

## DeRuyter Central School

711 Railroad Street  
DeRuyter, NY 13052

### BOARD OF EDUCATION REGULAR MEETING MINUTES

September 9, 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  
David Hubman  
Karen Genzel  
James Southard  
Joe Drake  
Eric Feola  
Melissa Wheatley  
Mark Wheatley  
Lisa Stearns  
Matthew Stearns  
Sheri Smith  
Doug Pelton  
Lou Anne Randall  
Dave Brown

#### I. Call To Order

*Called to Order*

The Regular Meeting of the DeRuyter Central School Board of Education was called to order at 6:30 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. Skeele, the following resolution was offered:

*Established Agenda*

# 94 RESOLVED, That the Board establish the agenda as presented.

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

#### V. Public Comments

*Public Comments*

Dave Brown reported on the progress of the Rocket Building.

#### VI. Presentations

*Presentations*

1. Lisa Stearns & Eric Feola - Provided information on the MCMEA All-County Event on October 31, 2009 at DCS.

*MCMEA – 10/31/09*

2. Sheri Smith, Eric Feola and Karen Genzel – Electronic Curriculum on DCS Website;  
Review of DCS Curriculum.

*Curriculum*

#### VII. Board Discussion Items

##### A. New Business

1. Corrective Action Plan (CAP)

*Corrective Action Plan*

# 95 RESOLVED, That the Board approve the CAP as presented.

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

**B. Old Business –**

1. Capital Project

*Established special meeting 9/16/09 to discuss Capital Project*

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

**# 96 RESOLVED, That the Board hold a Special Meeting on September 16, 2009 at 6:30 p.m. for the purpose of discussing the Capital Project.**

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

**VIII. President/Board Comments**

*Board Comments*

Mr. Cizenski expressed concerns about lunch.

**IX. Administrative Comments**

*Administrative Comments*

Mr. Walters – logo standard for athletic uniforms

- H1N1 discussion – Onondaga County very focused; Cortland/Madison – Focused, but calm

*Action Item:*

**X. Items for Board Action**

**A. Personnel**

1. Appoint Sub Bus Driver

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

*Appointed D. Novak as Substitute Bus Driver*

**# 97 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint David Novak to an appointment as a Sub Bus Driver.**

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

2. Adjust Bus Driver FTE

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

*Adjusted FTE for B. Fish*

**# 98 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, adjust Bonnie Fish to 1.0 FTE at the rate of \$9266.13 per year.**

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

3. Adjust Bus Driver FTE

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

*Adjusted FTE for J. Petrick*

**# 99 RESOLVED That the Board, upon the recommendation of the Superintendent of schools, adjust Joseph Petrick to .855 FTE at the rate of \$7582.14 per year.**

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

4. Appoint Bus Aide

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

*Appointed D. Costiera as Bus Aide*

**# 100 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Danielle Costiera to an appointment as a Bus Aide at the rate of**

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

5. Appoint Bus Aide

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

*Appointed B. Thomas as Bus Aide.*

# 101 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Brenda Thomas to an appointment as a Bus Aide Special Education at the rate of \$8.77 per hour.

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

6. Appoint Bus Aide

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

*Appointed V. Longenecker as Bus Aide*

# 102 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Val Longenecker to an appointment as a Bus Aide at the rate of \$8.77 per hour.

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

7. Approve Volunteers

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

*Approved R. Seamans and J. Hathaway as volunteers*

# 103 RESOLVED That the Board, upon the recommendation of the Superintendent, approve Rosaleen Seamans and Janet Hathaway as volunteers for DeRuyter Central School.

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

8. Rescind Resignation

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

*Rescinded Resolution # 91 (W. Hilts' resignation)*

# 104 RESLVED, That the Board upon the recommendation of the Superintendent of Schools, rescind the resignation of Wayne Hilts as approved in Resolution # 91 at the August 24, 2009 BOE meeting.

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

B. Financial

*Declared cafeteria items as surplus*

1. Approve surplus list

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

# 105 RESOLVED, That the Board declare surplus cafeteria items as per attached list.

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

*Approved 8<sup>th</sup> Grade Science Books*

2. Approve Eighth Grade Science Text Books

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

# 106 RESOLVED, That the Board approve Eighth Grade Science Text Books as presented,

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

3. Approved Claims Auditor Claim

Approved Claims Auditor Claim

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

# 107 RESOLVED, That the Board approve August claims auditor claim from Mrs. Denkenberger in the amount of \$105.00

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

Approved CSE Recommendations

C. Approve CSE Recommendations

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

# 108 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: 610308018, 610349609, 610299610, 610372606, 610297891, 610347274, 610264682, 610295585, 610250952, 610312474, 610375770, 610377113, 610307467, 610337214, 610252538, 610375993, 610372807, 610298251, 610264735, 610268248, 610280967, 610312474, 610271019, 610271047, 610240675, 610301451, 610284016, 610268502, 610357875, 610264825, 610154842, 610264789, 610243162, 610264799, 610297140, 610235926, 610154831, 610295725, 610371614, 610304030, 610318743, 610264690, 610246760, 610264948, 610287452, 610371081, 610264812, 610245619.

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

XI. Executive Session if needed

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

Executive Session

# 109 RESOLVED, That the Board adjourn to Executive Session at 7:45 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 9:04 p.m.

XII. Adjournment

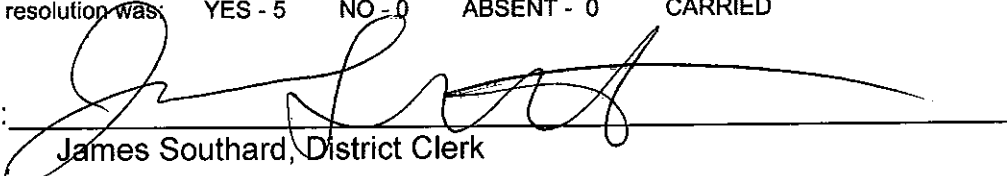
Upon motion made by Mr. Newton and seconded by Mr. Cizenski, the following resolution was offered:

Adjournment

# 110 RESOLVED, That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 9:05 p.m.

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

Respectfully Submitted:

  
James Southard, District Clerk