

SOUTH SENECA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING MINUTES

Date: October 12, 2011

Type of Meeting: Regular

Location: Elementary Auditorium, Interlaken

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

Members Absent: Betsy Dreyer

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

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I. Meeting called to order: @ 7:33 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 6-0

IV. Resolution #2      Motion by Roger Clemenson 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 28, 2011** Regular Board Meeting.  
Motion Carried 6-0

V. a) Resolution #3      Motion by David Terry seconded by Carl Pell  
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 30, 2011.  
Motion Carried 6-0

VI. Public Comments: *None*

VII. Presentations: *Steve Zielinski presented the 2011-12 preliminary middle school report card data. Four eight grade students shared their learning experiences in the middle school.*

*Naomi provided a Tax Cap Update*

#### VIII. RECEIVING REPORTS

- a) Superintendent Report: *Janie Nusser explained the history behind how the gate at sporting events has been handled up to this point. She said that the district will be taking the gate at the basketball games but it will be her recommendation that starting next year the Falcons All Sports Booster be allowed to ask for a donations in lieu of admission at all football games. Janie also reported on a joint Between the Lakes drama production between Romulus and South Seneca middle school students on the topic of bullying.*
- b) Administrative Reports: *None*
- c) Board Member Reports: *Roger Clemenson shared some comments he received from community members in regards to the tax bill escrow error. Janie responded to this issue one more time stating that the only responsibility the district has with the tax bills is to mail them to the taxpayers.*

*Roger also shared information that he received from the Falcons All Sports Boosters on the recent purchases they have made in support of our athletic teams. Janie said she would be more than willing to share this information at Board meetings in the future if she is provided updates on their purchases.*

*Mike DiPerna thanked Chad Eastman and all the volunteers for all their hard work to put on a very successful homecoming.*

*Mike asked the Board to review the NYSBBA resolutions and be prepared to discuss them at the next board meeting.*

*John Nihill who is our districts representative on the TST BOCES Board spoke to the Board and reminded them that if they ever have questions about BOCES programs to please contact him. He would be willing to set up any presentations they may want in regards to BOCES.*

- d) Board Committee Reports: *None*

#### IX. NEW BUSINESS

##### PERSONNEL:

- a) Resolution #4  
Appoint .5FTE  
Psychologist
- Motion by David Terry seconded by Carl Pell  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education appoint **Michelle Cardoso**, who has a Provisional NYS Certificate in the title area of School Psychologist, to the position of .5FTE School Psychologist effective October 6, 2011 through June 22, 2012 at the pro-rated salary of \$22,520 (step 1C5 plus masters) on the 2011-12 SSTA pay scale.  
Motion Carried 6-0
- b) Resolution #5  
Appoint Food  
Service Worker
- Motion by Carl Pell seconded by Kurt Minges  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education appoints **Denise Borden** to the probationary position of food service worker effective October 13, 2011 through April 14, 2012 at the hourly rate of \$9.17 per hour for the 2011-12 school year.  
Motion Carried 6-0
- c) Resolution #6  
Appoint Advisors
- Motion by David Terry seconded by Roger Clemenson  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the appointments of the 2011-12 Extra-Curricular Advisors:
- High School:
- |                  |                         |        |
|------------------|-------------------------|--------|
| Fran Copp        | Art Club                | \$772  |
| Tina Bauder      | Drama Club              | \$772  |
| Breana Copp      | National Honor Society  | \$1157 |
| Lisa Chalifoux   | Student Government – HS | \$1543 |
| Kelly Paonessa   | Yorkers Club            | \$386  |
| Karen Sanchez    | Yorkers Club            | \$386  |
| Ray Zajac        | Marching Band           | \$2315 |
| Heather Cranford | Senior Class            | \$1157 |
| Cindy Brewer     | Senior Class            | \$1157 |
| Laura Taylor     | Junior Class            | \$772  |
| Beth Feldman     | Junior Class            | \$772  |
| Donna Dickens    | Sophomore Class         | \$772  |
| Heather Mott     | Sophomore Class         | \$772  |
| Anne Guinan      | Freshman Class          | \$386  |
| Anne Guinan      | Ski Club                | \$772  |
| Matt Cooley      | High School Year Book   | \$3086 |
| Molly Lewis      | High School Year Book   | \$3086 |
| Molly Lewis      | Media Club              | \$772  |
- Middle School:
- |                  |                            |        |
|------------------|----------------------------|--------|
| Kyla Quinn       | Swing Choir                | \$772  |
| Ray Zajac        | Jazz Band                  | \$772  |
| Gertrude Shaffer | Student Council            | \$1157 |
| Gertrude Shaffer | National Jr. Honor Society | \$772  |

