

A regular meeting of the Board of Education was held at the Fulton Education Center on Tuesday, August 11, 2009.

Present: Robert Ireland, President; Robbin Griffin, Vice-President; Brian Hotaling, Clerk; Rae Howard, Robert Somers, Rosemary Occhino, Daniel Pawlewicz

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

Others: Approximately 10 members of the community and press.

The meeting was called to order by Mr. Ireland at 7:05 PM

Evacuation Procedure

Pledge of Allegiance led by President

The President requests any additions or corrections to the agenda.

Added: name to Res. #10, Resignation added, renumber after #11, Res 14 school counselor added, Add recruitment to executive session, Res. 19A. added Transportation Supervisor.

1. The following resolution was moved by Mr. Pawlewicz

and seconded by Mr. Hotaling

Resolved, that this Board hereby approves the agenda as presented and/or amended for the August 11, 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 Mrs. Howard

Resolved, that the minutes of the reorganization and regular meetings held on July 14, 2009 hereby are approved.

Yes 7 No 0 Abstaining 0 Carried Unanimously

### President's Report

A. Meetings

1. August 25, 2009 - Regular Meeting -  
Education Center - 7:00 PM

B. Other items - It was decided to have a Board retreat with a NYSSBA representative on 9/26/09. The next meeting of Audit Committee is scheduled for 9/9/09 at 7PM.

C. Facility Tours - Tours to start at Volney at 5:30 PM on September 1<sup>st</sup> and at Lanigan at 6:15 PM on September 2<sup>nd</sup>.

3. The following resolution was moved by Mr. Hotaling  
and seconded by Mrs. Howard

Whereas, Mr. Matthew Geitner was elected to the Fulton City School Board of Education for the years July 2006 - June 2009,

Whereas, Mr. Matthew Geitner prior to his Board of Education service served on the District Comprehensive Education Plan Committee and the District Community Budget Task Force,

Whereas, Mr. Matthew Geitner served as Board of Education Vice-President for the 2008-2009 school year,

Whereas, Mr. Matthew Geitner was elected as the Fulton City School District representative to the Oswego County BOCES Board of Education in May 2009,

Whereas, Mr. Matthew Geitner represented the Board of Education through meetings and lobbying efforts with local and state representatives,

Whereas, Mr. Matthew Geitner has demonstrated a commitment to supporting the education of all students in the Fulton City School District,

Therefore, Be It Resolved, that this Board of Education expresses its gratitude and appreciation to Mr. Matthew Geitner on behalf of the students and members of the Fulton City School District for his Board of Education service.

Yes 7 No 0 Abstaining 0 Carried Unanimously

### **Superintendent's Report**

- A. Capital Project Update - Mr. Seguin gave an overview of the project to date stating problem at Lanigan with removing ground and materials for a sidewalk which required a deeper trench for appropriate base. Majority of the project is on schedule to date.  
Mr. Rivet explained the details in the change orders that require additional work that the Board has to approve when over \$15,000.
- B. Proposal for New EXCEL Project - Mr. Lynch reported that this new project included two propositions and 98% would be paid by the State and 2% covered under the special EXCEL aid. The project includes roofing, boiler installation, technology infrastructure and security upgrades.  
The Board gave their support to proceed with project and calendar planning for this to go to a public vote.
- C. End of Year Financial Report - Mrs. Nichols reported that the revenues exceeded expenditures by \$1.5 million in the 2008-09 year and recommended applying this excess to the fund balance.
- D. Employee Retirement Reserve Report - Mrs. Nichols stated that contributions are expected to rise and suggested placing \$518,000 in that fund to finance retirement contributions.
- E. Students with Disabilities Location Report - Mrs. Adams shared a chart of numbers of students with disabilities that reflected their program location and that 83% were in their home school and 98% are

in the Fulton district. The projection of number of students to start in September is 514 which is an increase of 30.

F. Other Items - Mr. Lynch stated that Pop Warner had made a request for the scoreboard from the Athletic Complex to be donated to their organization.

