

**SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
MONDAY, AUGUST 18, 2008
PLANETARIUM CLASSROOM**

MINUTES

Board members met at 6:15 for a walk-through of the bus garage and the Poplar Ridge building, to see the progress of the EXCEL project.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Leonard Jordan called the meeting to order at 7:11 pm. All Board members were present at the start of the meeting except Ted Rejman.

OPEN SESSION/ROLL CALL

Board members present: President Leonard Jordan, Vice President Dean Winspear, Teresa Lipfert, Joe Lonsky, Steve Morse, Jim Wilcox
Board members absent: Ted Rejman
Administrators present: Superintendent Mary Kay Worth, Martha Stevermer, Luke Carnicelli
Others present: Nynette Adams, Jason Benedict, Tom Bianconi, Wayne Buisch, Bernie DeGraw, Brett Johnson, Ed Moscato, Cathy Mullarney, Alyssa Sunkin (*Citizen* reporter), Ann Teeter

APPROVAL OF AGENDA

On a motion by Teresa Lipfert, seconded by Dean Winspear, the Board of Education approved the agenda, as amended.

Motion carried: Yes – 6 No – 0

Leonard Jordan reviewed the calendar. It was noted that future Board of Education meetings, beginning with the September 8, 2008, meeting, will be held in the high school library. This will allow the heat and electricity in the planetarium to be turned down more often.

PRESENTATIONS –

-- High School Principal Luke Carnicelli reviewed the 2008 Regents exams results, graduation and drop out rates and plans for the 2008/09 school year. Every student entering the 9th grade will have a teacher mentor. The district will also be looking at other ways to support all students.

-- Jason Benedict of King & King Architects reviewed the updates to the 2005 Building Conditions survey, which was given to Board members with the August 4 agenda for their review prior to this meeting. A master plan for long-range facilities planning will not be done without first having the long-range education plan in place. Decisions need to be made about the Emily Howland building. Over the 2008/09 school year, the district will be looking at things in different ways; how many periods per day are the rooms empty; willingness to make difficult decisions; dialog with teachers; big picture for district and community.

VISITOR RECOGNITION –

-- Cathy Mullarney responded to a statement from Joe Lonsky at the August 4 meeting regarding the number of music teachers employed when Joe was a student at SCCS.

BOARD OF EDUCATION ACTION ITEMS --

Minutes: Motion made by Dean Winspear, seconded by Teresa Lipfert, to approve the minutes of the **August 4**, 2008, regular meeting.

Motion carried: Yes – 5 No – 0
Abstain – 1 (JW)

CSE Recommendations: On a motion by Dean Winspear, seconded by Steve Morse, the Board of Education approved the recommendations of the Committee on Special Education.

Motion carried: Yes – 6 No – 0

Policy Reading: On a motion by Dean Winspear, seconded by Teresa Lipfert, the Board of Education reviewed for a second reading and approved **Policy #7220 Graduation Requirements**. This makes our policy consistent with our student handbook. Most students already earn more credits than required by New York State. The approved policy is attached to these minutes.

Motion carried: Yes – 6 No – 0

Policy, First Reading: On a motion by Steve Morse, seconded by Dean Winspear, the Board of Education reviewed for a first reading **Policy #3280, Community Use of School Facilities**.

Motion carried: Yes – 6 No – 0

Policy, First Reading: On a motion by Dean Winspear, seconded by Steve Morse, the Board of Education reviewed for a first reading **Policy #5640, Smoking/Tobacco Use**.

Motion carried: Yes – 6 No -- 0

Policy, First Reading: On a motion by Steve Morse, seconded by Dean Winspear, the Board of Education reviewed for a first reading **Policy #6150, Alcohol, Tobacco, Drugs and Other Substances (School Personnel)**.

Motion carried: Yes – 6 No – 0

Policy, First Reading: On a motion by Steve Morse, seconded by Dean Winspear, the Board of Education reviewed for a first reading **Policy #7320, Alcohol, Tobacco, Drugs and Other Substances (Students)**.

Motion carried: Yes – 6 No – 0

Policy, First Reading: On a motion by Steve Morse, seconded by Dean Winspear, the Board of Education reviewed for a first reading **Policy #7512, Student Physicals**. The new grade levels referenced in the policy now agree with the State Education Department.

Motion carried: Yes – 6 No – 0

Policy, Annual Review: On a motion by Steve Morse, seconded by Dean Winspear, the Board of Education reviewed **Policy #6151, Drug-Free Workplace**, for the annual review.

