BOARD OF EDUCATION
IROQUOIS CENTRAL SCHOOL DISTRICT
Elma, New York

Regular Board Meeting

Wednesday, April 17, 2013
Iroquois Intermediate Cafeteria
Girdle Road
Elma, NY

AGENDA

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. BOARD AWARDS

5. PRESENTATION – East Aurora Chamber of Commerce

6. RECOGNITION OF GUESTS - Regarding agenda items only.

7. CONSENSUS AGENDA (Items 7.2.1 through 7.4.9.5)

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

7.2 FINANCIAL MATTERS:


7.3 APPROVAL OF MINUTES:

7.3.1 Minutes of the Regular Meeting held on March 13, 2013.
7.3.2 Minutes of the Work Session held on April 8, 2013.

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.
7.4 PERSONNEL:

7.4.1 ABOLISHMENT

7.4.2 CREATIONS

7.4.3 RETIREMENT RESIGNATIONS

7.4.3.1 The Superintendent recommends to accept, with regret, the retirement resignation of Christine Wilckens from her position as High School Science Teacher effective June 30, 2013.

7.4.3.2 The Superintendent recommends to accept, with regret, the retirement resignation of Joseph Mankowski from his position as High School Technology Teacher effective June 30, 2013.

7.4.3.3 The Superintendent recommends to accept, with regret, the retirement resignation of Annemarie Jason from her position as Marilla Primary Librarian effective June 30, 2013.

7.4.3.4 The Superintendent recommends to accept, with regret, the retirement resignation of Darlene Green from her position as Bus Driver effective at the end of the day June 21, 2013.

7.4.4 RESIGNATIONS

7.4.5 TERMINATIONS

7.4.6 LEAVE OF ABSENCE

7.4.6.1 The Superintendent recommends the approval of an extension of unpaid leave for Susan Slade, Clerk Typist PT, from March 18, 2013 through April 14, 2013.

7.4.6.2 The Superintendent recommends the approval of an unpaid leave for Kevin Ellis, Laborer, from February 26, 2013 through April 11, 2013.

7.4.6.3 The Superintendent recommends the approval of an unpaid leave for Lucille Stasinski, Cleaner, from March 4, 2013 through April 29, 2013.

7.4.6.4 The Superintendent recommends the approval of an unpaid leave for Timothy Reed, Laborer, from April 10, 2013 through May 14, 2013.

7.4.6.5 The Superintendent recommends the approval of an unpaid leave for Wendy Muscarella from March 15, 2013 through April 19, 2013.

7.4.6.6 The Superintendent recommends the approval of an unpaid leave for Lori Zimmerman from September 1, 2013 through June 30, 2014.

7.4.6.7 The Superintendent recommends the approval of an unpaid leave for Jennifer Cantie from April 22, 2013 through June 30, 2013.
7.4.6.8 The Superintendent recommends the approval of the unpaid leave for Melissa Batt from April 16, 2013 (.5 unpaid) through June 30, 2013.

7.4.7 AMENDED APPOINTMENTS

7.4.7.1 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.

7.4.8 TENURE APPOINTMENTS

7.4.9 APPOINTMENTS

7.4.9.1 The Superintendent recommends Rico Ruffino, who has permanent certificates in technology and art, be reinstated to a tenure position in the technology tenure area, commencing September 1, 2013. Salary $49,250.00 based upon Masters, Step 9 (2012-2015 IFA Negotiated Agreement)

7.4.9.2 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 15, 2013 and ending on or before April 19, 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)

7.4.9.3 The Superintendent recommends Andrew Musial, who has a professional certificate in English 7-12, be appointed to a 1.0 F.T.E. non-probationary position in the English tenure area effective April 22, 2013 and ending on or before June 30, 2013 or upon the return of Jennifer Cantie, whichever is sooner. Salary $35,250.00 pro-rated based on Bachelors, Step 1 (2012-2015 IFA Negotiated Agreement).

