

DeRuyter Central School

711 Railroad Street
DeRuyter, NY 13052

BOARD OF EDUCATION REGULAR MEETING MINUTES

December 9, 2009

6:30 p.m. – Library/Media Center

Members Present

Mike Cizenski
Fred Lawrence
Delbert Newton
Mike Skeele (arrived at 6:32 p.m.)
Nell Ziegler

Members Absent

OFFICIAL

Others Present

Charles Walters
James Southard
David Hubman
Karen Genzel
Alan Cizenski

I. Call To Order

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

152 RESOLVED, That the Board establish the agenda as presented.

Established Agenda

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

Mr. Skeele arrived at 6:32 p.m.

IV. Public Comments

Public Comments

Concern about crosswalk delaying students – shift camera from Old Temporary Door to the Gym Door

V. Approval of Minutes – 11/18/09

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

153 RESOLVED, That the Board approve the minutes of November 18, 2009.

*Approved Minutes of
11/18/09*

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

VI. Presentations

Presentation

1. Band/Chorus Relocation – Mr. Walters– Attachment A

Band/Chorus Relocation

Review newer temporary for possible "music building". \$10,000 plus to do this. Also discussing weight room in newer temporary.

VII. Board Discussion Items

Budget Discussion

A. New Business

2010-2011 Budget – Reviewed by Mr. Southard as well as 2009-10 Budget Review.

VIII. President/Board Comments

Board Comments

Mr. Cizenski – typos and misspellings continuing issues.

IX. Administrative Comments

*Administrative
Comments*

Mr. Hubman – letter of concern about end of day's operation sent to parents. Red card bullying prevention program. Focus on preventing behaviors and safety issues. Green cards?

X. Items for Board Action

A. Personnel

1. Accept Resignation

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

*Accepted resignation –
M. Fuller from GMBB
and GMSIB.*

154 RESOLVED, that the Board, upon the recommendation of the Superintendent of Schools accept the resignation of Melissa Fuller from the position of Girls' Modified Basketball Coach and Girls' Modified Softball Coach for the 2009-10 school year.

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

2. Appoint Girls' Modified Basketball Coach

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

*Appointed S. Critelli as
Girls' Modified
Basketball Coach*

155 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Stephanie Critelli as Girls' Modified Basketball Coach for the 2009-10 school year at a stipend of \$2,253.00.

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

3. Extend Appointment

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

*Extended Long Term
Sub Appointment – K.
Dziados*

156 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, extend the Long Term Substitute Appointment for Kathleen Dziados to continue through the medical release of Meghan Morgan (Special Education Teacher), not to exceed June 30, 2010.

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

4. Amend Resolution

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

*Appointed M. Green as
Attendance Clerk*

157 RESOLVED, That the Board amend Resolution # 10 passed at the July 7, 2009 Reorganization Meeting from #10 RESOLVED, That the Board appoint Linda Newkirk as Attendance Clerk effective July 7, 2009 through the July 10 2010 Reorganization meeting" to read # 10 RESOLVED, That the Board appoint Michele Green as Attendance Clerk effective July 7, 2009 through the July 10, 2010 Reorganization meeting.

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

5. Appoint Musical Assistant – Sets

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

Appointed Musical Assistants:

B. Eckler – Sets

158 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Bruce Eckler as Musical Assistant – Sets for the 2009-10 school year at a stipend of \$956.96 (*Attachment B*)

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

6. Appoint Musical Assistant Directors – Costumes

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

L. Kelahan and N. Haws for Costumes

159 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Linda Kelahan and Nancy Haws as Musical Assistant Directors – Costumes at a total stipend of \$939.00 to be divided between the Costume Assistants appointed (\$469.50 each). (*Attachment C*)

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

7. Appoint Mentor

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

Appointed J. Arno as mentor

160 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Julie Arno as mentor for Kathleen Dziados for the 2009-2010 school year at a stipend of \$300 (prorated if assignment ends early).

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

8. Appoint Custodian

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

Appointed H. Dorward as Custodian I

161 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Harold Dorward to a 26 week probationary appointment as Custodian 1 effective December 14, 2009 at a prorated salary of \$23,670.40.

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

9. Appoint Cleaner

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

Appointed R. Lamb as Cleaner

162 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Rowena Lamb to a 52 week probationary appointment as Cleaner effective December 14, 2009 at a prorated salary of \$18,054.40.

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

10. Appoint Part-Time Food Service Worker

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

Appointed S. Warner as PT Food Service Worker

163 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Sandi Warner to a 52 week probationary appointment as Part-Time (3 hours/day) Food Service Worker effective December 14, 2009 at an hourly rate of \$8.43 per hour.

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

11. Appoint Long Term Substitute

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

164 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Rebecca Prentice as Long-Term Substitute (for Loretta Riehlman) effective December 14, 2009 at Step M/1 (pending verification of degree earned) at salary \$39,636 (prorated) not to exceed June 30, 2010.

Appointed R. Prentice as Long Term Substitute (for Loretta Riehlman)

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

12. Appoint Long-Term Substitute

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

165 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Michael Gleason as Long-Term substitute (for Patricia Smouse) effective December 14, 2009 at Step B/1 at salary \$37,550 (prorated) not to exceed June 30, 2010.

Appointed M. Gleason as Long Term Substitute (P. Smouse)

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

B. Financial

1 APPROVE Claims Auditor Claim

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

166 RESOLVED, That the Board approve Claims Auditor Claim for November 2009 in the amount of \$202.50 (Attachment D).

Approved Claims Auditor Claim for November

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

2. Approve Contract

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

167 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, approve contract with James Southard, Assistant Superintendent for Management Services September 2009 through August 2012. (Attachment E)

Approved contract w/J. Southard

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

C. CSE Recommendations

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

168 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: 610292942, 610278751, 610264735, 610371614, 610301844, 610298251, 610350101, 610357875, 610304294. (Attachment F)

Approved CSE Recommendations

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

D. Volunteers

Appoint Volunteer: RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Alex Feulner as Volunteer for the DeRuyter Central School District. (*Attachment G*)

Tabled resolution regarding Volunteer until after Executive Session

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

169 RESOLVED, That the Board table the above resolution regarding approval of volunteer.

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

E. Surplus Items

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

Declared Items as surplus

170 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, declare Items as surplus as *per Attachment H*.

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

XI. Executive Session if needed

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

Executive

171 RESOLVED, That the Board adjourn to Executive Session at 7:30 p.m. for the purpose of discussing Personnel.

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

The Board came out of Executive Session at 8:12 p.m.

X. Items for board Action

D. Volunteers

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

Appointed Volunteer

172 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Alex Feulner as Volunteer for the DeRuyter Central School District (*Attachment G*).

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

XII. Adjournment

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

Adjournment

173 RESOLVED, That the Regular Meeting of the DeRuyter Central School Board of Education be adjourned at 8:14 p.m.

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

Respectfully Submitted: _____


James Southard, District Clerk