

SOUTH SENECA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

Date: October 26, 2011

Type of Meeting: Regular

Location: Middle School Cafeteria, Ovid

Members Present: Mike DiPerna, David Terry, Roger Clemenson, Carl Pell, Betsy Dreyer

Members Absent: Ken Sweet, Kurt Minges

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: @ 7:35 p.m.

II. Pledge of Allegiance

III. Resolution #1 Motion by Carl Pell seconded by Betsy Dreyer
Approve Agenda RESOLVED, upon the recommendation of the Superintendent of
 Schools, that the Board of Education approve the agenda.
 Motion Carried 5-0

IV. Resolution #2 Motion by David Terry seconded by Carl Pell
Approve Minutes RESOLVED, upon the recommendation of the Superintendent of
 Schools, that the Board of Education approve the minutes of the
 October 12, 2011 Regular Board Meeting.
 Motion Carried 5-0

V. a) Resolution #3 Motion by Betsy Dreyer seconded by David Terry
 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 October 19, 2011.
 Motion Carried 5-0

b) Resolution #4 Motion by Carl Pell seconded by Betsy Dreyer
 RESOLVED, upon the recommendation of the Superintendent of
 Schools, that the Board of Education of South Seneca CSD
 approve the September Treasurer's Report
 Motion Carried 5-0

VI. Public Comments: *None*

VII. Presentations: – *Sue Lynch gave a presentation on Response to Intervention, which is a general education NYS mandate.*

Heather Cranford and Kim deCoudres presented the Read 180 program, which is being used in the middle and high school.

The building principals reported on the current staffing in each building

Naomi Zuckerman presented an update on the estimated tax levy threshold.

VIII. RECEIVING REPORTS

- a) Superintendent Report: *Ms. Nusser reported on the school messenger service that is used to get information to parents and staff. She told the Board that she recently sent a message in regards to the spectator bus for a football game, in which negative and positive comments were received about sending this type of message out. Janie asked the Board if they would like her to continue to use the system for these types of messages as well as school closings and emergencies. All Board members present said “yes.” Ms. Nusser also gave updates on the APPR trainings that are taking place and the Health/Wellness committee meeting.*
- b) Administrative Reports: *None*
- c) Board Member Reports: *Mike DiPerna discussed the NYSBBA resolutions, thanked Board for their feedback. Mike reported on the 4 County general membership meeting he attended. He also said that the first legislative meeting is coming up members should get any discussion items to him asap. Roger Clemenson reported on the TST Executive meeting said that Groton gave a great presentation on the Next Step Program they are using for 9th graders.*
- d) Board Committee Reports: *Carl Pell reported on the extra-curricular meeting said topics discussed were coaches supervising the weight room, varsity club and combining sports with Romulus. Mike reported on the policy committee meeting.*

IX. NEW BUSINESS

PERSONNEL:

Motion to Table

**Motion by Roger Clemenson seconded by David Terry to table resolution #5 to discussion in executive session.
Motion Carried 5-0**

a) Resolution #5
Appoint Athletic
Coaches

Motion by _____ seconded by _____
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education appoint the following athletic coaches for the 2011-12 winter season pending all certification requirements being met:

Dan Lent	Varsity Boys Basketball	\$5400.00
Adam Prentice	JV Boys Basketball	\$3086.00
Tim Crane	Modified Boys Basketball	\$2893.00
Heather Mott	Varsity Girls Basketball	\$4629.00
Kyle Percy	JV Girls Basketball	\$3086.00
Bob Mott	Girls Basketball	unpaid Assistant
Steve Crane	Modified Girls Basketball	\$2893.00
John Barkee	Varsity Wrestling	\$5400.00
Ken Sweet	Varsity Wrestling	unpaid Assistant
Dan Erickson	JV Wrestling	\$3858.00
Cindy Brewer	Bowling	\$2315.00

Motion TABLED

b) Resolution #6
Appoint Substitute
Teachers

Motion by Betsy Dreyer seconded by Carl Pell
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education appoint the following substitute teachers

Janet Diehl	4-12	\$87.00 per day
Ashley Lent	PK-12	\$87.00 per day
Seth Kotler	PK-12	\$87.00 per day

Motion Carried 5-0

c) Resolution #7
Appoint Substitute
Support Staff

Motion by Carl Pell seconded by Roger Clemenson
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education appoint the following substitute support staff:

Jamie Sue Park	Food Service	\$8.00 per hour
Susan Cornish	Food Service	\$8.00 per hour

Motion Carried 5-0

OTHER:

- a) Resolution #8
Approve
Budget Transfers
Motion by David Terry seconded by Betsy Dreyer
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the budget transfers as attached.
Motion Carried 5-0
- b) Resolution #9
Motion by Carl Pell seconded by Betsy Dreyer
RESOLVED, upon the recommendation of the Superintendent the Jolene Paonessa be allowed to participate in winter track as a “A Team” in another district, on the condition that the student or parents is responsible for all expenses related to transportation, food, uniform, and athletic gear/equipment.
Motion Carried 5-0
- c) Resolution #10
Approve
Consultant Contract
Motion by Carl Pell seconded by Roger Clemenson
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the consultant contract with Jacqueline S. Gould to provide Speech Oversight at the rate of \$70.00 per hour not to exceed 50 hours.
Motion Carried 5-0
- d) Resolution #11
Approve
Policy #5621
Motion by David Terry seconded by Betsy Dreyer
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve revised Accounting of Fixed Assets #5621
Motion Carried 5-0
- e) Resolution #12
Approve
Policy #8290
Motion by Betsy Dreyer seconded by Carl Pell
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve Animals in the School (Instructional Purposes) Policy #8290
Motion Carried 5-0
- f) Resolution #13
Designate Surplus
Items
Motion by David Terry seconded by Carl Pell
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education designate the items on attached lists as Surplus effective October 26, 2011 and authorize the superintendent to dispose of these items in accordance with BOE policy #5250.
Motion Carried 5-0
- Public Comments *None*