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

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 June 11, 17, 18, July 14 and 15, 2009

Yes 7 No 0 Abstaining 0 Carried Unanimously

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

Resolved, that the Board of Education hereby accepts with gratitude the donation of \$6,175.00 from the Merry-Go-Round Playhouse for the 2009-10 performing arts program, and that the following budget codes be and hereby are increased by the amounts listed:

Budget Code	Description	Amount
A 2705	Gifts and Donations	\$6,175.00
21101500.490	Teaching-Regular School-BOCES Srvc	\$6,175.00

Yes 7 No 0 Abstaining 0 Carried Unanimously

6. 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 June 2009 (unaudited)
- b) Treasurer's Reports for the month of June 2009

- c) Warrants as listed:  
 General Fund - #54, 55, 56, and 57  
 Special Programs Fund - #16 and 17  
 School Food Service - #17 and 18  
 Capital Projects Fund - # 8 and 9  
 Private Purpose Trust (Scholarships) - #7

Yes 7 No 0 Abstaining 0 Carried Unanimously

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

Resolved, that the Board of Education of the City School District, City of Fulton, New York, upon the recommendation of the Superintendent of Schools hereby establishes a Retirement Contribution Reserve effective June 30, 2009.

Yes 7 No 0 Abstaining 0 Carried Unanimously

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

Be It Resolved, that this Board of Education approves the following change orders for the 2007 Capital Project:

Change Order #	Change Order Request #	Description	Vendor	Amount Increase/ (Decrease)
GC-001	COR #040	Replace RFT with VCT material (Fairgrieve, Volney, Lanigan, Ed Center)	Pac & Associates of Oswego, Inc.	\$(75,000.00)
A-001	COR #041	Add'tl asbestos abatement - GRB tennis courts and jump pits	Seabird Environmental	\$80,740.00
W-001	COR #030	GRB glass change from Heat Mirror to Clear PPG Solar Ban #60	Flower City Glass Co., Inc.	(\$73,144.00)
GC-002	COR #013	Add Ed Center Auditorium Seating	Pac & Associates of Oswego, Inc.	\$88,300.00

Yes 7 No 0 Abstaining 0 Carried Unanimously

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

Whereas Mr. Brian Hotaling, a Board of Education member in the Fulton City School District, has disclosed in writing to the school district that his spouse, Kathy Hotaling, is the sole owner of **Kathy's Cakes and Specialty Treats**; 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 6 No 0 Abstaining 1-B. Hotaling Motion Carried

**1<sup>st</sup> Reading of policy:**

#2350 - Board Meeting Procedures - Mr. Lynch presented the rewrite of this policy for placing executive session at the beginning of the meeting.

10. A motion was made by Mrs. Griffin

and seconded by Mrs. Occhino 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
Jane Vescio	Elementary Education Teacher	07/01/09
Marygrace Fronk	School Nurse	10/13/09

Yes 7 No 0 Abstaining 0 Carried Unanimously

11. A motion was made by Mrs. Griffin

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

Resolved that the following resignation is hereby accepted:

NAME	POSITION	EFFECTIVE DATE
Vanessa McClowry	School Psychologist	08/31/09

Yes 7 No 0 Abstaining 0 Carried Unanimously

12. A motion was made by Mr. Hotaling  
 and seconded by Mrs. Howard 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
<b>Meghan Murman</b>	Special Education Teacher	Unpaid Child Rearing Leave	09/01/09 through 08/31/10

Yes 7 No 0 Abstaining 0 Carried Unanimously

13. 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 08/11/09

NAME	POSITION	TYPE OF APPOINTMENT	SERVICE AREA	EFFECTIVE DATES	SALARY
<b>Jeremy Belfield</b>	Teacher on Special Assignment	Temporary	Administration	07/01/09 through 06/30/10	No change in teacher salary
<b>Carlo Cuccaro</b>	Teacher on Special Assignment	Temporary	Administration	07/01/09 through 06/30/10	No change in teacher salary

Yes 7 No 0 Abstaining 0 Carried Unanimously

14. A motion was made by Mrs. Griffin  
 and seconded by Mrs. Howard upon the recommendation of the  
 Superintendent of Schools.

**SCHEDULE OF APPOINTMENT  
TEACHERS**

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

Date 08/11/09

NAME	POSITION	TYPE OF APPOINTMENT	TENURE AREA	EFF DATE	Probation Ends	SALARY
<b>Elizabeth Boltz</b>	Secondary English Teacher	Probationary	English	09/01/09	08/31/12	\$43,824*
<b>Caitlin Kicak</b>	School Counselor	Probationary	School Counselor	09/01/09	08/31/12	\$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

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

**SCHEDULE OF APPOINTMENT  
TECHNOLOGY SUPPORT EMPLOYEES**

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

Date 8/11/09

NAME	POSITION	TYPE OF APPOINTMENT	EFFECTIVE DATE	PROBATION	SALARY
<b>Jerred Gorea</b>	Student Computer Technician	Temporary	06/01/09 through 06/30/10	N/A	\$9.50 per hour

Yes   7   No   0   Abstaining   0   Carried Unanimously

16. A motion was made by Mrs. Griffin  
and seconded by Mrs. Occhino upon the recommendation of the Superintendent of Schools.

