

**SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
MONDAY, JULY 10, 2007
PLANETARIUM CLASSROOM**

MINUTES

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Ted Rejman called the meeting to order at 8:56 pm, immediately after the reorganization meeting. All Board members were present.

OPEN SESSION/ROLL CALL

Board members present: President Ted Rejman, Vice President Michelle Dean, Leonard Jordan, Steve Morse, Teresa Reeves, Jim Wilcox, Dean Winspear

Board members absent: none

Administrators present: Superintendent Mary Kay Worth

Others present: Nynette Adams, Gary Bunnell, Cheryl Jackson, Alyssa Sunkin (*Citizen* reporter)

APPROVAL OF AGENDA

On a motion by Dean Winspear, seconded by Michelle Dean, the Board of Education approved the agenda.

Motion carried: Yes – 7 No -- 0

Ted Rejman reviewed the calendar. Board members discussed the upcoming work sessions, to be held at Wells College on July 11 & 12. As some Board members cannot attend, it was determined to cancel these sessions and to hold one session following the regular meeting on July 31.

VISITOR RECOGNITION –

Gary Bunnell spoke to the Board about the communication system update that is a part of the approved EXCEL capital project. He will provide some material for the Board to review.

BOARD OF EDUCATION ACTION ITEMS

Minutes:

June 18: On a motion by Dean Winspear, seconded by Michelle Dean, the Board of Education approved the minutes of the June 18, 2007, BOE regular meeting.

Motion carried: Yes – 6 No – 0
Abstain: 1 (T. Reeves)

June 26: On a motion by Michelle Dean, seconded by Leonard Jordan, the Board of Education approved the minutes of the June 26, 2007, BOE special meeting.

Motion carried: Yes – 7 No – 0

CSE Recommendations: On a motion by Michelle Dean, seconded by Leonard Jordan, the Board of Education approved the recommendations of the Committee on Special Education.

Motion carried: Yes – 7 No – 0

Calendar 2007/08: On a motion by Michelle Dean, seconded by Dean Winspear, the Board of Education approved the revised calendar for the 2007/08 school year.

Motion carried: Yes – 7 No – 0

Merry-Go-Round Playhouse: On a motion by Steve Morse, seconded by Michelle Dean, the Board of Education accepted the gift of \$5,300 from the Merry-Go-Round Playhouse. This is given as a gift to our general fund for Arts in Education program. A thank you note will be sent. The money will be used by the music and art teachers to enhance their programs.

Motion carried: Yes – 7 No – 0

Consultant Services: On a motion by Leonard Jordan, seconded by Michelle Dean, the Board of Education approved the appointment of Judy LeFever as a consultant/mentor for Cheryl Jackson for up to ten (10) days during the 2007/08 school year, at a per diem rate of \$275. If more than ten days are needed, Board approval will again be asked.

Motion carried: Yes – 7 No – 0

Job Description: Motion made by Dean Winspear, seconded by Michelle Dean, to approve the revised job description for the Director of Health, Physical Education & Interscholastic Athletics. Discussed ensued. Leonard Jordan thought the family & consumer science teacher position should be in the health & PE department instead of the CTE department.

Motion carried: Yes – 7 No – 0

EXECUTIVE SESSION

On a motion made by Leonard Jordan, seconded by Michelle Dean, the Board of Education entered executive session at 9:38 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 – 7 No – 0

RETURN TO OPEN SESSION

Motion made by Dean Winspear, seconded by Leonard Jordan, to return to open session at 9:55 pm.

Motion carried: Yes – 7 No – 0

Job Description: On a motion by Michelle Dean, seconded by Steve Morse, the Board of Education approved the revised job description for the Committee on Special Education and Committee on Preschool Special Education Chairperson.

Motion carried: Yes – 7 No – 0

Audiology Consultants: On a motion by Michelle Dean, seconded by Steve Morse, the Board of Education approved the contract with **Audiology Consultants of Cortland** for the 2007/08 school year, at a rate of \$77 per hour.

Motion carried: Yes – 7 No – 0

Employee Assistance Program: On a motion by Michelle Dean, seconded by Steve Morse, the Board of Education approved the contract with **ESI Employee Assistance Group**, from September 1, 2007, through August 31, 2008, at a rate of \$18 per employee, or \$3,348 per agreement year. Future years of this contract will run with the school year, July 1 to June 30.

Motion carried: Yes – 7 No – 0

Personnel Agenda –

-- **RESIGNATION:** On a motion by Michelle Dean, seconded by Steve Morse, the Board of Education accepted the resignation of **Jennifer LaValle** as secondary social studies teacher, effective August 31, 2007.

Motion carried: Yes – 7 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.

-- Census Takers: On a motion by Michelle Dean, seconded by Steve Morse, the Board of Education approved the following appointments for the summer of 2007.

Motion carried: Yes – 7 No – 0

- Joanne Cartner, Census Taker \$8.88 per hour
- Amy Katura, Census Taker \$8.88 per hour

-- Teacher: On a motion by Michelle Dean, seconded by Steve Morse, the Board of Education granted **Elishia Perkins** a probationary appointment as Secondary English teacher effective September 1, 2007.

Motion carried: Yes – 7 No – 0

Name:	Elishia Perkins
Assignment:	Secondary English teacher
Academic Tenure Area:	English
Date of Commencement of Probationary Appointment:	September 1, 2007
Anticipated Expiration of Probationary Appointment:	August 31, 2010
Certification Area(s):	English Language Arts 7-12
Annual Contract Salary:	Step 1; \$41,063
Educational Background:	LeMoyne College; BA 2007
Experience:	Student Teacher, spring 2007 East Middle School, Auburn Solvay High School, Solvay
Reason	Replacement for Tracy Musso

-- Coordinators: On a motion by Michelle Dean, seconded by Steve Morse, the Board of Education approved the appointment of the following department coordinators for the 2007/08 school year, with a stipend per SCTA contract of \$2,719. Co-Coordinators will split the stipend between them.