Motion carried: Yes – 6 No – 0

Donation: On a motion by Steve Morse, seconded by Dean Winspear, the Board of Education accepted a donation in the amount of \$500 in honor of retired elementary teacher Connie Bouck, to pay for class trips for the kindergarten classes of Emily Howland school. This has been set up in our Trust & Agency account and will be used for kindergarten field trips as specified. Board members agreed this is a wonderful tribute to Mrs. Bouck for her many years of teaching at SCCS.

Motion carried: Yes – 6 No – 0

Surplus Items: On a motion by Dean Winspear, seconded by Steve Morse, the Board of Education declared as surplus a list of items, attached, to be disposed of in accordance with policy. The list includes the recommendations for disposal. The bids from Matthews Buses will be considered the minimum bid for any of the buses on the list. It was suggested that surplus textbooks be donated rather than destroyed.

Motion carried: Yes – 6 No – 0

Personnel Agenda

CHANGE IN EMPLOYMENT STATUS – none

RESIGNATIONS –

-- Math Teacher: On a motion by Steve Morse, seconded by Dean Winspear, the Board of Education accepted the resignation of **Stephanie Witinski** as Math Teacher, for personal reasons, effective immediately.

Motion carried: Yes – 6 No – 0

LEAVE OF ABSENCE – none

CHANGE IN EMPLOYMENT STATUS

-- Permanent Appointment: On a motion by Steve Morse, seconded by Dean Winspear, the Board of Education approved the permanent appointment of **Fred Schumacher** as School Bus Driver, effective September 2, 2008, at the completion of his 52-week probationary period.

Motion carried: Yes – 6 No – 0

APPOINTMENTS -- Resolution: The Board of Education hereby gives notice of its intent to appoint the following individuals to the designated positions with an emergency conditional appointment in accordance with Policy #6170, subject to their submission of clearance for employment by the State Education Department Office of School Personnel Review and Accountability (OSPRA). Upon the receipt of conditional employment clearance, the appointment shall be changed to a conditional appointment and upon receipt of final clearance for employment granted by the State Education Department, the appointment shall be changed to a regular or substitute appointment as designated below.

-- Occasional Drivers: On a motion by Steve Morse, seconded by Dean Winspear, the Board of Education approved **Betsy Donald** and **Terry Underwood** as occasional drivers for the 2008/09 school year.

Motion carried: Yes – 6 No – 0

-- Field Placement: On a motion by Steve Morse, seconded by Dean Winspear, the Board of Education approved the student practicum placement of **Michelle Hillman**, a LeMoyne College student, to observe Bill Zimpfer for approximately 20 hours in the fall of 2008.

Motion carried: Yes – 6 No – 0

-- Student Teacher: On a motion by Steve Morse, seconded by Dean Winspear, the Board of Education approved the student teaching placement of **Michelle Hillman** with Mr. Zimpfer during the spring of 2009, from March to May.

Motion carried: Yes – 6 No – 0

-- Food Service Helper: On a motion by Steve Morse, seconded by Dean Winspear, the Board of Education approved the appointment of **Lynn Ryan** to a four-hour-per-day Food Service Helper position, effective September 1, 2008, at a rate of \$9.66. Ms. Ryan is a current SCCS Food Service Helper working three hours per day.

Motion carried: Yes – 6 No – 0

-- Food Service Helper: On a motion by Steve Morse, seconded by Dean Winspear, the Board of Education approved the probationary appointment of **Susan Seamon** of Locke NY, to a three-hour-per-day classified Civil Service position of Food Service Helper, effective September 1, 2008, at a rate of \$9.01, with a 52-week probationary period.

Motion carried: Yes – 6 No – 0

-- Mentors: On a motion by Steve Morse, seconded by Dean Winspear, the Board of Education approved the appointment of mentors for the 2008/09 school year, as listed, with a stipend of \$1,250.

Motion carried: Yes – 6 No – 0

<u>New Teacher</u>	<u>Mentor Teacher</u>
Audra Chapman	Liz Tyrrell
Greg Harris	Ann Poorman
Jeannette Lutkins	Jennifer Lesch
Vicky Newton	Barbara Casper
Elishia Perkins	Patrick Armstrong
Kate Schneider	Julie Netti
Alex Veiga	Cathy Mullarney

-- Co-Curricular Advisors: On a motion by Steve Morse, seconded by Dean Winspear, the Board of Education approved the appointment of co-curricular advisors, as listed.

