

SOUTH SENECA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

Date: September 28, 2011

Type of Meeting: Regular

Location: Miller Auditorium, Ovid

Members Present: Mike DiPerna, David Terry, Roger Clemenson, Betsy Dreyer, Carl Pell, Ken Sweet, Kurt Minges

Members Absent: None

Others Present: Janie Nusser, Naomi Zuckerman, Shelley Reynolds, Margarete Couture, Steve Zielinski, Cathy Flanders, Sue Lynch, staff members, members of the public and press

I. Meeting called to order: @ 7:30 p.m.

II. Pledge of Allegiance

III. Resolution #1 Motion by Carl Pell seconded by Kurt Minges
Approve Agenda RESOLVED, upon the recommendation of the Superintendent of
 Schools, that the Board of Education approve the agenda.
 Motion Carried 7-0

IV. Resolution #2 Motion by Betsy Dreyer seconded by Ken Sweet
Approve Minutes RESOLVED, upon the recommendation of the Superintendent of
 Schools, that the Board of Education approve the minutes of the
 September 14, 2011 Regular Board Meeting.
 Motion Carried 7-0

V. a) Resolution #3 Motion by David Terry seconded by Ken Sweet
 RESOLVED, upon the recommendation of the Superintendent of
 Schools, that the Board of Education of South Seneca CSD
 approve all warrants in association with the Internal Claim Auditor
 Report dated September 14, 2011.
 Motion Carried 7-0

b) Resolution #4 Motion by Betsy Dreyer seconded by Kurt Minges
 RESOLVED, upon the recommendation of the Superintendent of
 Schools, that the Board of Education of South Seneca CSD
 approve the July and August Treasurer's Report
 Motion Carried 7-0

VI. Public Comments: *None*

Board President Mike DiPerna announced that the new board policy dealing with the “public to be heard” portion of the board meeting will be approved at the October 12 meeting and will go into effect at the October 26 meeting. The policy will be posted on the website once it has been approved. The board meeting etiquette will be on the back of all board agendas.

VII. Presentations: *Jerry Mickelson from CDLM presented the 2010-11 year end audit report.*

Cathy Flanders presented the 2011-12 preliminary report card data

Janie Nusser and Naomi Zuckerman presented the 4-year budget forecast. They also presented areas that cuts may be made to reduce costs towards the \$760,000 deficit in the 2011-12 budget. Janie pointed out that over the next several meetings she will be discussing specific areas and programs that are being reviewed to be cut in the 2011-12 budget.

VIII. RECEIVING REPORTS

- a) Superintendent Report: *Ms. Nusser reported that fan behavior at the football games has been good the last couple of games. Janie also discussed the issue that came up a recent meeting in regards to outside groups using the building on weekends. The question is whether to charge them or not to cover the costs of having a custodian on duty. The Board discussed this issue at length and it was decided to ask for a donation from outside groups with a recommended fee based on our costs to have the building open. Janie gave an update on Race To The Top.*
- b) Administrative Reports: *None*
- c) Board Member Reports: *Mike handed out 8 characteristics of an effective board member. Ken said he has been working on a peer tutoring proposal, Janie recommended that he present this to the curriculum committee*
- d) Board Committee Reports: *Mike reported on buildings and grounds meeting. Ken reported on curriculum committee*

f) Resolution #10 Motion by Betsy Dreyer seconded by Roger Clemenson
Appoint Elementary RESOLVED, upon the recommendation of the Superintendent of
Dean of Students Schools, that the Board of Education appoints **Philip Marrella** to
the position Elementary School Dean of Students for the 2011-12
school and to be paid the stipend amount of \$8500.00
Motion Carried 7-0

g) Resolution #11 Motion by Carl Pell seconded by David Terry
Appoint Substitute RESOLVED, upon the recommendation of the Superintendent of
Teachers Schools, that the Board of Education appoint the following
substitute teachers
Patricia Wallace PK-2 \$80.00 per day
Motion Carried 7-0