**SCHEDULE OF APPOINTMENT  
MONITORS AND TEACHER AIDES**

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

Date 08/11/09

The Board of Education authorizes conditional appointment pending

clearance from the New York State Education Department (NYSED). Conditional appointments are approved to become regular appointments upon clearance from NYSED. Conditional appointments that do not receive clearance from NYSED are not approved to continue working immediately following notice of non-clearance.

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE DATE</b>	<b>SALARY</b>	<b>COND' L APPT</b>
<b>Mary Bortle</b>	Full-Time Teacher Aide	09/01/09	\$8.10 per hour	X

Yes   7   No   0   Abstaining   0   Carried Unanimously

17. A motion was made by Mrs. Griffin

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

**SCHEDULE OF APPOINTMENT  
FOOD SERVICE EMPLOYEES**

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

Date 08/11/09

The Board of Education authorizes conditional appointment pending clearance from the New York State Education Department (NYSED). Conditional appointments are approved to become regular appointments upon clearance from NYSED. Conditional appointments that do not receive clearance from NYSED are not approved to continue working immediately following notice of non-clearance.

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE DATE</b>	<b>SALARY</b>	<b>COND' L APPT</b>
<b>Ellen Bevacqua</b>	Substitute Food Service Helper	09/01/09	\$8.00 per hour	
<b>Melissa Davis</b>	Substitute Food Service Helper	09/01/09	\$8.00 per hour	X
<b>Mary Franco</b>	Substitute Food Service Helper	09/01/09	\$8.00 per hour	
<b>Veronica Cronk</b>	Substitute Food Service Helper	09/01/09	\$8.00 per hour	
<b>Dawn Reid</b>	Substitute Food Service Helper	09/01/09	\$8.00 per hour	
<b>Marie Reid</b>	Substitute Food Service	09/01/09	\$8.00 per hour	

	Helper			
<b>Tracy Taylor</b>	Substitute Food Service Helper	09/01/09	\$8.00 per hour	

Yes   7   No   0   Abstaining   0   Carried Unanimously

18. A motion was made by Mr. Pawlewicz  
and seconded by Mr. Hotaling upon the recommendation of the  
Superintendent of Schools.

**SCHEDULE OF APPOINTMENT  
LIFEGUARDS**

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

08/11/09

<b>NAME</b>	<b>POSITION</b>	<b>SERVICE AREA</b>	<b>EFFECTIVE DATE</b>	<b>SALARY</b>
<b>Jeremy Hurlbutt</b>	Lifeguard	Athletic Department	08/12/09	\$8.00 per hour
<b>Cassandra Izyk</b>	Lifeguard	Athletic Department	08/12/09	\$8.00 per hour
<b>Sara Nelson</b>	Lifeguard	Athletic Department	08/12/09	\$8.00 per hour

Yes   7   No   0   Abstaining   0   Carried Unanimously

**Board Forum**

R. Howard - requested a link to SharePoint on district website.  
D. Pawlewicz - participated in Athletic Boosters golf tournament.

**Public Forum**

No comments.

19. The following resolution was moved by Mr. Pawlewicz

and seconded by Mrs. Griffin

- A. Resolved, that Mr. Lynch asked to enter executive session to discuss the performance of a particular employee.
- B. Resolved, that Mr. Lynch asked to enter executive session to discuss contract negotiations.

C. Resolved, that Mr. Lynch asked to enter executive session to discuss recruitment.

Yes 7 No 0 Abstaining 0 Carried Unanimously

The Board then entered executive session at 9:55 PM  
A consensus was reached to come out of executive session at 10:54 PM

19A. A motion was made by Mrs. Griffin

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

**SCHEDULE OF APPOINTMENT  
TRANSPORTATION SUPPORT STAFF**

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

Date 08/11/09

NAME	POSITION	TYPE OF APPOINTMENT	EFFECTIVE DATE	PROBATION	SALARY
Gregory Henrie	Transportation Supervisor	Provisional	08/17/09	N/A	\$35,000 Pro-Rated

Yes 7 No 0 Abstaining 0 Carried Unanimously

20. The following resolution was moved by Mr. Pawlewicz

and seconded by Mrs. Griffin

Resolved, that the meeting be adjourned at 10:54 PM

subject to the call of the President or Clerk.

Yes 7 No 0 Abstaining 0 Carried Unanimously