Motion carried: Yes – 6 No – 0

<u>Position</u>	<u>Name</u>	<u>Stipend</u>
Lighting Technician	Peter Bakija	\$950
Detention Supervisor	Mike Bruno	\$58 per session
Scorekeeper boys' varsity basketball	Bob Kalweit	\$49 per night
Ski Club	Pat Brennan	\$49 per event
After-School Supervisor	Mary Ferro	\$28 per hour
Scorekeeper, boys' JV basketball	Bob Kalweit	\$49 per night
Junior FFA	Pat Brennan	\$1,057
Yearbook	Jocelyn Allen & Shelly Kulis	\$2,296 (split)
Students for Politics	Chris Clapper	\$2,168
FBLA	Sue Carter & Maureen Holmes	\$2,168 (split)
Drama Director; fall, musical, spring	Pat Armstrong	\$1,913
Musical Director	Bob Kalweit	\$1,913
Junior Class Co-Advisors	Cathy Murray & Michelle Sloan-Smith	\$1,627 (split)
Science Club	Frank Benenati	\$1,627
Assistant Drama Director; fall, musical	Dan Holden	\$1,627
Spring	Peter Bakija	\$1,627

Co-Curricular Appointments, continued

Senior Class Co-Advisors	Pat Armstrong & Maureen Holmes	\$1,435 (each)
Honor Society	Vicky Besner & Chris Clapper	\$1,435 (split)
Aerodynamics (ASTRONS)	Matt Bancroft	\$1,435
FFA	Andy Miller	\$1,435
MS Student Council	Tanya Thompson	\$1,435
HS Student Council	Chris Clapper	\$1,435
HS Challenge/Masterminds	Carl Scheffler	\$1,627
Coordinator of Contests (Science Olympiad)	Frank Benenati	\$1,078
Freshman Class Advisor	Matt Bancroft	\$862
Sophomore Class Co-Advisors	Elishia Perkins & Vicky Besner	\$862 (split)
Drama & Musical Lighting & Costumes	Peter Bakija	\$1,380
Webmaster	Gary Vrabel	\$1,187

-- Substitutes: On a motion by Teresa Lipfert, seconded by Dean Winspear, the Board of Education approved the list of substitutes for the 2008/09 school year, as attached.

Motion carried: Yes – 6 No – 0

-- Non-Resident Tuition: On a motion by Steve Morse, seconded by Dean Winspear, the Board of Education approved the 2008/09 tuition rate for non-resident students, in the amount of **\$2,831**. Some Board members felt the amount was too much; they discussed the process and decided to review the amount every year in March.

Motion carried: Yes – 6 No – 0

BUSINESS OFFICE REPORTS --

-- Transportation Department Update; Board member toured the bus garage earlier in the evening; changes are being made to bus routes; parochial bus runs are changing; it is planned that parochial students will be bused to a central pick-up point at the high school and taken to Auburn on one bus; buses can no longer be allowed to idle; new buses are expected to arrive next week; a new fuel management system is being put in place; new signs will be installed to remind drivers to not pass school buses with lights flashing.

-- BOCES School District Refund Yearly Analysis; Board members received a chart showing refunds received from BOCES over a number of years.

- Grounds Issues; Board members were given an update; even with the abundant rain this summer, there is no odor, no drainage issues and no standing water in the Middle School area that has had problems over the past few years. The drainage issue at Emily Howland will be addressed in the long-range facilities plan. The girls' softball field needs some drainage work; the Board will vote on action to take at the September 8 meeting.
- PESH July 29 exit conference results; the NYS Department of Health found no violations during the spray painting of the garage.
- Long Range Financial Planning; 2009/10, 2010/11, 2011/12; Board members received draft budget scenarios showing the effect of flat state aid and a 4% cap on property taxes. The 2009/10 budget planning will begin earlier than ever.
- Accept RFPs for External Auditor: On a motion by Teresa Lipfert, seconded by Steve Morse, the Board of Education accepted the three RFPs received for External Auditor, as listed, for the years 2009/10, 2010/11 and 2011/12.

Motion carried: Yes – 6 No – 0

	Ciaschi			Kane, Bowles			Cuddy & Ward		
	2009	2010	2011	2009	2010	2011	2009	2010	2011
Regular Audit	\$12,000	\$12,500	\$13,000	\$8,050	\$8,430	\$8,650	\$9,000	\$9,200	\$9,500
Single Audit	\$2,500	\$2,500	\$2,500	\$2,850	\$2,970	\$3,100	\$2,000	\$2,100	\$2,200
Extra class Audit	\$2,000	\$2,000	\$2,000	\$500	\$500	\$600	\$800	\$900	\$1,000
Out-of-Pocket									
TOTALS	\$16,500	\$17,000	\$17,500	\$11,400	\$11,900	\$12,350	\$11,800	\$12,200	\$12,700
TOTAL 3-Years	\$51,000			\$35,650			\$36,700		

- Award RFP for External Auditor: On a motion by Steve Morse, seconded by Teresa Lipfert, the Board of Education awarded the bid to **Cuddy & Ward**, of Auburn NY, for External Auditor, for three years, 2009/10, 2010/11 and 2011/12, as recommended by the Audit Committee. It was noted that Ciaschi, Dietershagen, Little & Mickelson have been the auditors for many years and it is time for a change.

