

A regular meeting of the Board of Education was held at the Fulton Education Center on Tuesday, July 14, 2009.

Present: Robert Ireland, President; Robbin Griffin, Vice-Pres.;

Brian Hotaling, Clerk; Rae Howard, Robert Somers, Dan Pawlewicz,

Rosemary Occhino

Administrators present: William Lynch, Superintendent of Schools, K. Adams, K. Avery, B. Buchanan, ~~J. Ciesla~~, B. Conners, M. DeMar, C. Garrett, G. Geitner, ~~W. Greene~~, T. Greer, J. Hendrickson, D. Johnson, ~~S. Mature~~, K. Nichols, D. Parkhurst, H. Perry, J. Seguin, S. Squires, D. Stuetz, ~~T. Warwick~~

Others: Approximately 6 members from community and press.

The meeting was called to order by Mr. Ireland at 7:32 PM

The President requests any additions or corrections to the agenda.

Added: Extended Year teachers

1. The following resolution was moved by Mrs. Griffin and seconded by Mrs. Howard

Resolved, that this Board hereby approves the agenda as presented and/or amended for the July 14, 2009 regular meeting.

Yes 7 No 0 Abstaining 0 Carried Unanimously

Public Forum

No comments.

2. The following resolution was moved by Mrs. Griffin
and seconded by Mr. Pawlewicz

Resolved, that the minutes of the regular meeting held on June 23, 2009 hereby are approved.

Yes 6 No 0 Abstaining 1-R. Somers Motion Carried

President's Report

A. Meetings

1. August 11, 2009 - Regular Meeting -
Education Center
2. August 25, 2009 - Regular Meeting -
Education Center

B. Board Committee Membership:

Policy Committee - Brian Hotaling
Audit Committee - Robbin Griffin
Rae Howard

Communications - Rosemary Occhino
Dan Pawlewicz

Mr. Pawlewicz and Mrs. Griffin to attend Capital
Project meetings.

C. Site Base representatives - Board liaisons:

GRB - R. Occhino
Junior High - R. Howard
Volney - B. Hotaling
Granby - D. Pawlewicz
Lanigan - R. Somers
Fairgrieve - R. Griffin
Athletics - R. Ireland

- #### D. Board Meeting Agenda discussion - it was decided to try changing the agenda by holding the executive session (6:30 PM) prior to the public meeting (7:30 PM) - 1st reading of policy #2350 Board Meeting Procedures will be on the August 11th agenda - needs to be revised to reflect this change - this would commence with the first meeting in September.

- #### E. Other items - a workshop on Board communication and team building will be scheduled in early Fall.

3. The following resolution was moved by Mrs. Howard

and seconded by Mrs.Griffin

WHEREAS the Board of Education of the Fulton City School District has accepted the responsibility for the management of the "George Gaylord Chauncey Scholarship Fund" at a meeting of the Board of Education on August 2, 1965; and

WHEREAS the Board of Education of the Fulton City School District shall award scholarships from this fund on the recommendation of the Superintendent of Schools and the High School Principal;

Therefore, BE IT RESOLVED that the following scholarships for the school year **2009-2010** are awarded, it being understood that payment shall be made to the proper authorities or persons when details of payment shall be arranged:

<u>SCHOLARSHIP RECIPIENT</u>	<u>CLASS</u>	<u>COLLEGE ATTENDING</u>	<u>AMOUNT per Semester</u>
Tyler Cooper	2006	SUNY Oswego	\$125
Jennifer Lamie	2006	SUNY Oswego	\$125
Amanda Fagan	2007	Cazenovia College	\$125
Thomas Loughrey, Jr.	2007	SUNY Oswego	\$125
Wendy Ruiz	2008	SUNY Oswego	\$125
Marissa Thorpe	2008	SUNY Oswego	\$125
Lindsay Caza	2009	SUNY Brockport	\$125
Kayli Laux	2009	SUNY Brockport	\$125

Yes 7 No 0 Abstaining 0 Carried Unanimously

Superintendent's Report

- A. Capital Project Update - Mr. Seguin provided an update on the capital project stating that work was right on schedule with construction underway at GRB, the athletic complex, Lanigan School and the Education Center.
- B. Universal Pre-K Report - Mrs. Conners stated that due to changes in State funding the district will have to drop one UPK site run by Oswego County Opportunities to avoid spending taxpayer dollars.
- C. EXCEL Project Discussion - Mrs. Nichols and Mr.

