

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

MINUTES

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Vice President Michelle Dean called the meeting to order at 7:03 pm. All Board members were present at the beginning of the meeting except Steve Morse (7:16) and Ted Rejman (7:24).

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, Luke Carnicelli, Mary Lou Cronin, Patricia Reilley, Martha Stevermer

Others present: Nynette Adams, Vicky Besner, Becky Davis, Bernie DeGraw, Elishia Perkins, Kate Schneider, Michelle Sloan-Smith, Terry Underwood, Stephanie Witinski

APPROVAL OF AGENDA

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

Motion carried: Yes – 5 No – 0

Michelle Dean reviewed the calendar.

PRESENTATIONS

Superintendent Worth introduced the new staff members who were present at the meeting: Vicky Besner, high school social studies teacher; Becky Davis, middle school foreign language teacher; Elishia Perkins, high school English teacher; Kate Schneider, middle school English teacher; Michelle Sloan-Smith, school social worker; Stephanie Witinski, long-term substitute math teacher in the high school. Unable to attend this meeting were Beverly Emerson and Gerry Nedza.

High School Principal Luke Carnicelli, Middle School Principal Patricia Reilley and Elementary Principal Mary Lou Cronin, then reviewed testing results from the New York State assessments for the 2006/07 school year and the 2007 summer school.

Steve Morse and Ted Rejman both arrived at the meeting during this presentation.

VISITOR RECOGNITION – none.

BOARD OF EDUCATION ACTION ITEMS

Minutes

Regular meeting, August 27, 2007

Motion made by Dean Winspear, seconded by Teresa Reeves, to approve the minutes of the BOE regular meeting August 27, 2007. Following discussion, it was the consensus of Board members to revise the minutes by removing a sentence on page 2. On a motion by Steve Morse, seconded by Leonard Jordan, the Board of Education approved the minutes of the August 27, 2007, regular meeting, as amended.

Motion carried: Yes – 7 No – 0

CSE Recommendations

On a motion by Dean Winspear, seconded by Teresa Reeves, the Board of Education approved the recommendations of the Committee on Special Education.

Motion carried: Yes – 7 No -- 0

EXECUTIVE SESSION

Motion made by Steve Morse, seconded by Jim Wilcox, to enter executive session at 8:48 pm for the purpose of discussing a personnel issue.

Motion carried: Yes – 7 No – 0

RETURN TO OPEN SESSION

Motion made by Steve Morse, seconded by Michelle Dean, to return to open session at 9:02 pm.

Motion carried: Yes – 7 No – 0

Community Swim Program

On a motion by Michelle Dean, seconded by Dean Winspear, the Board of Education approved the Community Swim Program, to run Mondays and Wednesdays from 5:00 till 7:00 pm, beginning on October 1, 2007, and ending on May 21, 2008, under the direction of Cathy Murray. Community participants will be charged \$3 per person and \$5 per family, per session. Children under 12 years of age must be accompanied by an adult. The program will be held when school is in session for a full day.

Motion carried: Yes – 7 No – 0

Petty Cash Account

On a motion by Michelle Dean, seconded by Steve Morse, the Board of Education approved the creation of a petty cash account for the school tax collector, in the amount of \$75. This will be part of the annual reorganization meeting in the future.

Motion carried: Yes – 7 No – 0

Personnel Agenda: The Superintendent recommends the following.

RESIGNATIONS

-- Rose Doyle: On a motion by Dean Winspear, seconded by Leonard Jordan, the Board of Education accepted the resignation of **Rose Doyle** as School Bus Driver, effective September 1, 2007.

Motion carried: Yes – 7 No – 0

-- Mary Littlejohn: On a motion by Steve Morse, seconded by Dean Winspear, the Board of Education accepted the resignation of **Mary Littlejohn** as Internal Claims Auditor, effective when a replacement is found or October 15, 2007, whichever is sooner.

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.

-- Tutors: On a motion by Michelle Dean, seconded by Leonard Jordan, the Board of Education approved the appointment of the following tutors for the 2007/08 school year, at a rate of \$33.75 per hour.