Motion carried: Yes – 6 No – 0

- Financial Report: On a motion by Dean Winspear, seconded by Steve Morse, the Board of Education accepted the Financial Report. Dean Winspear had questions from the May 2008 status report; read from prepared list. Teresa Lipfert asked him if he had shared his concerns with Martha Stevermer before the meeting; he said he had just finished them this afternoon. She asked if Martha could have a copy; the Board had agreed to no surprises at the meetings; don't put her on the spot.

Motion carried: Yes – 6 No – 0

-- Budget Transfers: Motion was made by Steve Morse, seconded by Dean Winspear, to approve the budget transfers as listed in the financial report. Dean Winspear noted errors on the report. It was the consensus of the Board to approve the transfers so the 2007/08 books could be closed, with the errors to be corrected. Motion made by Teresa Lipfert, seconded by Jim Wilcox, to approve the budget transfers as amended.

Motion carried: Yes – 6 No – 0

<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Explanation</u>
\$1,049	Superintendent Supplies	Business Administration, Clerical	Transitional training period expense
\$1,021	Legal Expenses	Postage	Second mailing for vote; year end mailings
\$1,080	Maintenance Salary Overtime	Op/Plant Overtime Salary	Various June weekend events & cleanup
\$10,000	Fuel Oil EH	Fuel Oil HS	Increased fuel costs
\$1,040	HS Electric	Fuel Oil HS	Increased fuel costs
\$13,572	Teaching Salaries 5-8	Teaching Substitutes	Original budget transfer not sufficient to cover sub costs
\$7,753	Teaching Salaries 5-8	Long Term Subs	Miscalculation of long term sub costs
\$5,145	Coaching Salaries	Co-Curricular Salary	Underbudgeted coaching expenses
\$4,594	Bus Drivers' Salary	Transportation Supervisor Salary	Transitional period expense
\$2,160	Bus Drivers' Salary	Bus Drive Sub Salary	Underbudgeted bus driver expenses
\$3,326	Special Ed District Supplies	Transfer to Federal Fund	Two prior years' Section 4408 adjustments
\$43	HS Special Ed	Transfer to Federal Fund	Two prior years' Section 4408 adjustments

-- Tax Warrant/Tax Rates: On a motion by Steve Morse, seconded by Dean Winspear, the Board of Education approved the Tax Warrant resolution, as attached, and adopted tax rates for the 2008/2009 school year, by authorizing a tax levy of \$6,738,354 for school purposes and \$30,000 for the Hazard and Aurora Free libraries (for a total of \$6,768,354), by roll call vote.

Roll Call:
 Teresa Lipfert voted yes Joseph Lonsky voted yes
 James Wilcox voted yes Leonard Jordan voted yes
 Dean Winspear voted yes Stephen Morse voted yes
 Theodore Rejman was absent

- New Bank Account: On a motion by Teresa Lipfert, seconded by Dean Winspear, the Board of Education authorized the creation of a new account at Cayuga Lake National Bank for the purpose of making payments to vendors during the current capital project (EXCEL). This account will be closed when the project is completed.

Motion carried: Yes – 6 No – 0

-- EXCEL Project Update

- EXCEL Minutes, July 21, 2008; copy provided for Board members
- EXCEL Change Order; per the Board's direction at a prior meeting, a change order was approved for removing and replacing ceiling tiles, the ceiling grid suspension system and light fixtures at corridor locations involving asbestos abatement of ceiling tiles. The change for the general contractor work is \$12,893.68 and the change for the electric contractor is \$12,276.
- Boiler; one replacement boiler is expected by September 2, the second one a few weeks later; they will be cleaned before they are turned on, to reduce the smell.
- Generator; the generator that had the fire will be repaired at the expense of the contractor and the insurance company; no out-of-pocket costs to SCCS.

- Telecommunication Resolution: On a motion by Steve Morse, seconded by Dean Winspear, the Board of Education approved the following resolution. This is for a line to the Emily Howland building.