Lynch presented the proposed timeline for the EXCEL projects which identified technology infrastructure and security upgrades, roof repairs and the replacement of boilers.

- D. Administrative Realignment - Mr. Lynch stated that the Data Administrator and Professional Development positions would be eliminated and a new position created with the title of Director of Instructional Support Services. Also, the Manager of Transportation and Safety and the Manager of Buildings, Grounds and Security would be eliminated and a new position created with the title of Director of Facilities Operations and Transportation plus the position of Transportation Supervisor to assist the Director. The consolidation of these positions reflects a cost-savings of \$108,000-110,000.
- E. Facilities Tours - Mr. Lynch stated the tours of the district facilities would be scheduled the first week of September (two evenings).
- F. Other Items - The response letter to Comptroller's Office will be mailed on 7/15/09.

4. The following resolution was moved by Mrs. Howard and seconded by Mrs. Griffin

Be It Resolved, that this Board of Education accepts the Code of Conduct as reviewed in June 2009 for the 2009-10 year and subsequent school years. The Board of Education further directs the Superintendent of Schools to arrange for annual school assemblies in each building to present the code to all students, and implement procedures to inform community and parents of the content of this code.

Yes 7 No 0 Abstaining 0 Carried Unanimously

5. A motion was made by Mrs. Howard and seconded by Mrs. Griffin

upon the recommendation of the Superintendent of Schools to create the following positions:

- Director of Facilities Operations and Transportation

- Director of Instructional Support Services
- Transportation Supervisor

Yes 7 No 0 Abstaining 0 Carried Unanimously

6. A motion was made by Mrs. Griffin
and seconded by Mr. Hotaling

upon the recommendation of the Superintendent of Schools to abolish the following administrative positions:

- Data Management Administrator
- Staff Development Specialist
- Manager Buildings, Grounds and Security
- Manager Transportation and Safety

Yes 7 No 0 Abstaining 0 Carried Unanimously

7. The following resolution was moved by Mrs. Griffin
and seconded by Mr. Hotaling

Resolved, that this Board of Education approves the recommendations from the following:

Committee on Pre-School Special Education, Committee on Special Education and NEXUS meetings held on May 21, 28, June 4, 10, 19, 24 and 25, 2009

Yes 7 No 0 Abstaining 0 Carried Unanimously

8. The following resolution was moved by Mrs. Griffin
and seconded by Mr. Hotaling

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the purchase of commodities among themselves or one for the other,

WHEREAS, All school districts participating in the Oswego County BOCES Cooperative Purchasing program through annual Board resolution, agree to the following:

1. To bid jointly any or all commodities on the following list together with school districts of the Oswego County BOCES Cooperative Purchasing program as authorized by General

Municipal Law 119-o:

Art Supplies, Audio Visual, Calculators, Computer Supplies,
Copy Paper, Custodial Supplies, Filters, Health Supplies

2. The school district agrees to appoint the Oswego County BOCES Cooperative Purchasing Specialist and related committees to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting results to the Boards of Education and making recommendations thereon.
3. The Board of Education of the School District agrees to appoint the Oswego County BOCES Cooperative Purchasing Specialist and related committees to represent it in all matters related above.
4. The Board of Education of the School District authorizes the above-mentioned to represent it in all matters leading up to the entering into a contract for the purchase of any and/or all commodities on the attached list.
5. The Board of Education agrees to assume its equitable share of the costs of cooperative bidding.
6. The Board of Education agrees:
 - a. To abide by majority decisions of the participating district on quality standards;
 - b. That unless all bids are rejected, it will award contracts according to the recommendation of the Oswego County BOCES Purchasing Specialist and related committees;
 - c. That after the award of contract(s) it will restrict all business to the successful bidder(s) as indicated by the bid specifications and instructions.