7.4.9.4 The Superintendent recommends the following appointments for the High School Play to be held on April 19 & 20, 2013:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nathan Elsener</td>
<td>Set Design</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Lisa Ludwig</td>
<td>Costume Design</td>
<td>$ 500.00</td>
</tr>
</tbody>
</table>
7.4.9.5 The Superintendent recommends the authorization of the recommendation by the:

- Committee on Special Education for Annual Reviews of 75 children.
- Committee on Special Education for the Program Review of 1 child.
- Committee on Special Education for Re-evaluation of 2 children.
- Committee on Special Education for the initial education placement of 0 children.
- Committee on Special Education for Amendments of 3 children.
- Committee on Special Education for Declassification support services of 2 children.
- Committee on Special Education for Declassification of 3 children.
- 504 Committee for the Accommodation Plan of 2 children.
- Committee on Special Education for The Manifestation Determination of 1 child.
- Committee on Preschool Special Education for the Preschool Annual Review of 21 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 4 children.
- Committee on Preschool Special Education for the Preschool Amendments of 0 children.
- Committee on Preschool Special Education for the Preschool Declassification of 2 children.
- Committee on Preschool Special Education Referral of 4 children.

Total Meetings: 118

8. SUPERINTENDENT REPORT

- School Resource Officers
- P-16 Summit Meeting
- District Planning Meeting – August 6 & 7
- Exemplary Student Achievements
- Education Data Portal
- Auction – Grounds Plow Truck
- Transportation Request
- Memorial Brick Update
- Biannual Report on Literacy K-8
- Elementary Report Card Update
9. NEW BUSINESS

9.1 The Superintendent recommends the approval of the following resolution:

PROPOSITION NO. 1
ENTIRE EDUCATIONAL PROGRAM BUDGET 2013-2014

Shall the following resolution be adopted to wit:

Resolved, that the budget for the Iroquois Central School District, Erie County (the “District”) for the fiscal year commencing July 1, 2013, as presented by the Board of Education, is hereby approved and adopted, in an amount not to exceed $44,072,240, and the required funds therefore are hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in said District to be levied and collected as required by law.

PROPOSITION NO. 2
PURCHASE OF PUPIL TRANSPORTATION VEHICLES

Shall the following resolution be adopted to wit:

Resolved, that the Board of Education of the Iroquois Central School District is hereby authorized to undertake the acquisition of three 62-passenger school buses and two vans, all at an estimated maximum aggregate cost of $400,000, less trade-in value, if any, and that such sum or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments, with such tax to be partially offset by state aid available therefore; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed such estimated maximum aggregate cost shall be issued, or the school district may enter into an installment purchase contract if the Board of Education determines that it is in the best interest of the school district to finance the purchase in that method.

PROPOSITION NO. 3
TECHNOLOGY PROJECT

Shall the following resolution be adopted to wit:

Resolved, that the Board of Education of the Iroquois Central School District, Erie County, is hereby authorized, to expend $60,000 from the Capital Reserve Fund of the District known as the “Technology Reserve Fund” (as established by the District’s voters at the District vote held on May 19, 2005) for the purpose of purchasing computer hardware, computer software and computer connectivity equipment.
9.2 The Superintendent recommends the Board of Education approve the following resolution:

RESOLVED, that the list of voting inspectors, chief inspector, clerk of the meeting, acting clerk of the meeting, and permanent chairperson be approved for the Annual Budget Vote and Board election to be held on May 21, 2013

Inspectors:
Joan Accurso  Judith Jackson  Deanna McDonough
Christine Barsottelli  Donna Karwick  Carol Metz
Cathy Berger  Jennifer Kowalski  Mary Newell
Gail Berger  Barbara Lindhardt  Debbie Reilly
Sandra Bishop  Bonita Lindhardt  Cheryl Ritter
Arlene Bogucki  Shirley Loomis  Arlene Rydzynski
Carol Comerford  Vern Loomis  Shirley Schildkamp
Patricia Evans  Mary Lucas  Patricia Skowron
Jeanette Dickinson  Carol Maltbie  Frances Tucker
Nancy Galanis  Linda Mazgaj  Joyce Zimmerman
Carol Huber  Joan Martin
Carolyn Husarek

Chief Inspector:  Christine Barsottelli
Alternate Inspector:  Sandra Gmerek
Clerk of the Meeting:  Cindy Sadowski
Acting Clerk of the Meeting:  Joanne George (in the absence of the Clerk of the Meeting)
Permanent Chairperson:  Cindy Sadowski; and

BE IT FURTHER RESOLVED, that the Clerk of the Meeting is hereby delegated the authority to appoint additional inspectors as necessary, and

BE IT FURTHER RESOLVED, that the Clerk of the Meeting, or in her absence the Acting Clerk of the Meeting, shall have the authority to inspect the voting machines prior to and immediately after the voting for the purposes of reporting the same to the public and preparing the minutes of the Annual District Meeting.