Motion carried: Yes – 6 No – 0

RESOLUTION OF THE BOARD OF EDUCATION TO ENTER INTO A MULTI-YEAR SERVICE AGREEMENT FOR TELECOMMUNICATIONS SERVICES

Whereas, the Board of Education of the Southern Cayuga School District (the "District") desires to enter into a three year service agreement with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereafter referred to as OCM BOCES) to furnish telecommunication services in activity code CoSer 602, activity code 7420, to the District pursuant to Education Law 1950(4)(w) or (jj). A complete description of the services and individual district pricing has been provided to each cooperatively participating school district.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the District agrees to enter into a contract with OCM BOCES for the provision of said services to the District. Furthermore, the first year telecommunication cost will be approximately \$6,850.00. In subsequent years of this agreement, telecommunication costs will be similar but will be dependent upon the number of additional services specific District requests for services, and market conditions. The annual amount may be amended with the approval of both parties. The District will be liable to OCM BOCES for early cancellation or withdrawal from this agreement to the same extent that OCM BOCES is liable to any vendor(s) of these services, including liability for applicable penalties or liquidated damages, and the District will also be liable for costs and expenses, including reasonable attorneys' fees and disbursements, incurred by OCM BOCES as a consequence of any such early cancellation or withdrawal. Payments for this CoSer will be made as part of a regular annual BOCES contract for services. Furthermore, this agreement is subject to the approval of the Board of Education of OCM BOCES. This contract will be for a maximum of three years commencing on or about July 1, 2008.

SUPERINTENDENT'S REPORT/INFORMATIONAL ITEMS --

- Long Range Education Planning; dates were provided to Board members.
- Tobacco Free Schools Initiative; 2007/08 Report, Survey Results; copy was provided to Board members.
- Extra-Curricular Activities Handbook for 2008/09; copy was provided to Board members; no changes were made from last year. This document is on our website, is given to students when they sign up to participate in an activity and was given to parents on August 14 at the fall sports organizational meeting.
- Application Requesting Three Year Overpayment Recovery from final State Aid Adjustments, 2004/05; this will be included as a liability account on our balance sheet.

BOARD OF EDUCATION REPORT --

- BOCES Minutes, July 17, 2008; regular & reorganization meetings; copy provided to Board members.
 - BOE Committee Reports; President Jordan reviewed this list.
- Cayuga Onondaga School Boards Association (COSBA) Executive Committee Representative; Leonard Jordan
 - **First Meeting:** Monday, September 8, 8:00 am
- District Audit Committee; Jim Wilcox, Dean Winspear; Superintendent Worth asked if they know when the next meeting will be held, so it can be posted.
- Long-Range Education Planning Committee; Teresa Lipfert, Ted Rejman, Len Jordan
 - **Meeting Dates:** Wednesday, October 15, 4:45 to 9:30 pm
Monday, November 17, 8:00 to 4:00 pm
Wednesday, November 19, 4:45 to 9:30 pm
- Long-Range Facilities Planning Committee; Ted Rejman, Dean Winspear; preliminary information was discussed tonight with Jason Benedict.
- Policy Committee; Ted Rejman, Dean Winspear
 - **Next Meeting:** Tuesday, August 19, 7:00 pm
- Wellness Core Committee or SubCommittees; Teresa Lipfert; Dean Winspear; first meeting will be after school starts again.
- Transportation Committee; Jim Wilcox, Dean Winspear; dates need to be set.
- President Jordan requested that Steve Morse provide regular updates on sports team activities.

QUESTIONS FROM THE AUDIENCE REGARDING AGENDA ITEMS –

-- Ed Moscato asked who would be teaching 9th grade math and 9th grade global studies. He noted that his son has had three different teachers in 9th grade. He commented that a number of parents are concerned with the new Emily Howland configurations and that administrators should be ready with a back-up plan. (The modular classrooms have been closed to conserve energy; music classes have been moved.) He also spoke about the decision to change external auditors; he asked if there were interviews. There were no interviews done by the Audit Committee; they reviewed the written information provided and made a decision; he suggested that the Board review the new company in a year to be sure they are satisfied with the performance of a company that does many other things besides auditing schools, compared to the auditor they have been dealing with. He then addressed a legend noted earlier by Joe Lonsky; he believes the story is the opposite of the legend and schools can have serious penalties for not complying with state mandates. He thanked the Board members for the job they are doing.

EXECUTIVE SESSION –

On a motion by Steve Morse, seconded by Dean Winspear, the Board entered executive session at 10:25 pm for discussion of a personnel matter.

Motion carried: Yes – 6 No – 0

RETURN TO OPEN SESSION

On a motion by Steve Morse, seconded by Dean Winspear, the Board returned to open session at 10:52 pm.

Motion carried: Yes – 6 No – 0

ADJOURNMENT

On a motion by Teresa Lipfert, seconded by Steve Morse, the Board of Education adjourned the meeting at 10:53 pm.

Motion carried: Yes -- 6 No -- 0

Respectfully submitted,
Nynette Adams
District Clerk

2008 7220

Students

SUBJECT: GRADUATION REQUIREMENTS

In order to graduate from Southern Cayuga Central School District, a student must complete or may exceed the requirements set forth in Part 100 of the Commissioner's Regulations (22 credit minimum). The Board of Education reserves the right to establish requirements for graduation which exceed the minimum standards as defined by the New York State Regents. SCCS students entering grade nine in September of 2008 will be required to earn a minimum of 26 course credits for graduation, taking at least 6 ½ credits per year except when a modified plan is approved by the principal.