Motion carried: Yes – 7 No -- 0

Patrick Armstrong, English
TJ Barresi, Social Studies
Jacqueline Webster, Art
Daniel Holden, Career & Technical Education
Peg Herstine, Languages Other Than English
Cathy Mullarney, Music
Michele Shaw & Simone Lanning, Science
Daniel McGarry & Elizabeth Tyrrell, Math
Bonnie Spingler, Staff Development

-- Computer Aide: On a motion by Dean Winspear, seconded by Michelle Dean, the Board of Education approved the permanent appointment of **Shelly Kulis** as Computer Aide, effective July 1, 2007.

Motion carried: Yes – 7 No – 0

Summer Worker: On a motion by Dean Winspear, seconded by Michelle Dean, the Board of Education approved the appointment of **Ryan Elser** as a Laborer for the summer of 2007, at a rate of \$7.15 per hour.

Motion carried: Yes – 7 No – 0

Substitute: On a motion by Dean Winspear, seconded by Steve Morse, the Board of Education approved the appointment of **Geraldine Nedza** as long-term 8th grade math substitute teacher for Mary Beth Howell's leave of absence, from on or about September 4, 2007, until on or about November 23, 2007.

Motion carried: Yes – 7 No – 0

Fall Coaches: On a motion by Steve Morse, seconded by Michelle Dean, the Board of Education approved the appointment of the following coaches for fall 2007.

Motion carried: Yes – 7 No – 0

Boys' Varsity Soccer	\$ 3,678	Terry Underwood
Boys' Junior Varsity Soccer	\$ 1,960	Matt Bancroft
Boys' Modified Soccer	\$ 1,680	Greg Otis
Girls' Varsity Soccer	\$ 2,520	Bob Kalweit
Girls' Modified Soccer	\$ 1,400	Pat Brennan
Varsity Volleyball	\$ 2,240	Todd Ward
Junior Varsity Volleyball	\$ 1,750	Chris Brozon
Girls' Varsity Swim	\$ 3,335	Cathy Murray
Girls' Modified Swim	\$ 2,275	Cathy Murray
Varsity Cross Country	\$ 2,310	William Mullarney
Modified Cross Country	\$ 1,610	Ann Poorman
Mod Assistant Football Coach	\$ 1,400	John Morabito
Timekeeper-Boys' & Girls' Soccer	\$ 47/game	Betsy Donald
Scorekeeper-V/JV Volleyball	\$ 47/game	Cindy Krause
Tmkpr/Annrcr- Girls' Varsity Swim	\$ 47/game	Brenda Tyrrell

BUSINESS OFFICE REPORTS –

Surplus Items: On a motion by Michelle Dean, seconded by Leonard Jordan, the Board of Education declared as surplus the following items.

Motion carried: Yes – 7 No – 0

- Toshiba Microwave oven; 25 years old, no longer works; kicks off circuit breaker
- 50 copies of Math B textbook; no longer applicable to curriculum
- 36 copies of English review books; no longer applicable to curriculum; in poor condition

SUPERINTENDENT'S REPORT/INFORMATIONAL ITEMS

- Change in Immunization Requirements; information only
- UPK/Head Start; Mary Lou Cronin recently attended an SED presentation; we will be exploring partnering with Head Start for the 2008/09 school year; Head Start would then receive ten percent of the grant money for the UPK program.
- EXCEL Design Meeting; a good meeting was held on July 9; minutes will be in BOE packages for July 31.

SUPERINTENDENT'S REPORT/INFORMATIONAL ITEMS *(continued)*

-- Negotiations for 11-month CSEA Employees; this type of position is not addressed in the CSEA contract; negotiations have begun.

-- Interviews for Math & Social Studies Vacancies; only five applications received for the math position; over 30 for the social studies position, with a recommendation to be on the July 31 agenda.

-- Chain of Command During Superintendent's Absence, July 13-24; everyone will know the plan.

-- Summer School; nine of the 12 slots for driver's ed have been filled; six students are in the special ed summer school; 53 have registered for the K-5 levels, which will start on July 16; 63 are going to Auburn in grades 6-12.

-- Summer Curriculum Work; almost 100 percent of the staff is doing some summer work.

-- SCCS/Wells Partnership; dates have been scheduled for next school year.

BOARD OF EDUCATION REPORT –

These items were included in the Board packages; copy of letter to Cayuga County Legislature and copy of BOE meeting dates for 2007/08 (revised).

QUESTIONS FROM THE AUDIENCE REGARDING AGENDA ITEMS – None.

(This item is reserved for questions about the Board's discussion and action on topics relevant to this agenda. The duration of comments should be kept to a reasonable length, four minutes or less.)

EXECUTIVE SESSION

On a motion made by Leonard Jordan, seconded by Michelle Dean, the Board of Education entered executive session at 10:23 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 – 7 No – 0

RETURN TO OPEN SESSION

Motion made by Michelle Dean, seconded by Steve Morse, to return to open session at 11:11 pm.

Motion carried: Yes – 7 No – 0

ADJOURNMENT

On a motion by Steve Morse, seconded by Michelle Dean, the Board of Education adjourned the meeting at 11:12 pm.

Motion carried: Yes -- 7 No -- 0

Respectfully submitted,
Nynette Adams, District Clerk