

SOUTH SENECA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

Date: September 14, 2011

Type of Meeting: Regular

Location: Elementary Auditorium, Interlaken

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

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

II. Pledge of Allegiance

III. Resolution #1 Motion by Betsy Dreyer seconded by Carl Pell
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 Ken Sweet seconded by Kurt Minges
Approve Minutes RESOLVED, upon the recommendation of the Superintendent of
Schools, that the Board of Education approve the minutes of the
August 10, 2011 Regular Board Meeting.
Motion Carried 7-0

V. a) Resolution #3 Motion by seconded by
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 August 31, 2011.
Motion Carried 7-0

VI. Public Comments: *None*

VII. Presentations: *None*

VIII. RECEIVING REPORTS

- a) Superintendent Report: *Ms. Nusser read a letter from a community library group requesting use of space at the Ovid campus and internet access to work on a state funded project; board had no objections. Ms Nusser said she had received an e-mail in regards to having separate Ovid and Interlaken alumni groups for classes before the merger. Ms. Nusser said that the district does not have the staff or funds to maintain this but would assist other ways to help. This community member also requested that the trophies won at the respective schools should be displayed in those school, Ms. Nusser said that this request would be honored.*

Ms. Nusser reported that one of the board goals was on bullying, she said that all staff were give a book on this topic and training is being provided. In regards to the transportation policy, only two complaints thus far. Ms. Nusser attended a meeting at the Edith B. Ford Library where it was announced that a health center will be coming to Ovid within the next year. Ms. Nusser wanted to acknowledge Becky Davis for putting together a community marching band for the Sept 11th remembrance hosted by Ovid Fire Dept., the school also donated water coolers and risers for the event.

Ms. Nusser told the Board she has received several complaints about our fan behavior at the Dundee Football game. She has discussed this issue with Cathy Flanders and Christa Butterer and at this point they would like to take a positive approach by offering reminders of our sportsmanship policies and warning to fans when needed. Board agreed this was a good approach

Janie gave a detailed report on Teacher evaluations. At next meeting she will report on RT.T.T.

- b) Administrative Reports: *Naomi updated the Board on the tax collection process. The issue of the security system came up in regards to after school activities. After a lengthy discussion it was decided that the main entrance doors at the Ovid campus would be unlocked @ 3:30 on weekdays.*
- c) Board Member Reports: *None*
- d) Board Committee Reports: *Carl reported on extra-curricular meeting. Dave reported on the policy committee*

IX. NEW BUSINESS

PERSONNEL:

- a) Resolution #4 Motion by Betsy Dreyer seconded by Ken Sweet
Accept Resignation RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the resignation of Traci Rappleye from the position of food service worker effective September 9, 2011.
Motion Carried 7-0
- b) Resolution #5 Motion by Betsy Dreyer seconded by Carl Pell
Approve Leave of RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the unpaid leave of absence of **Kimberly Bell** from the position of Guidance Counselor effective September 15, 2011 through November 15, 2011.
Absence Motion Carried 6-1 (Dave Terry opposed)
- c) Resolution #6 Motion by Carl Pell seconded by Kurt Minges
Appoint Teacher RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education appoints **Catherine Bonnett** to the position of teacher aide effective September 6, 2011 at the hourly rate of \$8.67 per hour for the 2011-12 school year.
Aide Motion Carried 7-0
- d) Resolution #7 Motion by Ken Sweet seconded by Carl Pell
Create Position RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education create the position of Director of Technology effective September 15, 2011.
Motion Carried 7-0
- e) Resolution #8 Motion by Betsy Dreyer seconded by David Terry
Create Position RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education create the position of PC Software Support Specialist effective September 15, 2011.
Motion Carried 7-0

OTHER:

- a) Resolution #9 Motion by Betsy Dreyer seconded by Kurt Minges
Approve CSE RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the CSE
Recommendations Recommendations.
Motion

- b) Resolution #10
Approve APPR
- Motion by Ken Sweet seconded by Carl Pell
NOW THEREFORE BE IT RESOLVED that the Board of Education, in accordance with the requirements of Education Law §3012-c, hereby approves and adopts the 2011-2012 annual professional performance review (APPR) plan for teachers and principals, as contained in the proposed APPR memorandum of agreement, as may be revised by the District in the future or as revised by collective negotiations; and
- BE IT FURTHER RESOLVED, that the Board of Education hereby approves the continued use of its existing APPR until the requirements of Education Law §3012-c have been completed; and
- BE IT FURTHER RESOLVED, that the Board of Education hereby directs the Superintendent of Schools to continue collective negotiations regarding the District's APPR as may be required by Education Law §3012-c.
Motion Carried 7-0
- c) Resolution #11
Approve APPR
(administrative)
- Motion by David Terry seconded by Betsy Dreyer
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the temporary annual professional performance review (APPR) for administrators to be used until a new instrument is negotiated.
Motion Carried 7-0
- d) Resolution #12
Approve PDP
- Motion by Carl Pell seconded by David Terry
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the professional development plan (PDP) for the 2011-12 school year.
Motion Carried 7-0
- e) Resolution #13
Accept
Policy #7210
- Motion by Carl Pell seconded by Betsy Dreyer
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept for a 1st reading revised Student Evaluation and Retention Policy #7210
Motion Carried 7-0
- f) Resolution #14
Approve
Policy #4211
- Motion by David Terry seconded by Ken Sweet
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve South Seneca Central School Organizational Chart 2011-12 Policy #4211
Motion Carried 7-0

g) Resolution #15 Motion by Betsy Dreyer seconded by Kurt Minges
Accept Safe Schools Whereas the safety of children getting to and from school is
Program important to all residents, and
 Whereas the need to improve sidewalks, and signage is important
 to the community, and
 Whereas the elementary school children, and the public, can
 benefit from education efforts, and
 Whereas the Village of Interlaken is preparing a grant application
 for the Safe Routes to Schools program, now therefore be it
Resolved that the South Seneca Central School Board of Education
does hereby support and encourage the efforts by the Village of
Interlaken in their grant application.
Motion Carried 7-0

X. Materials for Distribution and Calendar Announcements

XI. Resolution #16 Motion by Betsy Dreyer seconded by Ken Sweet
Adjournment that the Board of Education adjourn the meeting @ 9:04 p.m.
 Motion Carried 7-0

Respectfully Submitted,

Shelley Reynolds, District Clerk