8 New York Code of Rules & Regulations
(NYCRR) Sections 100.1(i) and 100.5

Adopted: 6/7/04

SCCS BOE Revised & Approved, August 18, 2008

TAX WARRANT RESOLUTION: May we approve the Tax Warrant Resolution as recommended by the Superintendent of Schools.

WHEREAS THE BOARD OF EDUCATION has been authorized by the voters at the Annual Meeting on June 17, 2008, to expend a sum of \$16,373,330 and to levy the necessary tax therefore for the 2008/09 school year;

THEREFORE BE IT RESOLVED THAT: The Board of Education shall fix the equalized tax rates by town and confirm the extension of the taxes as they appear on the following described tax roll.

<u>TOWN</u>	<u>ASSESSED VALUE</u>	<u>EQUALIZATION RATE</u>	<u>TAX LEVY</u>	<u>TAX RATE PER \$1,000</u>
Fleming	975,526	.4152	32,637	33.46
Genoa	107,394,634	.7400	2,015,935	18.77
Lansing	2,832,003	1.00	39,339	13.89
Ledyard	101,724,222	.6300	2,242,897	22.05
Locke	1,193,737	.8900	18,631	15.61
Scipio	89,556,121	.8800	1,413,638	15.78
Venice	53,360,027	.7600	975,277	18.28
Totals	357,036,270		6,738,354	

AND BE IT FURTHER RESOLVED THAT: The Board of Education has been authorized by the voters of the district at the Annual Budget Vote to levy a tax in the amount of \$30,000 as an annual appropriation to be divided in equal shares and paid to the Aurora Free Library and the Hazard Library for the support and operation of the libraries.

THEREFORE BE IT FURTHER RESOLVED THAT: The Board of Education shall fix the equalized tax rates by town and confirm the extension of the taxes as they appear on the following described tax roll.

<u>TOWN</u>	<u>ASSESSED VALUE</u>	<u>EQUALIZATION RATE</u>	<u>TAX LEVY</u>	<u>TAX RATE PER \$1,000</u>
Fleming	975,526	.4152	145	0.15
Genoa	107,394,634	.7400	8,975	0.08
Lansing	2,832,003	1.00	175	0.06
Ledyard	101,724,222	.6300	9,986	0.10
Locke	1,193,737	.8900	83	0.07
Scipio	89,556,121	.8800	6,294	0.07
Venice	53,360,027	.7600	4,342	0.08
Totals	357,393,671		30,000.00	

AND BE IT HEREBY DIRECTED THAT: The warrants duly signed by this Board of Education shall be affixed to the above described tax rolls authorizing the collection of taxes as follows.

TAX WARRANT, CAYUGA COUNTY: To begin September 1, 2008, and to end on November 14, 2008, giving the tax warrant an effective period of seventy-five (75) days, at the expiration of which time the tax collector shall make an accounting in writing to the Board.

TAX WARRANT, TOMPKINS COUNTY: To begin September 1, 2008, and to end on November 5, 2008, giving the tax warrant an effective period of sixty-six (66) days, at the expiration of which time the tax collector shall make an accounting in writing to the Board.

AND BE IT RESOLVED THAT: The installment periods shall be as follows.

TAX WARRANT, CAYUGA COUNTY: Through October 3, 2008, first installment due with a service charge of $\frac{3}{4}$ of 1% payable to the tax collector; through November 5, 2008, second installment due with a service charge of $\frac{3}{4}$ of 1% payable to the Cayuga County Treasurer.

TAX WARRANT, TOMPKINS COUNTY: Through September 15, 2008, first installment due with a service charge of 5%. All first payment checks should be made payable to Southern Cayuga Central School. Second installments will be collected by the Tompkins County Division of Finance by March 1, 2009.

AND BE IT FURTHER RESOLVED THAT: The delinquent tax penalties shall be as follows.

CAYUGA COUNTY

- I. Pay in Full
 - a. through October 3, 2008 No charge
 - b. from October 4 to November 5, 2008 2% penalty charge
 - c. from November 6 to November 14, 2008 3% penalty charge

- II. Installments
 - a. by October 3, 2008 Full & first installment ends
 - b. by November 5, 2008 Full installment with 2% penalty ends
 - c. by November 14, 2008 Full installment with 3% penalty ends

TOMPKINS COUNTY

- I. Pay in Full
 - a. through September 30, 2008 No charge
 - b. from October 1 to November 5, 2008 2% penalty charge
 - c. no partial payments accepted after November 5, 2008

