teaching Assistant*

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

**# 65 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Danielle Costiera to a 3-year probationary appointment as Teaching Assistant at an annual salary of \$15,386 effective September 1, 2009.**

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

2. Appoint Teaching Aide

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

**# 66 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Rebecca Marshall to a 3-year probationary appointment as Teacher Aide at an annual salary of \$11,800 effective September 1, 2009.**

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

2. Appointment of Long Term Substitutes

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

**# 67 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Melissa Wheatley as Long Term Substitute (for Amy Prince) effective September 1, 2009 through approximately October 31, 2009 (pending medical release). The stipend for this Long Term Substitute position will be paid as per Regulation #6220R.**

*Appointed M. Wheatley  
as Long Term  
Substitute (for Amy  
Prince)*

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

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

**# 68 RESOLVED**, That the Board, upon the recommendation of the Superintendent of Schools, appoint Rebecca Prentice as Long Term Substitute (for Karen Nieman) effective September 1, 2009 through approximately October 31, 2009 (pending medical release). The stipend for this Long Term Substitute position will be paid as per Regulation #6220R.

*Appointed R. Prentice as Long-Term Substitute (for K. Nieman).*

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

- 3. Appoint Mentors for 2009-10

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

**# 69 RESOLVED**, That the Board, upon the recommendation of the Superintendent of Schools, appoint the following as mentors for the 2009-10 school year:

Lisa O'Neill (Katie Pallotta)	Stipend: \$300
Regina Raleigh (Shayla Caughey)	Stipend:\$300
Joe Drake (Eric Feola)	Stipend: \$300
Dale Carter (Katie Feulner)	Stipend:\$300

*Appointed Mentors for 2009-10*

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

- 4. Appoint Substitutes

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

**# 70 RESOLVED**, That the Board, upon the recommendation of K-12 Building Principal, David Hubman (after checking references), appoint the following as substitutes: Julie Lanty (Certified); Caitlin Connelly (Certified); Mary St. Pierre (Certified); Stephanie Kieffer (Certified); Kristi Easterly (Certified); Jeannie O'Donnell (Teacher Aide/Assistant); Nicholas Durdin (Teacher Aide/Assistant); Deborah Foster (Teacher Aide/Assistant); Theresa Bailey (Teacher Aide/Assistant); Robyn Fuller (Teacher Aide/Assistant); Thomas Bowen (Non-Certified; Teacher Aide/Assistant); Tracy Bassett (Non-Certified; Teacher Aide/Assistant); Kay Harvey (Non-Certified; Teacher Aide/Assistant); Debra Bryan (Cleaner).

*Appointed Substitutes*

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

**B. Financial**

- 1. Approve Tuitions Rates

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

**# 71 RESOLVED**, That the Board set tuition rates for non-resident general education students at \$2,500 per year per student and \$20,000 per year per student for non-resident special education students.

*Approved tuition rates*

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

- 2. Approve Memorandum of Agreement

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

*Approved MOA w/CSEA re: Bus Drivers*

**# 72 RESOLVED**, That the Board, upon the recommendation of the Superintendent of Schools, approve the Memorandum of Agreement with the CSEA regarding bus drivers/ERS.

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

# 73 **RESOLVED, That the Board approve the Tax Warrant for 2009-10 as outlined as per attached.**

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

D. CSE Recommendations **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:**

*Tabled approval of CSE recommendations*

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

# 74 **RESOLVED, That the Board table the above resolution regarding CSE recommendations.**

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

D. Policy Approval

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

*Approved Tobacco Free Policy (waived 2<sup>nd</sup> reading)*

# 75 **RESOLVED, That the Board approve the Tobacco Free Policy (thereby waiving the 2<sup>nd</sup> Reading of the policy).**

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

E. Textbook Surplus

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

*Authorized Superintendent to surplus all textbooks*

# 76 **RESOLVED, That the Board authorize the Superintendent of Schools to surplus all textbooks at his discretion.**

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

F. Approve Claims Auditor Claim

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

*Approved Claims Auditor Claim*

# 77 **RESOLVED, That the Board approve Claims Auditor Claim for Service (7-14-09 to 7-29-09) in the amount of \$150.00.**

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

G. Approve Contract

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

*Approved contract w/SUNY Cortland for PE services for 2009-10*

# 78 **RESOLVED, That the Board approve the contract between the DeRuyter Central School District and The Research Foundation of State University of New York for services related to Physical Education for the period of September 1, 2009 through June 30, 2010 in the amount of \$15,000.**

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

- C. Approve Tax Warrant for 2009-10 as outlined in attachment.

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

***Approved Tax Warrant***

**XI. Executive Session if needed**

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

*Executive Session*

# 79 **RESOLVED, That the Board adjourn to Executive Session at 8:35 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 10:06p.m.

**XII. Adjournment**

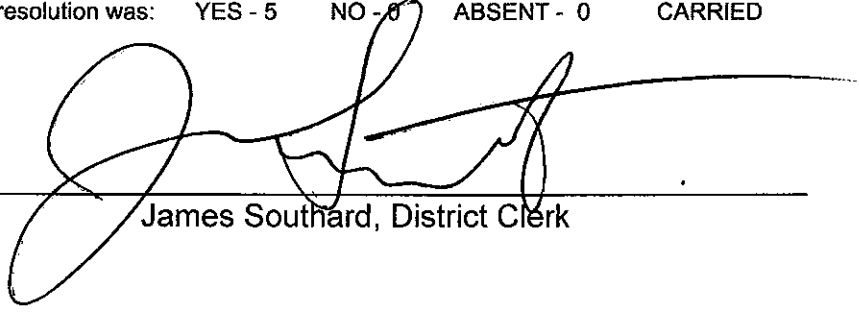
Upon motion made by Mr. Skeele and seconded by Mr. Cizenski, the following resolution was offered:

*Adjournment*

# 80 **RESOLVED, That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 10:07 p.m.**

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

Respectfully submitted: \_\_\_\_\_

  
James Southard, District Clerk