IROQUOIS CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION GOALS

- Support the Superintendent in his accountability of implementing and achieving the District goals.
- Actively engage our community in striving for the continuous improvement of the District.
- Participate in School Board development programs in order to maintain and improve proper oversight of District operations.
- Continue to develop the ambassador program within each building to ensure affective involvement in District events.
- Better inform the Iroquois Community of budget implications and strive to increase voter participation.

BOARD OF EDUCATION
IROQUOIS CENTRAL SCHOOL DISTRICT
Elma, New York

Regular Board Meeting

Wednesday, March 13, 2013
Iroquois Intermediate Cafeteria
Girdle Road
Elma, NY

AGENDA

Call to Order - 5:30 PM
Executive Session - 5:31 PM
Regular Meeting - 7:00 PM

1. CALL TO ORDER

2. EXECUTIVE SESSION (for the purpose of discussing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation).

3. PLEDGE OF ALLEGIANCE

4. PRESENTATION / BOARD AWARDS

5. RECOGNITION OF GUESTS - Regarding agenda items only.

6. CONSENSUS AGENDA (Items 6.2.1 through 6.4.9.5)

   6.1 A. Request to withdraw specific item(s) from agenda.
   B. Request to add specific item(s) to agenda.
   C. Motion to approve consensus agenda.

6.2 FINANCIAL MATTERS:


6.3 APPROVAL OF MINUTES:

   6.3.1 Minutes of the Work Session held on February 12, 2013.
   6.3.2 Minutes of the Regular Meeting held on February 13, 2013.
   6.3.3 Minutes of the Work Session held on February 26, 2013.
6.4 PERSONNEL:

6.4.1 ABOLISHMENT

6.4.2 CREATIONS

6.4.3 RETIREMENT RESIGNATIONS

6.4.3.1 The Superintendent recommends to accept, with regret, the retirement resignation of Karen Kibler from her position as High School Librarian effective June 30, 2013.

6.4.3.2 The Superintendent recommends to accept, with regret, the resignation of Frances Peek from her position as Bus Driver effective at the end of the day June 21, 2013.

6.4.3.3 The Superintendent recommends to accept the amended retirement resignation of Daniel Clark from his position as Cleaner effective at the end of the day June 29, 2012.

6.4.3.4 The Superintendent recommends to accept the amended retirement resignation of Bradford Masters, Jr. from his position as Supervisor of Transportation effective at the end of the day March 28, 2013.

6.4.4 RESIGNATIONS

6.4.5 TERMINATIONS

6.4.6 LEAVE OF ABSENCE

6.4.6.1 The Superintendent recommends the approval of an extension of unpaid leave for Susan Slade, Clerk Typist PT, from February 16, 2013 through March 17, 2013.

6.4.6.2 The Superintendent recommends the approval of an unpaid leave for Jennifer Cantie from February 8, 2013 through April 19, 2013.

6.4.6.3 The Superintendent recommends the approval of an unpaid leave for Marissa Merewether from March 8, 2013 through April 19, 2013.

6.4.6.4 The Superintendent recommends the approval of an unpaid leave for Wendy Muscarella from March 4, 2013 through March 14, 2013.

6.4.7 AMENDED APPOINTMENTS

6.4.7.1 The Superintendent recommends approval of the amended lists of substitute teachers, teacher aides, tutors, bus attendants, bus drivers, cleaners, clerical, clerks, laborers and nurses per the attached.
6.4.8 TENURE APPOINTMENTS

6.4.9 APPOINTMENTS

6.4.9.1 The Superintendent recommends Larissa Gramza, who has initial certificates in childhood education N-6 and special education N-6, be appointed to a .8 F.T.E. non-probationary position in the special education tenure area effective March 28, 2013 and ending on or before June 30, 2013. Salary $35,250.00 pro-rated based upon Bachelors, Step 1 (2012-2015 IFA Negotiated Agreement).

6.4.9.2 The Superintendent recommends Jill Plonka who has a permanent certificate in elementary education, be appointed to a 1.0 F.T.E. non-probationary position in the elementary education tenure area beginning March 4, 2013 and ending on or before March 14, 2013 or upon the return of Wendy Muscarella, whichever is sooner. Salary $35,250.00 pro-rated based upon Bachelors, Step 1 (2012-2015 IFA Negotiated Agreement).

6.4.9.3 The Superintendent recommends the authorization of the recommendation by the

- Committee on Special Education for Annual Reviews of 28 children.
- Committee on Special Education for the Program Review of 2 children.
- Committee on Special Education for Re-evaluation of 10 children.
- Committee on Special Education for the initial education placement of 0 children.
- Committee on Special Education for Amendments of 16 children.
- Committee on Special Education for Declassification support services of 0 children.
- Committee on Special Education for Declassification of 1 child.
- 504 Committee for the Accommodation Plan of 3 children.
- Committee on Special Education for The Manifestation Determination of 2 children.
- Committee on Preschool Special Education for the Preschool Annual Review of 0 children.
- Committee on Preschool Special Education for the Preschool Program Review of 0 children.
- Committee on Preschool Special Education for the Preschool Initial Educational Placement of 1 child.
- Committee on Preschool Special Education for the Preschool Amendments of 0 children.
- Committee on Preschool Special Education for the Preschool Declassification of 0 children.
- Committee on Preschool Special Education Referral of 0 children.