Motion carried: Yes – 7 No – 0

- | | |
|------------------------|--------------------|
| -- Sandy Carter | -- Pam Signor |
| -- Chris Clapper | -- Bonnie Spingler |
| -- Jeanne Eisenschmidt | -- Bill Zimpfer |
| -- Cheryl Jackson | |

-- Lifeguards: On a motion by Michelle Dean, seconded by Steve Morse, the Board of Education approved the appointment of the following lifeguards for the 2007/08 school year, at a rate of \$10 per hour.

Motion carried: Yes – 6 No – 1 (JW)

Lifeguard appointments:

Cody Burns	Chris Pettit
Lindsey Doeing	Caitlin Rejman
Thomas Fessenden	Elizabeth Tyrrell
Sarah Kilcer	Joshua Wilbur
Rebekah Ortquist	

Co-Curricular: On a motion by Michelle Dean, seconded by Steve Morse, the Board of Education approved the following co-curricular appointments for the 2007/08 school year.

Motion carried: Yes – 7 No – 0

- Mike Bruno, Detention Supervisor, \$56 per session
- Sue Slivan, Stage Band, \$1,517

-- School Bus Driver: On a motion by Teresa Reeves, seconded by Steve Morse, the Board of Education approved the probationary appointment of **Fred Shumacher** as School Bus Driver, at 3.3 hours per day, effective September 1, 2007, at a rate of \$12.87, with a 52-week probationary period, to replace Gary Smith.

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

-- School Bus Driver: On a motion by Michelle Dean, seconded by Steve Morse, the Board of Education approved the appointment of **Jonathan Mosher** to a 5.5 hour-per-day position as School Bus Driver, effective September 1, 2007, at a rate of \$13.41 to replace Rose Doyle, who has resigned. Mr. Mosher has been employed as a bus driver at 3.3 hours per day.

Motion carried: Yes – 7 No – 0

-- Substitute: On a motion by Leonard Jordan, seconded by Michelle Dean, the Board of Education approved the appointment of **Rose Doyle** as a substitute school bus driver for the 2007/08 school year.

Motion carried: Yes – 7 No – 0

BUSINESS OFFICE REPORTS

-- Claims Auditor Replacement Process: Business Administrator Martha Stevermer reviewed the process to find and hire a new claims auditor, asking for input from the Board. It was decided that Ms. Stevermer would screen the applicants, then the Audit Committee would interview candidates and bring a recommendation to the Board. They also discussed the hourly rate to be offered.

SUPERINTENDENT'S REPORT/INFORMATIONAL ITEMS

- Lost Bulk Mailing; King Ferry; 500 calendars for the King Ferry zip code were misdirected to Buffalo; they will be delivered to residents soon.
- Age of Bulk Petroleum Storage Tanks; information given to Board members.
- Response to Vandalism; information shared with Board members.
- Mentor Expectations; Board members were given a copy of the mentor program.
- Opening Day Enrollment; with grade level totals rearranged, the total enrollment on opening day was the same as June's enrollment.
- Opening Day Presentation; Board members received a copy of the presentation given on September 4 to staff members.

BOARD OF EDUCATION REPORT –

- COSBA Representative: Teresa Reeves volunteered to serve as our BOE representative with the Cayuga Onondaga School Boards Association.
- Michelle Dean inquired about the application for free & reduced price meals.
- Jim Wilcox asked if all the new buses are in. Ms. Stevermer replied that two are here and three more should arrive by early October.

QUESTIONS FROM THE AUDIENCE REGARDING AGENDA ITEMS –

(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.)

- Terry Underwood noted that he appreciates the work done by Board members.

EXECUTIVE SESSION

On a motion by Leonard Jordan, seconded by Michelle Dean, the Board of Education entered executive session at 9:48 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 Leonard Jordan, seconded by Jim Wilcox, to return to open session at 10:40 pm.

Motion carried: Yes – 7 No – 0

ADJOURNMENT

On a motion by Jim Wilcox, seconded by Leonard Jordan, the Board of Education adjourned the meeting at 10:42 pm.

Motion carried: Yes -- 7 No -- 0

Respectfully submitted,
Nynette Adams, District Clerk