

## DeRuyter Central School

711 Railroad Street  
DeRuyter, NY 13052

### BOARD OF EDUCATION REGULAR MEETING AGENDA

November 18, 2009

## 6:30 p.m. – Library/Media Center

#### Members Present

Michael Cizenski  
Fred Lawrence  
Delbert Newton  
Neil Ziegler

#### Members Absent

Michael Skeele

#### Others Present

Charles Walters  
David Hubman  
James Southard  
Stan Cwynar  
Tammy Henry  
Kathy Sinesi

OFFICIAL

I. **Call To Order** – The Regular Meeting of the DeRuyter Central School Board of Education was called to order at 6:32 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*

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

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

IV. **Audit Presentation – Stan Cwynar**

Review of Audit.

*Audit Presentation*

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

*Accepted Audit*

# 135 **RESOLVED, That the Board accept the audit report as presented by Cwynar & Company.**

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

V. **Public Comments**

Concern was expressed regarding after-school pick-up. Students not being let out until after buses. Last year, let out before.

*Public Comment regarding after-school pick-up*

VI. **Approval of Minutes – 10/14/09**

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

*Approved minutes – 10/14/09*

# 136 **RESOLVED, That the Board approve the minutes of the Regular Meeting of October 14, 2009.**

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

VII. **Presentations**

1. Tax Exemption – Presentation on potential impact.

*Tax Exemption presentation*

2. Property Tax Report – Mr. Southard

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

# 137 RESOLVED, That the Board accept Tax Collector's report from Mrs. Wightman for the 2009-10 school year.

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

3. Equitable Access to College Credit Grant

Question about association and rates. Concern about BOCES.

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

# 138 RESOLVED, That the Board accept the Equitable Access To College Credit Grant Program/Proposal as presented up to \$500.00.

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

4. Field Trips – Mr. Hubman

Review and Approval:

- Holocaust Museum
- 5<sup>th</sup> Grade Trip to New York City
- 7<sup>th</sup> Grade Trip to Philadelphia
- Yorkers' Trip to Rochester
- DCS Fine Arts Department to New York City

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

# 139 RESOLVED, That the Board approve the following field trips: *Holocaust Museum, 5<sup>th</sup> Grade Trip to New York City, 7<sup>th</sup> Grade Trip to Philadelphia, Yorkers' Trip to Rochester, DCS Fine Arts Department to New York City.*

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

VII. Board Discussion Items

A. New Business

Cafeteria Usage Procedure – Mr. Southard – Kitchen use, need kitchen staff

B. Old Business

1. Policy

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

# 140 RESOLVED, That the Board approve the 2<sup>nd</sup> Reading of Policy # 1332 – Duties of the School district Treasurer.

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

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

# 141 RESOLVED, That the Board approve the 2<sup>nd</sup> Reading of Policy # 6570 – Employee Benefits – Non-Affiliated Personnel.

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

2. Capital Project Update – Re-evaluate project with engineers and architects and temporary into music building.

Accepted Tax  
Collector's Report

Approved Equitable  
Access to College  
Credit Grant

Approved Field Trips

Discussion Items

Cafeteria Usage  
Procedure

Approved 2<sup>nd</sup> Reading  
of Policies 1332 and  
6570

Capital Project

**VIII. President/Board Comments**

Mr. Lawrence thanked the members of the Board for being team-players and being able to ask questions.

*Board Comments*

**IX. Administrative Comments**

Mr. Hubman spoke on the Social Studies exam; Safety Committee Meeting w/Madison County SWAT Leader; December 2<sup>nd</sup> 6:30 concept; November 27<sup>th</sup> & 28<sup>th</sup> Basketball tournament.

*Administrative Comments*

**X. Items for Board Action**

**A. Personnel**

**1. Appoint Volunteers**

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

*Appointed Volunteers*

**# 142 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint the following to the Volunteer List: Michael Bort, Mark Olmstead, Kelly Jo Angell, Aimie Wood.**

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

**2. Appoint Substitutes**

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

*Appointed Substitutes*

**# 143 RESOLVED, That the Board, upon the recommendation of the Superintendent of schools, based upon reference checks performed by Mr. Hubman (Principal), appoint the following to the Substitute List: Karen Karker (Certified), Kurt Kleefeld (Certified), Jed Crosissant (Certified).**

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

**3. Appoint Teaching Assistant**

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

*Appointed J. Steinbauer as Teaching Assistant*

**# 144 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint John Steinbauer to a 2-year probationary appointment (previously tenured at another district) as Teaching Assistant at a salary of \$16,002 effective December 21, 2009.**

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

**4. Amend Resolution**

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

*Amended Resolution*

**# 145 RESOLVED, That the Board amend Resolution # 66 passed at the april 12, 2009 Regular Meeting to read "...Rebecca Marshall to a 52 week probationary appointment..."**

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

**5. Correct Resolution**

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

*Corrected Resolution*

**# 146 RESOLVED, That the Board correct Resolution # 98 passed at the September 9, 2009 Regular Meeting to read "...at a rate of \$9226.13". This is a correction for the salary rate for Bonnie Fish as a full time bus driver.**

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

6. Approve Substitute

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

# 147 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Chase Vaughn as a Certified Substitute Teacher.

*Appointed C. Vaughn as Substitute*

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

B. Financial

1 APPROVE Claims Auditor Claim

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

# 148 RESOLVED, That the Board approve Claims Auditor Claim from Mrs. Denkenberger for October in the amount of \$180.00.

*Approved Claims Auditor Claim*

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

C. CSE Recommendations

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

# 149 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: 610347697, 610377113, 610295585, 610380138.

*Approved CSE Recommendations*

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

XI. Executive Session if needed

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

# 150 RESOLVED, That the Board adjourn to Executive Session at 7:55 p.m. for the purpose of discussing Personnel.

*Executive Session*

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

The Board came out of Executive Session at 9:59 p.m.

XII. Adjournment

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

# 151 RESOLVED, That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 10:00 p.m.

*Adjournment*

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

Respectfully Submitted: \_\_\_\_\_

  
James Southard, District Clerk