Total Meetings: 63
6.4.9.4 The Superintendent recommends Adam Nycz as Volunteer Assistant Lacrosse Coach for the 2012-2013 school year.

6.4.9.5 The Superintendent recommends Timothy Walczyk as Volunteer Girls Lacrosse Coach for the 2012-2013 school year.

7. SUPERINTENDENT REPORT

- Budget Work Session
- NYSCOSS Conference
- New ELA/Math Assessments
- Capital Project
- Sequestration

8. NEW BUSINESS

8.1 The Superintendent recommends approval of the request of Colleen McCoy for permission to take students to the National History Bowl competition in Washington D.C., at no cost to the District, from Friday, April 26, 2013 through Sunday, April 28, 2013 pending fulfillment of field trip guidelines.

8.2 RESOLVED, that the Iroquois Board of Education nominates the following candidates for the Board of Cooperative Educational Services, Second Supervisory District of Erie, Chautauqua and Cattaraugus Counties to said Board of Cooperative Educational Services:

- Mr. Jerome Brown, 3884 Park Way, Ashville, NY 14710
- Mr. Ronald Catalano, 155 Academy St., Westfield, NY 14787
- Mrs. Linda Hoffman, 11805 Snyder Rd., Springville, NY 14141
- Ms. Joanne Martin, 2534 Chapin Rd., Silver Creek, NY 14136
- Ms. Anita Ray, 274E Berry Rd., Fredonia, NY 14063

8.3 The Superintendent recommends the Board of Education accept the donation of $500 from Petr-All Petroleum Consulting Corporation for the ExxonMobil Educational Alliance Grant to be used for Elma Primary’s Earth Spirit Science program (TA085-23).

8.4 The Superintendent recommends the Board of Education accept the donation of $101.97 from the Iroquois Middle School Association for hydraulic crane kits to be used in the Middle School technology department (TA085-09).
8.5 The Superintendent recommends the approval for the following tax exemptions base for Senior citizens for 2013-2014:

<table>
<thead>
<tr>
<th>ANNUAL INCOME</th>
<th>EXEMPTION PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Up to $21,500</td>
<td>50%</td>
</tr>
<tr>
<td>More than $21,500, but less than $22,500</td>
<td>45%</td>
</tr>
<tr>
<td>More than $22,500, but less than $23,500</td>
<td>40%</td>
</tr>
<tr>
<td>More than $23,500, but less than $24,500</td>
<td>35%</td>
</tr>
<tr>
<td>More than $24,500, but less than $25,400</td>
<td>30%</td>
</tr>
<tr>
<td>More than $25,400, but less than $26,300</td>
<td>25%</td>
</tr>
<tr>
<td>More than $26,300, but less than $27,200</td>
<td>20%</td>
</tr>
<tr>
<td>More than $27,200, but less than $28,100</td>
<td>15%</td>
</tr>
<tr>
<td>More than $28,100, but less than $29,000</td>
<td>10%</td>
</tr>
<tr>
<td>More than $29,000, but less than $29,900</td>
<td>5%</td>
</tr>
</tbody>
</table>

8.6 The Superintendent recommends approval of the Application for Use of School Facilities request from Melissa Wapshare, Buffalo Storm Coach, to use the Iroquois Intermediate Gymnasium on March 11, 13, 18 and 20, 2013 for basketball lessons and drills at an estimated cost of $39.82.

8.7 The Superintendent recommends the Board of Education approve the following resolution:

RESOLVED, that Tri-Town Recreation be granted permission to use Iroquois school buses to transport children from Marilla Primary and Wales Primary to the Middle School for the day camp program and on field trips as part of the Tri-Town Recreation Day Camp Program for seven (7) weeks, Monday through Friday, from June 24, 2013 – August 9, 2013. The mileage rate will be determined at the July 2013 Special Meeting. The 2012-2013 rate is $2.40 per mile for a full size bus. Tri-Town will hire district-approved drivers at their own expense.

8.8 The Superintendent recommends the Board of Education declare the items on the attached list from the Technology Department as obsolete and disposed of according to District policy.

8.9 The Superintendent recommends the first reading of the following amended policies:

- 1540 Executive Sessions
- 5410 Purchasing
- 5510 Accounting of Funds
- 5570 Financial Accountability
- 5640 Smoking/Tobacco Use
- 5660 School Food Service Program (Lunch and Breakfast)
- 6130 Evaluation of Personnel
- 7210 Student Evaluation
- 7222 Credential Options for Students with Disabilities
- 7320 Alcohol, Tobacco, Drugs and Other Substances (Students)
• 7330 Searches and Interrogations of Students
• 7513 Administration of Medication
• 7631 Appointment and Training of Committee on Special Education (CSE)/Subcommittee on Special Education Members
• 7640 Student Individualized Education Program (IEP): Development and Provision
• 8260 Title I Parent Involvement Policy

9. BOARD DISCUSSION

10. NEWS WORTH SHARING

• Prospective School Board Member Work Shop – March 20

11. RECOGNITION OF GUESTS - Regarding any Topic.

12. EXECUTIVE SESSION (if needed.)

13. ADJOURNMENT

Prepared by:

Cindy Sadowski
District Clerk