Donna Mosher	6th Grade Class Advisor	\$386
Tina Bauder	7th Grade Class Advisor	\$386
Gertrude Shaffer	8th Grade Class Advisor	\$386
Gertrude Shaffer	8 <sup>th</sup> Grade Trip Coordinator	\$386
Elementary:		
Viana Bowers	Peer Mediation	\$772
Becky Davis	Jazz Band	\$772
Becky Davis	Marching Band	\$1543
Viana Bowers	Safety Patrol	\$772
Diane Dersch	Swing Chorus	\$772
Jenilee Watkins	Student Council	\$772
Drama:		
Mark Sinkiewicz	Director of Fall Play	\$1157
Tina Bauder	Fall Play/Musical Producer	\$386
Motion Carried 6-0		

d) Resolution #7  
 Appoint Fitness  
 Room Supervisor

Motion by Roger Clemenson seconded by Kurt Minges  
 RESOLVED, upon the recommendation of the Superintendent of  
 Schools, that that board of education appoint Ken Ovenshire to the  
 position of Fitness Room Supervisor for the 2011-12 school year at  
 a rate of \$18 per hour on school days only and not to exceed 2  
 hours per day. Be it Further resolved that any additional hours will  
 be served on a voluntary basis  
 Motion Carried 5-1 (Ken Sweet opposed)

**Discussion:**

***Ken Sweet raised the question if this position was really needed.  
 Janie said she would have to do some research before she could  
 answer that question.***

e) Resolution #8  
 Appoint Substitute  
 Teachers

Motion by David Terry seconded by Ken Sweet  
 RESOLVED, upon the recommendation of the Superintendent of  
 Schools, that the Board of Education appoint the following  
 substitute teachers

Jeremy Leroux	PK-12	\$87.00 per day
Rachel Tom	PK-12	\$87.00 per day
Lucy Harbert	PK-12	\$87.00 per day
Gary Dillon Thompson	6-12	\$87.00 per day

Motion Carried 6-0

- f) Resolution #9  
Appoint Substitute Support Staff
- Motion by Ken Sweet seconded by Roger Clemenson  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education appoint the following substitute support staff:
- |              |                    |                  |
|--------------|--------------------|------------------|
| Lucy Harbert | Teacher Aide       | \$8.00 per hour  |
| Arissa Albro | Teacher Aide       | \$8.00 per hour  |
| Arissa Albro | Sub Daycare Worker | \$8.00 per hour  |
| Laurie Fort  | Sub Bus Monitor    | \$12.79 per hour |
- Motion Carried 6-0
- g) Resolution #10  
Appoint Director Of Technology
- Motion by David Terry seconded by Carl Pell  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education appoint **Mark Finnigan** to the position of Director of Technology effective October 13, 2011 at the pro-rated salary of \$65,062.  
Motion Carried 6-0
- h) Resolution #11  
Abolish Position
- Motion by Ken Sweet seconded by Roger Clemenson  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education abolish the position of Network Administrator effective October 13, 2011.  
Motion Carried 6-0
- i) Resolution #12  
Appoint PC Software Support Specialist
- Motion by David Terry seconded by Carl Pell  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education appoint **Lori Carroll** to the position of PC Software Support Specialist effective October 13, 2011 at the pro-rated salary of \$31,574.  
Motion Carried 6-0
- j) Resolution #13  
Abolish Position
- Motion by David Terry seconded by Roger Clemenson  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education abolish the position of Network System Support Aide effective October 13, 2011.  
Motion Carried 6-0
- k) Resolution #14  
Appoint LT. Elementary Teacher
- Motion by Ken Sweet seconded by Kurt Minges  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education appoint Jeremy Leroux, who has a Provisional NYS Certificate in the title area of Childhood 1-6, to the position of long-term substitute elementary teacher effective October 17, 2011 through November 22, 2011 at the daily pay rate of \$207.39.  
Motion Carried 6-0

OTHER:

- a) Resolution #15      Motion by Roger Clemenson seconded by David Terry  
Approve CSE            RESOLVED, upon the recommendation of the Superintendent of  
Recommendations    Schools, that the Board of Education approve the CSE  
                                 Recommendations.  
                                 Motion Carried 6-0
- b) Resolution #16      Motion by Ken Sweet seconded by David Terry  
Accept                    RESOLVED, upon the recommendation of the Superintendent of  
Policy #5621            Schools, that the Board of Education accept for a 1st reading  
                                 revised Accounting of Fixed Assets #5621  
                                 Motion Carried 6-0
- c) Resolution #17      Motion by Ken Sweet seconded by David Terry  
Accept                    RESOLVED, upon the recommendation of the Superintendent of  
Policy #8290            Schools, that the Board of Education accept for a 1st reading  
                                 Animals in the School (Instructional Purposes) Policy #8290  
                                 Motion Carried 6-0
- d) Resolution #18      Motion by Carl Pell seconded by Roger Clemenson  
Approve                  RESOLVED, upon the recommendation of the Superintendent of  
Policy #1510            Schools, that the Board of Education approve revised Regular  
                                 Board Meeting and Rules Policy #1510  
                                 Motion Carried 6-0

X. Materials for Distribution and Calendar Announcements

- Resolution #19            Motion by Ken Sweet seconded by Kurt Minges  
Executive Session        that the Board of Education enter into executive session for the  
                                 purpose of collective negotiations in accordance with Article IV of  
                                 the Civil Service Law @ 8:50 p.m.  
                                 Motion Carried 6-0

- XI. Resolution #20      Motion by Carl Pell seconded by Kurt Minges  
Adjournment            that the Board of Education adjourn the meeting @ 10:02 p.m.  
                                 Motion Carried 6-0

Respectfully Submitted,

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Shelley Reynolds, District Clerk