BE IT FURTHER RESOLVED that the officers and employees of Participant are authorized to execute such other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

Yes 7 No 0 Abstaining 0 Carried Unanimously

9. The following resolution was moved by Mrs. Griffin
and seconded by Mr. Pawlewicz

Resolved, that the Board of Education hereby accepts with gratitude the donations of \$757.69 from the Fulton Jr High Activity Account-8 White Team for the 2008-09 Arts-in-Education program at the Jr. High School; \$832.86 from the

Granby Parent Teacher Group for the Arts-in-Education program at Granby Elementary; and \$750.00 from Oswego County BOCES for a study group grant and conference grants, and that the following budget codes be and hereby are increased by the amount listed.

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A 2705	Gifts and Donations	\$1,590.55
21100620.490	Teaching-Reg School-Arts in Education-Jr High	\$757.69
21100920.490	Teaching-Reg School-Arts in Education-Granby	\$832.86
A 2770	Unclassified Revenues	\$750.00
20703100.150	Inservice-Instructional Salaries	\$600.00
20103100.408	Curriculum Development-Conference	\$150.00

Yes 7 No 0 Abstaining 0 Carried Unanimously

10. The following resolution was moved by Mrs. Griffin and seconded by Mrs. Howard

Resolved, that the Board of Education hereby accepts the following routine financial reports:

- a) Budget Status Report for the month of May 2009
- b) Treasurer's Reports for the month of May 2009
- c) Warrants as listed:
 - General Fund - #50, 51, 52 and 53
 - Special Programs Fund - #14 and 15
 - School Food Service - #16
 - Capital Projects Fund - none
 - Private Purpose Trust (Scholarships) - #5 and 6

Yes 6 No 0 Abstaining 1-D. Pawlewicz Motion Carried

11. The following resolution was moved by Mrs. Griffin

and seconded by Mr. Hotaling

Whereas Mrs. Debra Farden, a music teacher in the Fulton City School District, who currently serves as the District Music Facilitator, has disclosed in writing to the school district that she is an officer in the Midstate Music Company which is owned by her spouse; and

Resolved in this disclosure, in keeping with Board of Education Purchasing Policy #6700 and Staff Ethics Regulation 9100R, has informed the Board of Education and District

administration of her interest in contracts before the school district.

Yes 7 No 0 Abstaining 0 Carried Unanimously

12. A motion was made by Mrs. Griffin

and seconded by Mrs. Howard upon the recommendation of the Superintendent of Schools.

Resolved that the following resignation for the purpose of retirement is hereby accepted:

NAME	POSITION	EFFECTIVE DATE
Cynthia V. Garrett	Director of Technology	06/30/10
Joseph Crisafulli	Latin Teacher	07/01/09
Beverly Pomeroy	School Food Service Cashier	06/29/09
Roberta Hamilton	Clerk	12/31/09
Ronald P. Foster	Sr. Custodian	08/28/09
Robert Ladd	Cleaner	08/28/09

Yes 7 No 0 Abstaining 0 Carried Unanimously

13. A motion was made by Mrs. Griffin

and seconded by Mrs. Howard upon the recommendation of the Superintendent of Schools.

Resolved that the following resignation is hereby accepted:

NAME	POSITION	EFFECTIVE DATE
Robert J. Briggs	Elementary Teacher	06/30/09
Katherine Boljonis	Family & Consumer Science Teacher	06/30/09
Lisa Marie Carter	Consultant Teacher	07/23/09
Jennifer Bennett	Summer Custodial Helper	06/29/09
Connie Burke	Summer Custodial Helper	06/29/09
Candi DeCare	Summer Custodial Helper	06/29/09
Heather LaPlante	Summer Custodial Helper	06/29/09
Sheree Griswold	Summer School Teacher Aides	07/08/09
Sally Parkhurst	Summer School Teacher Aides	07/08/09

Yes 7 No 0 Abstaining 0 Carried Unanimously

14. A motion was made by Mrs. Griffin

and seconded by Mr. Hotaling upon the recommendation of the

Superintendent of Schools.

