

# DeRuyter Central School

711 Railroad Street  
DeRuyter, NY 13052

## BOARD OF EDUCATION REGULAR MEETING MINUTES

November 20, 2008

### Members Present

Michael Cizenski  
Fred Lawrence  
Delbert Newton  
Michael Skeelee

### Members Absent

June Cummings

### Others Present

Charles Walters  
James Southard  
Dr. Karen Genzel  
David Hubman  
Nancy Haws  
Charles Thornton  
Deb Eichholtz  
Sheri Smith  
Dean Hathaway  
Sandra Hathaway  
Tony Martino  
Chris Crolius  
Nancy Aller  
Kathy Sinesi  
John Kennedy  
Mary Ellen Roodenburg



### **I. Call To Order**

The Regular Meeting of the DeRuyter Central School Board of Education was called to order at 7:00 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. Skeelee and seconded by Mr. Cizenski, the following resolution was offered:

Established Agenda

**Vote on the foregoing resolution was: NO - 0 ABSENT: - 1 (Cummings) CARRIED.**

### **IV. Public Comments** - None

No Public Comments

### **V. Approval of Minutes -10/23/08**

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

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

Approved Minutes – 10/23/08

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

### **VI. Presentations**

Presentations

1. Technology Club Charter – Nancy Haws/Charles Thornton

Technology Club Charter

Initial Meeting some interest. Mission – to support students in integrating available district technology into classes, school, and community projects. Daily TV announcements (minimal technology required).

2. Fire Report – Deb Eichholtz (OCM BOCES)

Fire Report

Adopted by SED in 2004. Additional requirements from SED. 2 updates since adoption. Reviewed top 10 .

**VII. Board Discussion Items**

**A. New Business**

1. Review of Bus Garage New Holding Tank – projected costs and process  
2000 gallon tank to be put in. B & L working on final plans.
2. 2009-2010 Budget Calendar/Current thinking on Budget  
Review of budget situation (state and local)

**B. Old Business**

1. Capital Project – March Associates – Tony Martino  
  
Capital project as proposed is dead at SED. Tony Martino and Chris Crolius (March Associates) are here to review denial and where we go from here.  
  
3 options: 1) EXCEL only; 2) Existing envelope improvements; 3) Abandon all construction.

**VIII. President/Board Comments**

Mr. Lawrence: Meetings before 11/4/08 were speculation on “what if’s”. Cortland-Madison SBA review of Shared Services on Monday, 11/17/08. Will keep Board updated.

**IX. Administrative Comments**

Mr. Walters – Creation of Musical Sets – possibly by inmates of Camp Georgetown will be working with us on this year’s musical.

**X. Items for Board Action**

**A. Personnel**

1. Appoint Secondary Health Education Coordinator

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

**# 143 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Aleisha Pforter as the Secondary Health Education Coordinator for the remainder of the 2008-09 school year effective 9/1/08 at a stipend of \$735.**

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

2. Appoint School Nurse

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

**# 144 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Sandra Hathaway of DeRuyter, NY to a 26 week probationary appointment as School Nurse effective December 1, 2008 at a salary rate of \$27,000 (pro-rated).**

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

3. Appointment of Substitutes

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

**# 145 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Bonnie Ziegler and Pollyann Colasurdo as substitute School Nurses.**

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

Discussion

Bus Garage Holding Tank

2009-2010 Budget Calendar

Capital Project

President Comments

Admin. Comments

Appointed A. Pforter as Secondary Health Coordinator

Appointed S. Hathaway as School Nurse

Appointed P. Colasurdo, B. Ziegler as Nurse Substitutes

4. Appoint Volunteers

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

**# 146 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Melissa Losaw and Sean Meigs as Volunteers for the DeRuyter Central School District.**

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

B. CSE Recommendations

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

**# 147 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: 610271047, 610371614, 610337214, 610372810.**

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

C. Financial

1. Surplus Items

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

**# 148 RESOLVED, That the Board declare items on the attached list as surplus items.**

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

2. Appointment of 403(b) Third Party Administrator

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

**# 149 RESOLVED, That the Board approve the attached services with Omni as 403(b) Third Party Administrator for DeRuyter Central School.**

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

D. Capital Project

1. Rescind Resolution

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

**# 150 RESOLVED, That the Board rescind Resolution # 126 passed at the October 9, 2008 Board of Education meeting regarding the December 10, 2008 public vote for the proposed capital project.**

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

E. Accept Donation

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

**# 151 RESOLVED, That the Board accept the generous donation of Varsity Volleyball Jerseys for the 2008-09 DeRuyter Rockets Girls' Volleyball team from Waterfront Accessories owned by Lynnanne and Michael Cizenski.**

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

Appointed M. Losaw and S. Meigs as Volunteers

Approved CSE Recommendations

Declared items as surplus

Approved service for 403(b) 3<sup>rd</sup> Party Administrator

Rescinded Res. # 126 passed 10/9/08 – Capital Project

Accepted donation of Jerseys for GVVVB from Waterfront Accessories

**XI. Executive Session** if needed

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

**# 152 RESOLVED, That the Board adjourn to Executive Session at 8:12 p.m. for the purpose of discussing personnel.**

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

The Board came out of Executive Session at 9:14 p.m.

**XII. Adjournment**

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

**# 153 RESOLVED, That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 9:15 p.m.**

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

Executive Session

Adjournment

Respectfully Submitted: \_\_\_\_\_  
James Southard, District Clerk