

A regular meeting of the Board of Education was held at the Fulton Education Center on Tuesday, September 8, 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. Conners, ~~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 from the community and media.

The meeting was called to order by Mr. Ireland at 6:33 PM

Evacuation Procedure
Pledge of Allegiance

Additions or corrections to the agenda:

One name added to Res. #13 - sub teacher

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

Resolved, that this Board hereby approves the agenda as presented and/or amended for the September 8, 2009 regular meeting.

Yes 7 No 0 Abstaining 0 Carried Unanimously

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

A. Resolved, that Mr. Lynch asked to enter executive session to discuss the performance of particular employees.

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 6:35 PM

A consensus was reached to come out of executive session at 7:23 PM

Public Forum

G. Geitner - extended an invitation to Respect Day (Year #11) being held on September 20th at Bullhead Point

3. The following resolution was moved by Mrs. Griffin and seconded by Mrs. Occhino

Resolved, that the minutes of the regular meeting held on August 25, 2009 hereby are approved.

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

President's Report

A. Meetings

1. September 9, 2009-Audit Committee-7:00 PM - Education Center
2. September 16, 2009-Policy Committee-6:30 PM - Education Center
3. September 22, 2009-Regular Meeting-7:30 PM Education Center-6:30 PM-Executive Session

B. Other items - reminder to complete NYSSBA Governance Team Assessment form.

Superintendent's Report

A. Capital Project Update - Mr. Seguin stated that GRB and Lanigan were able to open on schedule. The athletic complex is behind schedule due to the asbestos containing pipe which may threaten the sports utilizing the track in the spring season. Mr. Rivet gave an overview of the change orders on

the agenda for the Lanigan sidewalk and the removal of the transite pipe containing asbestos.

- B. New EXCEL Project - Mr. Lynch shared a tentative timeline of dates for this New EXCEL Project.
- C. BOCES Public Relations Report - Ms. Benigno, Ms. Parvese and Ms. Rhinehart representing Oswego County BOCES Public Relations services gave an overview of their work with the district that includes newsletters, press releases and published photos. The net cost to the district for the BOCES Public Relations service for 2007-08 year was approximately \$16,622.
- D. Elementary Assessment Report - Mrs. Connors presented the results from the 2008-09 elementary assessments which reflected improvement in student performance in many areas. Third grade reflects a concern as levels are lower than the higher grades. Mrs. Connors stated that the data is being broken down for review.
- E. Other Items - Mr. Lynch thanked all staff for their preparation in opening of school.

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

Resolved, that this Board of Education approves the recommendations of the Policy Committee revisions to the following policies:

<u>Policy #</u>	<u>Policy Title</u>
#2510.0	New Board Member Orientation

Yes 7 No 0 Abstaining 0 Carried Unanimously

5. 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 July 22,
August 12, 17, 19, and September 1, 2009

Yes 7 No 0 Abstaining 0 Carried Unanimously

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

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-009	COR #027	Additional excavation and backfill required at Lanigan Elementary sidewalks	PAC & Associates of Oswego, Inc.	\$45,882.00
A-002	COR #087	Transite storm drainage pipe abatement at GRB	Seabird Environmental	\$125,635.00

Yes 7 No 0 Abstaining 0 Carried Unanimously

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

Resolved that the following resignation is hereby accepted:

NAME	POSITION	EFFECTIVE DATE
Kristy Smith	School Nurse	08/26/09
Kathleen Vono	Part-Time Aide	08/31/09

Yes 7 No 0 Abstaining 0 Carried Unanimously

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

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

NAME	POSITION	TYPE OF	EFFECTIVE DATE
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		LEAVE	
Christine Elmer	Family & Consumer Science Teacher	Unpaid Medical	*09/01/09 - 12/01/09

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

Yes 7 No 0 Abstaining 0 Carried Unanimously

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

**SCHEDULE OF APPOINTMENT
ADMINISTRATIVE**

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

Date 09/08/09

NAME	POSITION	TYPE OF APPOINTMENT	SERVICE AREA	EFFECTIVE DATE	Salary
Salvatore Fiordimalva	Response To Intervention Specialist	Temporary	Administration	09/01/09 through 06/25/10	\$375/day