The Board of Education hereby accepts the following unpaid leaves of absence:

NAME	POSITION	TYPE OF LEAVE	EFFECTIVE DATE
Michelle Briggs	Elementary Teacher	Maternity/ Child Care	*09/09/09 - 11/28/09
Stephanie Peterson	Special Education Teacher	Maternity/ Child Care	*10/01/09 - 06/25/10
Kathryn E. Rowlee	Elementary Teacher	Maternity/ Child Care	10/16/09 - 01/03/10

*Beginning and/or ending date may be modified through physician requirements

Yes 7 No 0 Abstaining 0 Carried Unanimously

15. A motion was made by Mrs. Griffin

and seconded by Mr. Hotaling upon the recommendation of the Superintendent of Schools.

**SCHEDULE OF APPOINTMENT
ADMINISTRATIVE**

To Fix Salaries and Schedule Conditions
For School Year 2009-2010

Date 07/14/09

NAME	POSITION	TYPE OF APPOINTMENT	SERVICE AREA	EFFECTIVE DATE	Probation Ends	Salary
Gerald Seguin	Director of Facilities Operations & Transportation	Provisional (Pending Civil Service Review)	Administration	07/01/09	N/A	\$70,000
Sandra Squires	Director of Instructional Support Services	Probationary	Administration	06/01/09	05/31/12	\$82,000 pro-rated

Yes 7 No 0 Abstaining 0 Carried Unanimously

16. A motion was made by Mrs. Griffin

and seconded by Mr. Hotaling upon the recommendation of the Superintendent of Schools.

**SCHEDULE OF APPOINTMENT
TEACHERS**

To Fix Salaries and Schedule Conditions
For School Year 2009-2010

Date 07/14/09

NAME	POSITION	TYPE OF APPOINTMENT	TENURE AREA	EFF DATE	Probation Ends	SALARY
Johanna Brown	Elementary Teacher	Probationary	Elementary Education	09/01/09	08/31/10	\$43,824*
Jeremy Greer	Elementary Teacher	Probationary	Elementary Education	09/01/09	08/31/10	\$43,824*
Jacob Smith	Elementary Teacher	Probationary	Elementary Education	09/01/09	08/31/12	\$43,824*
Anna Santy	Music Teacher	Probationary	Music Education	09/01/09	08/31/11	\$43,824*
Stephanie Almeter	Music Teacher	Probationary	Music Education	09/01/09	08/31/11	\$43,824*
Michelle Manning	Special Education Teacher	Probationary	Special Education	09/01/09	08/31/12	\$43,824*
Caitlyn Chirello	Special Education Teacher	Probationary	Special Education	09/01/09	08/31/12	\$43,824*
Nicole Erkan	Secondary Spanish Teacher	Part-Time .8 FTE	Spanish Education	09/01/09	N/A	\$43,824* Pro-rated for .8 FTE
Colleen Crook	Elementary Education Replacement Teacher	Temporary Replacement	N/A	09/09/09 through 11/28/09	N/A	\$43,824*
Danielle Delfanian	Replacement Music Teacher	Temporary Replacement	N/A	09/01/09 through 06/25/10	N/A	\$43,824*
Joseph Crisafulli	Latin Teacher	Temporary	N/A	09/01/09 through 06/25/10	N/A	\$43,824*

*Contractual adjustments for graduate courses, masters degree and \$500 per year of full-time teaching experience, as approved by the Superintendent.

Yes 7 No 0 Abstaining 0 Carried Unanimously

17. A motion was made by Mr. Somers
and seconded by Mrs. Howard upon the
recommendation of the Superintendent of Schools.

**SCHEDULE OF APPOINTMENTS
EXTRA-CURRICULAR ACTIVITIES**

To Fix Salaries and Schedule Conditions
For School Year 2008-2009

Date 07/14/09

NAME	POSITION	SALARY
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Patricia Kimball	Yearbook Advisor (FJHS)	\$1,705
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Yes 7 No 0 Abstaining 0 Carried Unanimously

18. A motion was made by Mrs. Griffin

and seconded by Mr. Hotaling upon the recommendation of the Superintendent of Schools.