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

WHEREAS, New York State Education Department has revised the June 2014 regent’s exam schedule removing June 4 as a regent’s exam date;

RESOLVED, the 2013-2014 Iroquois School District Calendar is revised to reflect June 4, 2014 as a student attendance day.
9.4 The Superintendent recommends the Board amend the date of the regular meeting of the Board of Education/Budget Hearing from May 1, 2013 to May 8, 2013 to comply with education law 4.2 which states the budget hearing must be held 7 to 14 days before the annual meeting and election.

9.5 The Superintendent recommends the Board of Education approve the schedule of 2013-2014 Board of Education meeting dates as follows:

- July 2, 2013 - Reorganizational Mtg.
- August 28, 2013
- September 11, 2013
- October 9, 2013
- November 13, 2013
- December 11, 2013
- January 15, 2014
- February 12, 2014
- March 12, 2014
- April 9, 2014
- May 13, 2014 - Budget Hearing & Regular Meeting (Tuesday evening)
- May 20, 2014 - Budget Vote
- June 11, 2014

9.6 The Superintendent recommends the second 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
9.7 The Superintendent recommends the first reading of the following amended policies:

- 5632 Pest Management and Pesticide Use
- 7132 Non-Resident Students

9.8 The Superintendent recommends the Board of Education declare Fleet #994, 1999 Plymouth car with approximately 130,000 miles as obsolete and sold for scrap value. The vehicle has severe chassis corrosion, bad wheel bearings, starter failure and will no longer pass New York State inspection.

9.9 The Superintendent recommends the Board of Education declare the following items as obsolete and disposed of according to District policy:

- Blakeslee Floor Machine Mixer, Model #CC20, Serial #61590, Inventory Track #A00016168,
- Food Warmers, Middle School kitchen, Inventory Track #A00022056
- Folio Cabinet, High School Room 140, Inventory Track #A00022763
- Refrigerator (Victory) 3 door walk-in (High School kitchen) #A00023104

9.10 The Superintendent recommends the Board of Education accept the donation of $96.00 from the Iroquois Middle School Association for the purchase of art supplies for the Middle School art department.

9.11 The Superintendent recommends the Board of Education approve the following Applications for Use of School Facilities requests from:

- Melissa Wapshare, Buffalo Storm Coach, to use the Wales Primary Gymnasium on Wednesdays, from April 10, 2013 through May 1, 2013 for basketball practices at an estimated cost of $39.82.
- Melissa Wapshare, Buffalo Storm Coach, to use the Marilla Primary Gymnasium from March 25, 2013 through May 29, 2013 for basketball practices at an estimated cost of $101.89.
- Maria Hollowood, Aurora Ballet, to use the High School Auditorium on June 4 and June 6, 2013 for dance rehearsals and on June 8, 2013 for a dance recital at an estimated cost of $332.39.

9.12 The Superintendent recommends approval of the request of Iroquois Intermediate School Librarian Kristin Chernowski to render certain titles of books, fiction and nonfiction, obsolete and to properly dispose of said items. The materials are outdated. The complete list is on file in the District Clerk’s office.

9.13 The Superintendent recommends the Board of Education accept the donation of $2,500.00 from the Iroquois Foundation for updating the Middle School Fitness Room per Douglas Beetow’s proposal. A2855.200.00.0000 (Athletic Equipment)
10. BOARD DISCUSSION

11. NEWS WORTH SHARING

12. RECOGNITION OF GUESTS - Regarding any Topic.

13. EXECUTIVE SESSION (if needed.)

14. ADJOURNMENT

Prepared by:

Cindy Sadowski
District Clerk

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