h) Resolution #12 Motion by Betsy Dryer seconded by Carl Pell
Appoint Substitute RESOLVED, upon the recommendation of the Superintendent of
Support Staff Schools, that the Board of Education appoint the following
substitute support staff:
Patricia Wallace Teacher Aide \$8.00 per hour
Patricia Wallace Sub Daycare Worker \$8.00 per hour
Lori Russell Teacher Aide \$8.00 per hour
Lori Russell Sub Daycare Worker \$8.00 per hour
Motion Carried 7-0

i) Resolution #13 Motion by Roger Clemenson seconded by Kurt Minges
Appoint RESOLVED, upon the recommendation of the Superintendent of
Sub Teacher Schools, that the Board of Education appoints the following
substitute teacher:
Breana Copp K-12 \$87.00
Motion Carried 7-0

OTHER:

a) Resolution #14 Motion by Ken Sweet seconded by Betsy Dreyer
Accept Audit RESOLVED, upon the recommendation of the Superintendent of
Schools, that the Board of Education accepts the audited financial
reports for the year ending June 30, 2011 as prepared and
presented by the auditing firm of Ciaschi, Dietershagen, Little and
Mickelson, L.L.P.
Motion Carried 7-0

- b) Resolution #15 Motion by David Terry seconded by Ken Sweet
Approve SSTA RESOLVED, upon the recommendation of the Superintendent of
District Agreement Schools, that the South Seneca Board of Education approve and
authorize the expenditures to execute the Memorandum of
Agreement between the South Seneca School District and the
South Seneca Teachers' Association in regards to the Elementary
Dean of Students
Motion Carried 7-0
- C) Resolution #16 Motion by Betsy Dreyer seconded by Ken Sweet
WHEREAS, the Board of Education of the South Seneca Central
School District established a Workmen's Compensation Reserve
Fund in accordance with section 6-j of the General Municipal Law
by resolution at its Board meeting on January 10, 1996; and
WHEREAS, the Board of Education has now determined that
there is no longer a continuing need for the reserve fund; and
WHEREAS, the provisions of section 6-j of the General
Municipal Law authorizes the transfer of remaining money in a
Workmen's Compensation Reserve Fund to any other fund
authorized by this chapter or section thirty-six hundred fifty-one of
the Education Law only to the extent that the moneys in such fund
shall exceed in amount the sum sufficient to pay all expenditures
authorized in paragraph numbered four, of section 6-j, both
accrued and contingent, if any.
NOW THEREFORE BE IT RESOLVED, that the Board of
Education hereby terminates the existing Workmen's
Compensation Reserve Fund effective September 28, 2011 and
approves the transfer of remaining moneys as provided in
subdivision 6 of section 6-j of the General Municipal Law to the
General Fund.
Motion Carried 7-0
- d) Resolution #17 Motion by Carl Pell seconded by David Terry
Approve RESOLVED, upon the recommendation of the Superintendent of
Policy #7210 Schools, that the Board of Education approve revised Student
Evaluation and Retention Policy #7210
Motion Carried 7-0
- e) Resolution #18 Motion by Ken Sweet seconded by David Terry
Accept RESOLVED, upon the recommendation of the Superintendent of
Policy #1510 Schools, that the Board of Education accept for a 1st reading
revised Regular Board Meeting and Rules Policy #1510
Motion Carried 7-0

f) Resolution #19 Motion by Betsy Dreyer seconded by Ken Sweet
Approve RESOLVED, upon the recommendation of the Superintendent of
Board Meeting Schools, that the Board of Education approve the Board Meeting
Etiquette Etiquette
 Motion Carried 7-0

g) Resolution #20 Motion by Betsy Dreyer seconded by David Terry
Accept RESOLVED, upon the recommendation of the Superintendent of
Donation Schools, that the Board of Education accept the donation form the
 United Way of Seneca County in the amount of \$500 to assist in
 covering some of the costs associated with student lunches.
 Motion Carried 7-0

X. Materials for Distribution and Calendar Announcements

XI. Resolution #21 Motion by Betsey Dreyer seconded by Ken Sweet
Adjournment that the Board of Education adjourn the meeting @ 9:20 p.m.
 Motion Carried 7-0

Respectfully Submitted,

Shelley Reynolds, District Clerk