**SCHEDULE OF APPOINTMENT
TEACHERS ELIGIBLE TO TEACH
TARGETED SUMMER EXTENDED YEAR/AIS SECONDARY SCHOOL PROGRAMS
To Fix Salaries and Schedule Conditions
For School Year 2009-2010**

Date 07/14/09

NAME	CONTENT AREA/BUILDING	TYPE OF APPOINTMENT	SALARY
Michael Conners	Jr. High Summer School Coordinator/Supervisor	Annual	\$45.04 per hour
Ellen Freyer	Special Education/GRB	Annual	\$2,941 per section taught

Yes 7 No 0 Abstaining 0 Carried Unanimously

19. A motion was made by Mrs. Griffin

and seconded by Mr. Hotaling upon the recommendation of the Superintendent of Schools.

**SCHEDULE OF APPOINTMENT
SUMMER SCHOOL SUPPORT STAFF
To Fix Salaries and Schedule Conditions
For School Year 2009-2010**

Date 07/14/09

NAME	POSITION	EFFECTIVE DATE	SALARY
Marie Brown	Summer School Teacher Aide	07/08/09 - 08/18/09	Current contractual rate for 2009-2010
Joshua LeVea	Summer School Teacher Aide	07/08/09 - 08/18/09	Current contractual rate for 2009-2010
Kimberly Osborne	Summer School Teacher Aide	07/08/09 - 08/18/09	Current contractual rate for 2009-2010
Loretta Shue	Summer School Teacher Aide	07/08/09 - 08/18/09	Current contractual rate for 2009-2010

Yes 7 No 0 Abstaining 0 Carried Unanimously

20. A motion was made by Mr. Hotaling
and seconded by Mrs. Griffin upon the recommendation of the
Superintendent of Schools.

**SCHEDULE OF APPOINTMENT
SUMMER SUPPORT STAFF
To Fix Salaries and Schedule Conditions
For School Year 2009-2010**

Date 07/14/09

LAST NAME	FIRST NAME	POSITION	EFFECTIVE DATE	SALARY
Andolina	Theodore	Summer Custodial Helper	06/29/09-09/04/09	\$8.30 Per hour
Bush	Kelly	Summer Custodial Helper	06/29/09-09/04/09	\$8.30 Per hour
Ruiz	Maria	Summer Custodial Helper	06/29/09-09/04/09	\$8.30 Per hour
Tombs	Derek	Summer Custodial Helper	06/29/09-09/04/09	\$8.30 Per hour

Yes 7 No 0 Abstaining 0 Carried Unanimously

Board Forum

- D. Pawlewicz - welcome to R. Occhino - offered congratulations to new Board officers
- R. Griffin - welcome to R. Occhino - great to see growing number of honor graduates
- R. Occhino - thanked everyone for her welcome to the Board -Fulton teacher was one of five finalists in a national contest
- R. Ireland - welcome to R. Occhino - looking forward to the new school year

Public Forum

P. Kush - comments regarding saving the trees at GRB High School during construction.

21. The following resolution was moved by Mrs. Griffin

and seconded by Mr. Hotaling

- A. Resolved, that Mr. Lynch asked to enter executive session to discuss the recruitment of personnel.
- B. Resolved, that Mr. Lynch asked to enter executive session to discuss contract negotiations.

Yes 7 No 0 Abstaining 0 Carried Unanimously

The Board then entered executive session at 9:50 PM
A consensus was reached to come out of executive session at 10:14 PM

Res 21A added after executive session

21A. A motion was made by Mr. Pawlewicz

and seconded by Mrs. Griffin upon the recommendation of the Superintendent of Schools.

**SCHEDULE OF APPOINTMENT
ADMINISTRATIVE**

To Fix Salaries and Schedule Conditions
For School Year 2009-2010

Date 07/14/09

NAME	POSITION	TYPE OF APPOINTMENT	SERVICE AREA	EFFECTIVE DATE	Probation Ends	Salary
Ryan Lanigan	Secondary Assistant Principal	Probationary	Administration	30 days within 7/14/09	3 years from effective date	\$71,822 Pro-rated

Yes 7 No 0 Abstaining 0 Carried Unanimously

22. The following resolution was moved by Mrs. Griffin

and seconded by Mr. Hotaling

Resolved, that the meeting be adjourned at 10:15 PM

subject to the call of the President or Clerk.

Yes 7 No 0 Abstaining 0 Carried Unanimously