- II. Installments
 - a. by September 15, 2008 5% installment charge
 - b. by March 1, 2009 No charge
 - c. March 2, 2009, and later 5% plus interest at 1% per month

Substitutes, 2008/09 school year

Substitute Aide/Assistant

Lorna Butts
Florence Clark
Lisa Clark
Traci Conklin
Dixie Franklin
Lynette Gamlen
John Marshall
Melissa Ross
Sherry Sayre
Mary Seamans
Susan Seamon
Jennifer Troy
Tracey Underwood
Beth VanDeValk
MariBeth VanNostrand
Dawn Weir

Substitute Computer Aide

Jeff Abbott
Lorna Butts
Lisa Clark
Traci Conklin
Dixie Franklin
Lynette Gamlen
John Marshall
Mary Seamans
Jennifer Troy
Beth VanDeValk

Substitute Food Service Helper

Shirley Dunn
Joan Kenyon
Julie Lewis
Lori Reeves
Melissa Ross
Sherry Sayre
Rebecca Seamon
Kimberly Thompson
Mary Tripp

Attachment, BOE Minutes
August 18, 2008

Substitute Bus Attendant

Kelly Burchim
Robin Cady
Patricia Nolan
Mary Radcliff
Barb Robinson
Ted Thurston
Mary Tripp

Substitute Bus Driver

Kathleen Arnold
Alan Burgman
Nancy Gazlay
Richard Littlejohn
Jon Ryan
Stuart Underwood

Substitute Cleaner/Custodian

Wayne Buisch
David Cobb
Catherine Shaw

Substitute Clerical

(typist/senior typist/receptionist)
Jeff Abbott
Lorna Butts
Florence Clark
Lisa Clark
John Marshall
Mary Seamans
Jennifer Troy
Beth VanDeValk
MariBeth VanNostrand

Substitute Teacher

Jeff Abbott
Jocelyn Allen
Peggy Bradley
Elizabeth Brower
Florence Clark
Lisa Clark
Traci Conklin
Megan Deming
Alyson Esposito
Jacqueline Farlow
Dixie Franklin
Scott Gross
James Haring
Bill Hinderliter

Substitute Groundskeeper

Wayne Buisch
Doug Elser
Debbie Garber

Substitute Monitor

Jeff Abbott
Lorna Butts
Florence Clark
Lisa Clark
Traci Conklin
Lynette Gamlen
John Marshall
Melissa Ross
Sherry Sayre
Mary Seamans
Jennifer Troy
Tracey Underwood

Substitute Nurse

Sylvia Cullen
Cynthia Daniels
Lisa Hulme

Maeve Kilcer
John Marshall
Helen Plueger
Nicholas Redmond
Mary Seamans
Theresa Servais
Kenneth Stauffer
Jennifer Troy
Beth VanDeValk
Laurie Waldron
Julie Ward
Todd Ward
Grace Weaver
Eileen Welch

Attachment, BOE Minutes
August 18, 2008

Location	Item	Description & Manufacturer	Serial Number (if available)	Approx Age	Rationale for Disposal	Recommendation
MS Science Lab	Microscopes		220369, 27002 68-3145, 1553, 57-3-0080, 2217768, 1562, 1556	30 years	Broken/out of date for parts or cheap quality and not repairable	Received bid for 9 of the older models for \$160
			Tasco P9009, Bausch & Lomb 40 X (2)			Trash
			4 cast off from Cornell			Trash
Bus Garage/Grounds	Back Hoe	McConnel Ditch Boss	1969		Outdated/not used	Sell
	Hose System	Champion Air Reel			Outdated/not used	Sell
	Auto Jack	6,000 lb. 4,000 lb. Milwaukee			Outdated/not used	Sell
	Bumper Jack	(2)			Outdated/not used	Sell
	Wheel Bearing Packer				Outdated/not used	Sell
	Air Tank	15 Gal. Portable			Outdated/not used	Sell
	Mower	Huscavrna 2 HP Hover (with string) Homelite XL Complete			Outdated/not used	Sell
	Scanner	Snap On MT 2500			Needs work Outdated/not used	Sell
	Scanner	Pro-Link 9000			Outdated/not used	Sell
		1/2 & 3/4 Air Hammers			Outdated/not used	Sell
		4 Pails Assorted Bus Parts			Outdated/not used	Sell
	Circuit Tester	Auto Meter 5B-5D			Outdated/not used	Sell
	Fuel Pump	Gas Boy			Outdated/not used	Sell
	Headlight Aimer	Hoppe			Outdated/not used	Sell
	Headlight Aimer	AC Type			Outdated/not used	Sell
Booster Packs 2				Outdated/not used	Sell	
MS French Class	Generator	Goodall Startall oncart electric start Cohler Motor Onan 1 kw on wheels			Outdated/not used	Sell
	Generator				Needs work	Sell
MS French Class	82 Text books	Discovering French			Outdated	Trash
HS Nurses Office	1 Fax machine	Brother 4100			Does not work - replaced	
	12 - How to Prepare for the AP Placement Examination - English					
HS English	7 - 1987 Edition - AP Review	Barron's			Outdated	Trash
	5 - Edition - AP Review	Barron's			Outdated	Trash
MS Special Ed	1 - Textbook	Barron's Living w/Teaching Delmar Publishing		1992	Outdated	Trash
	2 Textbooks	Physical Science - Addison Wesley		1993	Outdated	Trash
				1988	Outdated	Trash

