

**SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
WEDNESDAY, AUGUST 8, 2007  
PLANETARIUM CLASSROOM**

**MINUTES**

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**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

President Ted Rejman called the meeting to order at 7:07 pm. All Board members were present at the beginning of the meeting except Leonard Jordan.

**OPEN SESSION/ROLL CALL**

**Board members present:** President Ted Rejman, Vice President Michelle Dean, Steve Morse, Teresa Reeves, Jim Wilcox, Dean Winspear  
**Board members absent:** Leonard Jordan  
**Administrators present:** Superintendent Mary Kay Worth  
**Others present:** Kris Becker, Sue Becker, Debi Lampman, Darlene Mazzeo, Janet Murphy, Marlana Nivison, Anna Slocum, Marcia Slocum, Anne Trojnor, Connie Tyrrell, Dan & Cheryl Wunder, Cindy Yale

**EXECUTIVE SESSION**

On a motion by Steve Morse, seconded by Dean Winspear, the Board of Education entered executive session at 7:08 pm for the purpose of discussing the medical, financial, credit or employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

Motion carried: Yes – 6 No – 0

**RETURN TO OPEN SESSION**

On a motion by Michelle Dean, seconded by Dean Winspear, the Board of Education returned to open session at 7:12 pm.

Motion carried: Yes – 6 No – 0

**APPROVAL OF AGENDA**

On a motion by Jim Wilcox, seconded by Michelle Dean, the Board of Education approved the agenda as amended.

Motion carried: Yes – 6 No – 0

## BOARD OF EDUCATION ACTION ITEMS

**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.

Appointment: On a motion by Steve Morse, seconded by Michelle Dean, the Board of Education granted **Martha Stevermer** a probationary appointment as **School Business Administrator**, effective September 1, 2007, through August 31, 2010.

Motion carried: Yes – 5 No – 1 (JW)

Name:	Martha Stevermer
Assignment:	School Business Administrator
Date of Commencement of Appointment:	September 1, 2007
Anticipated Expiration of Appointment:	August 31, 2010
Certification Area(s):	SBA (issued)
Annual Contract Salary:	\$75,000
Educational Background:	BS Business, U of Wyoming MA, SUNY Brockport CAS, SUNY Brockport
Experience:	Internal Claims Auditor, Wayne Finger Lakes BOCES Internal Auditor, Ontario ARC Billing Coordinator, Document Reprocessors US Peace Corps, Admin Officer
Reason:	Replace interim position

## VISITOR RECOGNITION

Various community members spoke to the Board, voicing their concerns about a teacher in the high school.

## ADJOURNMENT

The meeting was adjourned at 7:30 pm.

Respectfully submitted,  
Mary Kay Worth, Acting District Clerk