Yes 7 No 0 Abstaining 0 Carried Unanimously

10. 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 09/08/09

NAME	POSITION	TYPE OF APPOINTMENT	TENURE AREA	EFFECTIVE DATE	Probation Ends	SALARY
Denise Falso	Replacement Family & Consumer Science Teacher	Temporary Replacement	N/A	09/01/09 through 12/1/09	N/A	Regular 2009-2010 Salary Pro-rated
Rosemary Federici	Replacement Family & Consumer Science Teacher	Temporary Replacement	N/A	09/01/09 through 11/27/09	N/A	\$43,824* Pro-rated
Jill Noel	Replacement Elementary Teacher	Temporary Replacement	N/A	10/19/09 through 01/03/10	N/A	\$43,824* Pro-rated

Katrina Sutton	Replacement Special Education Teacher	Temporary Replacement	N/A	09/21/09 through 06/25/10	N/A	\$43,824* Pro-rated
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*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

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

**SCHEDULE OF APPOINTMENT
TEACHER ASSISTANTS**

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

Date 09/08/09

NAME	POSITION	TYPE OF APPOINTMENT	TENURE AREA	EFF DATE	Probation Ends	SALARY
Lindsey LaGrange	Replacement Teaching Assistant	Temporary Replacement	N/A	09/01/09 through 06/25/10	N/A	\$24,522

Yes 7 No 0 Abstaining 0 Carried Unanimously

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

**SCHEDULE OF APPOINTMENT
SCHOOL NURSE**

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

Date 09/08/09

NAME	POSITION	TYPE OF APPOINTMENT	EFFECTIVE DATE	PROBATION	SALARY
Elaine Henning	School Nurse	Probationary	09/01/09	52 Weeks	\$35,674

Yes 7 No 0 Abstaining 0 Carried Unanimously

13. A motion was made by Mrs. Occhino

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

SCHEDULE OF APPOINTMENT
SUBSTITUTE TEACHERS/TUTORS/NURSES/INTERPRETERS
 To Fix Salaries and Schedule Conditions
 For School Year 2009-2010

Date 09/08/09

Rates: (1) Uncertified Substitute Teacher \$80/day*
 (2) Certified Substitute Teacher \$95/day*
 Tutor \$19.50 per hour, Nurse \$21 per hour, Interpreter \$24 per hour

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.

NAME	CERTIFICATION OR TITLE	CONDITIONAL APPOINTMENT
Karen Clyne	(1)	
Joshua Osborne	(2)	
Andrea Goyette	Substitute Nurse	
Collene Hein	(1)	

*Substitute teachers are authorized to serve as substitute teacher aide/monitors at the hourly rate of \$8.10.

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.

SCHEDULE OF APPOINTMENT
MONITORS AND TEACHER AIDES
 To Fix Salaries and Schedule Conditions
 For School Year 2009-2010

Date 09/08/09

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.

NAME	POSITION	EFFECTIVE DATE	SALARY	COND'L APPT
Jennifer Bennett	Full-Time Teacher Aide	09/01/09	No Change in Current Rate	

Tracey Dygert	Full-Time Teacher Aide	09/01/09	No Change in Current Rate	
Susan Richardson	Full-Time Teacher Aide	09/01/09	No Change in Current Rate	
Regina Scout	Full-Time Teacher Aide	09/01/09	No Change in Current Rate	
Julie Watkins	Full-Time Teacher Aide	09/01/09	\$8.10 per hour	

Yes 7 No 0 Abstaining 0 Carried Unanimously

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

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

Date 09/08/09

NAME	POSITION	EFFECTIVE DATE	SALARY
Beverly Wood	Substitute Clerical	08/26/09	\$10.00 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
VOLUNTEER FALL ATHLETIC COACH
To Fix Salaries and Schedule Conditions
For School Year 2009-2010**

Date 09/08/09

NAME	POSITION	SERVICE AREA	EFFECTIVE DATE
Robie Robillard	Volunteer Soccer Coach	Athletic Dept.	Fall 2009-2010

Yes 7 No 0 Abstaining 0 Carried Unanimously

Board Forum

- R. Howard - GRB program was informative
- B. Hotaling - attended opening day program
- D. Pawlewicz - great job from grounds and custodial crews
- R. Occhino - impressed with building tours
- R. Griffin - building tours good - had requests for contact info
such as email addresses on materials distributed at GRB
- R. Ireland - enjoyed opening day program

Public Forum

No comments.

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

Resolved, that the meeting be adjourned at 9:03 PM
subject to the call of the President or Clerk.

Yes 7 No 0 Abstaining 0 Carried Unanimously