	1 Textbook	A People & A Nation Houghton Mifflin		1990	Outdated	Trash
	1 Textbook	American Government Houghton Mifflin		1993	Outdated	Trash
MS Special Ed	1 Textbook 16	Perspectives of American Govt. Heath & Co		1992	Outdated	Trash
	Textbooks	The First Explorers Spanish for Mastery III		1971	Outdated	Trash
HS Spanish	Textbooks	Graleria deArtyvida		1980	Outdated	Trash
	Textbooks	Momentos Hispanos			Outdated	Trash
Library	834 Books	assorted			Old & obsolete	Trash
MS Science	103 Textbooks	Science Horizons Silver Burdett		1993	Outdated	Trash
	108 Textbooks	Science Horizons Student Resource Basics - Silver Burdett		1991	Outdated	Trash
	2 Textbooks	Science Books - Harcourt, Bruce Jovanvich		1995	Outdated	Trash
	1 Science Lab Manual	Addison Wesley Growing Healthy - Natl Center for Health Ed.		2000	Outdated	Trash
	2 Textbooks	Thomas 65		1986	Outdated	Trash
Bus Garage	Bus # 120	passenger Thomas 65	IHVBBABN9WH522454	1998		Sell/trade (\$2,000)
	Bus # 121	passenger Thomas 60	IHVBBABN6WH522461	1998		Sell/trade (\$2,000)
	Bus #123	passenger Thomas 60	4UZ6CJAA2WCA725634	1998		Sell/trade (\$2,000)
Bus Garage	Bus #125	passenger	4UZ6CJAA6YCG10136	2000		Sell/trade (\$2,800)
Library	20" Color TV VHS	RCA	434561062		Obsolete	Trash
	w/remote	Panasonic AG-1350	G5HH01794		Obsolete	Trash
	VHS	Panasonic AG-2580	D4A1558JV2		Obsolete	Trash
	2 - VHS	Panasonic NV-8350			Obsolete	Trash
	VHS	Sharp XA-101	315520		Obsolete	Trash
	Laservision Player	Pioneer LD-V010A	3908514		Obsolete	Trash
	Overhead Projector	3M 66ALW	001277A		Obsolete	Trash
	Overhead Projector	PortaScribe 15710- DYST-CC	43455R		Obsolete	Trash
	Film Projector	Dukane Micromatic II	1332480		Obsolete	Trash
	Record Player	Auditronics	436578		Obsolete	Trash
	Film Projector	Bell & Howell	6065080		Obsolete	Trash
	Typewriter	Smith Corona	GELH699871		Obsolete	Trash
	Cassette Player	Auditronics 148B	83475		Obsolete	Trash
		? Model C-1	412228		Obsolete	Trash
		SONY TC-67			Obsolete	Trash
		SONY TC-67			Obsolete	Trash
		Hitachi AVA-200R			Obsolete	Trash
		Hitachi AVA-150			Obsolete	Trash
		Hitachi AVA-200R			Obsolete	Trash
		Hitachi AVE-150	80901779		Obsolete	Trash
		Hitachi AVA-200			Obsolete	Trash
	Cassette	Hitachi AVA-150			Obsolete	Trash

Emily Howland Garage	Player				
	30 Student Desks & Chairs	metal w/fiberglass		Outdated	Sell
	2 old BlackBoards (Green)			Outdated/not used	Sell
	Old Dental Equipment			Outdated/not used	Sell
	4 Doors				Sell
	50 Boxes of Computer Paper			Form feed style, not used	Donate/ sell
	4 broken file cabinets			Broken	Trash
EH Cafeteria Equipment	ScoreBoard	portable		not used 4-5 years ago hit with fire extinguisher foam. Corroded/tried to clean	Sell/or trash Cannot use - trash Fire extinguisher company paid for replacements. Donate to Books First c/o Ample Storage 4400 Hillsborough Rd, Unit 115, Durham, NC 27705
	10 Aluminum tray racks w/trays				
EH Music Room	34 music books	Holt, Rinehart, Winston	1984	Outdated	cost to ship ?/trash