

DeRuyter Central School

711 Railroad Street
DeRuyter, NY 13052

BOARD OF EDUCATION REGULAR MEETING MINUTES

December 17, 2008

Members Present

Michael Cizenski
June Cummings
Fred Lawrence
Michael Skeelee (arrived at 7:05 p.m.)

Members Absent

Delbert Newton

Others Present

Charles Walters
James Southard
David Hubman
Karen Genzel
Tony Martino
Amy Calhoun
Mary Calhoun
Mahlon Hull
Bill Shoemaker
Ed Coon
Ted Fuller
Tom Will
Cindy Hakes
Melvin Coon
Maryann Metcalf
Alex Fox

OFFICIAL

I. Call To Order

The Regular meeting of the DeRuyter Central School Board of Education was called to order by President Lawrence at 7:02 p.m.

Call to Order

II. Pledge of Allegiance – Led by President Lawrence

Pledge of Allegiance

IV. Public Comments

Public comments

Ed Coon commented regarding a student on bus with health issues as well as regarding ERS issues.

Mahlon Hull, Mary Calhoun, Amy Calhoun also commented on ERS issues.

Mr. Skeelee arrived at 7:05 p.m.

V. Approval of Minutes -11/20/08

Upon motion made by Mr. Skeelee and seconded by Mrs. Cummings, the following resolution was Offered:

*Approved Minutes –
11/20/08*

155 RESOLVED, That the Board approve the Minutes of the Regular Meeting of November 20, 2008 as presented.

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

VI. Presentations – None for this meeting

No Presentations

VII. Board Discussion Items

Discussion Items

A. New Business

1. Proposed 2009-2010 School Calendar

*2009-2010 School
Calendar*

Dr. Cohen (OCM BOCES District Superintendent) is working with 23 component school district to coordinate. Onondaga (keeps February break) and Cortland (eliminates February break) are split in calendar. 187 Teacher days/182 Student days. 1st Draft – might be changes slightly, but fairly close to final.

2. Proposed 2009-2010 Board of Education Calendar

2009-2010 BOE Calendar

Does not need to be approved by the Board. Emergency meetings as needed. Going to 2nd Wednesday of the month for January forward during 2008-09 school year, then continue for the 2009-2010 school year. The next meeting will be January 14th, 2009 at 7:00 p.m.

B. Old Business

1. Capital Project – Tony Martino, March Associates

Capital Project

Priorities: # 1 (\$1.8 m); # 2 (\$1.0 m); and # 3 (\$1.6 m) plus 25% for students (\$5.4 m). Discussion about floor space.

2009-2010 Budget

2. 2009-2010 Budget – Review of budget and BOCES

403(b) Plan & Procedures

3. 403(b) 3rd Party Plan & Procedures–Plan document in January 14, 2009 meeting.

VIII. President/Board Comments

Mrs. Cummings – Web of Success – Study of 15 Blue Ribbon Schools – overtone of lack of decision-making being shared.

Board Comments

Mr. Lawrence – Discussion of Dr. Pollock PDC progress.

IX. Administrative Comments

Administrative Comments

Mr. Walters – Eliminate monthly food at Board meetings – Board agreed – but will have water for the Board.

Mr. Hubman – Concert was wonderful.

X. Items for Board Action

A. Personnel

1. Appoint Permanent Substitute – Physical Education: RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Chad Newton as a Permanent Substitute – Physical Education effective January 5, 2009, through June 30, 2009 at salary of \$6124 (prorated).

Appointment of Permanent Substitute – Physical Education – TABLED – Executive Session

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

156 RESOLVED, That the above resolution regarding the appointment of the permanent substitute for Physical Education be tabled until after Executive Session.

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

2. Appoint Mentors

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

157 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Teresa Hudson, Terry Ann Smith and Lois McManus as mentors for the DeRuyter Central School District as per the DFA contract at a stipend of \$300 each.

Appointed Mentors

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

3. Appoint Substitutes

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

158 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Eric Burbidge as a Maintenance Substitute, Meghan Henry and Daniel Smith as Non-Certified Teacher Substitutes and appoint Joe Fallon for Home Bound Tutoring at \$30 per hour for the DeRuyter Central School District.

Appointed M. Henry, & D. Smith as substitutes and J. Fallon as Home Bound Instructor

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

4. Appoint Volunteer

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

Appointed S. Hillman as Volunteer

159 **RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Scott Hillman as a volunteer for the DeRuyter Central School District.**

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

B. CSE Recommendations

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

Approved CSE Recommendations

160 **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: 610337214, 610371614, 610371081.**

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

C. Financial

1. Approve Treasurer's Reports

Approved Treasurer's Reports

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

161 **RESOLVED, That the Board approve General Fund Treasurer's Report for July – October 2008.**

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

2. Approve Budgetary Transfer Report Dated 12/1/08.

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

Approved Budgetary Transfer Report

162 **RESOLVED, that the Board approve Budgetary Transfer Report dated 12/1/08.**

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

XI. **Executive Session** if needed

Executive Session

Upon motion made by Mr. Skeele and seconded by Mrs. Cummings, the following resolution was offered

163 **RESOLVE, That the Board adjourn to Executive Session at 9:05 p.m. for the purpose of discussing personnel.**

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

The Board came out of Executive Session at 10:24 p.m.

X. Items for Board Action

A. Personnel

1. Appoint Permanent Substitute - Physical Education

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

*Appointed C. Newton as
Permanent Substitute –
P.E. effective 1/5/09.*

164 RESOLVED, That the Board, upon the recommendation of the Superintendent of Schools, appoint Chad Newton as a Permanent Substitute – Physical Education effective January 5, 2009 through June 30, 2009 at salary of \$6124 (prorated).

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

XII. Adjournment

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

Adjournment

165 RESOLVED, That the Regular Meeting of the DeRuyter Central Board of Education be adjourned at 10:25 p.m.

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

Respectfully Submitted: _____
James Southard, District Clerk