IROQUOIS CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION GOALS

- Actively engage our community in striving for the continuous improvement of the district.
- Ensure the efficient allocation of resources to meet the needs of our students, families and community.
- Participate in School Board development programs in order to maintain and improve proper oversight of district operations.
- Develop and implement a Board calendar to insure effective involvement in district events and timely implementation of Board responsibilities.

BOARD OF EDUCATION
IROQUOIS CENTRAL SCHOOL DISTRICT
Elma, New York

Regular Board Meeting
&
Public Hearing on the Budget

Wednesday, May 2, 2012
Iroquois Intermediate Cafeteria
Girdle Road
Elma, NY

AGENDA

Call to Order - 6:00 PM
Executive Session - 6:01 PM
Hearing on Budget - 6:30 PM
Regular Meeting - 7:00 PM

1. CALL TO ORDER
2. ANTICIPATED EXECUTIVE SESSION (for the purpose of discussing negotiations.)
3. PLEDGE OF ALLEGIANCE
4. HEARING ON THE 2012-2013 BUDGET
5. RECOGNITION OF GUESTS – Regarding agenda items only.
6. CONSENSUS AGENDA (Items 6.1 – 6.4.9.2)
   6.1 A. Request to withdraw specific item(s) from agenda.
        B. Request to add specific item(s) to agenda.
        C. Request to approve consensus agenda.
6.2 FINANCIAL MATTERS:
6.3 APPROVAL OF MINUTES:
   6.3.1 Minutes of the Regular Meeting held on April 4, 2012.
   6.3.2 Minutes of the Special Meeting held on April 17, 2012.
6.4 PERSONNEL:

6.4.1 ABOLISHMENT

6.4.1.1 The Superintendent recommends to abolish the following positions effective June 30, 2012:

(4) 1.0 F.T.E. Elementary Education teaching positions
(1) 0.5 F.T.E. Elementary Education teaching position
(1) 1.0 F.T.E. ELA teaching position
(1) 0.4 F.T.E ELA teaching position
(1) 0.4 F.T.E Social Studies teaching position
(1) 0.7 F.T.E Math teaching position
(1) 1.0 F.T.E Guidance Counselor position

6.4.2 CREATIONS

6.4.3 RETIREMENT RESIGNATIONS

The Superintendent recommends to accept, with regret, the retirement resignation of Daniel Clark from his position as Cleaner effective at the end of the day June 28, 2012.

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 unpaid leave for Linda Bergmann from April 5, 2012 (.86 day unpaid) through May 25, 2012.

6.4.6.2 The Superintendent recommends the approval of the extension of unpaid leave for Judy Kolarczyk from May 2, 2012 through June 30, 2012.

6.4.6.3 The Superintendent recommends the approval of an unpaid leave for Denise Polimeni-Rosen from September 4, 2012 through November 9, 2012.

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 Rebecca Guido, who has a professional certificate in ELA, be appointed to a 1.0 F.T.E. non-probationary position in the English tenure area beginning September 4, 2012 and ending on November 9, 2012 or upon the return of Denise Polimeni-Rosen, whichever is sooner. Salary $35,250.00 pro-rated based on Bachelors, Step 1 (2011-2012 IFA Negotiated Agreement).

6.4.9.2 The Superintendent recommends the authorization of CSE/CPSE recommendations per the attached.

7. SUPERINTENDENT REPORT
   • Capital Project Update
   • Focus on Literacy
   • Assessment Updates

8. NEW BUSINESS

8.1 The Superintendent recommends the adoption of the following amended policies:
   • Policy No. 1510 - Regular Board Meetings and Rules - (Quorum and Parliamentary Procedure)
   • Policy No. 3420 - Non-Discrimination and Anti-Harassment in the School District
   • Policy No. 5230 - Acceptance of Gifts, Grants and Bequests to the School District
   • Policy No. 5410 - Purchasing
   • Policy No. 6121 - Sexual Harassment of District Personnel
   • Policy No. 7315 - Student Use of Computerized Information Resources
   • Policy No. 7513 - Administration of Medication
   • Policy No. 7551 - Sexual Harassment (Students)
   • Policy No. 8271 - Internet Safety/Internet Content Filtering

8.2 The Superintendent recommends the transfer of $14,275.75 from the Unemployment Insurance Reserve (A815) to increase the budget in the Unemployment Insurance (appropriation code A9050.800.05.000) for the first quarter 2012 (Unemployment Insurance) invoice.

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

   8.3.1 Chad Barry, Elma, Marilla, Wales Girls’ Baseball Coach, to use the High School Gymnasiums for baseball practice at an estimated cost of $13.70.
8.3.2 Frank Payne, Basketball Head Coach, to use the High School Gymnasiums for a basketball skills camp and tournament from July 30, 2012 – August 2, 2012 at an estimated cost of $61.72.

8.3.3 Sean Lauber, Iroquois Boys’ Basketball Coach to use the High School Auxiliary Gymnasium for a boys’ basketball camp for Iroquois boys grades 3-6, from July 23-26, 2012 at an estimated cost of $62.76.

8.3.4 Kristin Wittmeyer, Zumba Fitness Instructor, to use the Middle School Gym for a Zumba Fitness Class on May 18, 2012, proceeds to benefit the Elma Relay for Life event, at an estimated cost of $14.32.

8.3.5 Amy Lenda, Tri-Town Aquatic Club, to use the Middle School pool, classroom and locker room for swim instructions and board meetings from April 16, 2012 – June 14, 2012 at an estimated cost of $437.82.

8.3.6 Michael Keating, Elma Travel Baseball Coach, to use Athletic Field W-#2 for baseball practices/games from June 1, 2012 – August 3, 2012 at an estimated cost of $420.00.

8.4 The Superintendent recommends the Board of Education approve the Capital Project bond bid from Raymond James/Morgan Keegan with a Net Interest Cost Rate of 2.3348%.

8.5 The Superintendent recommends the approval of the Non-Public School Transportation requests for the 2012-2013 school year for 193 students.

8.6 The Superintendent recommends the award of the School Equipment Sale Bid held on April 24, 2012 to the following highest bidders:

- One Rockwell-delta Belt Sander, Inventory A00021926, to Raymond Boldt, $15.00
- One Stanley Bench Grinder, Inventory A00021924, to John Gingerich, $50.00
- One 4 ft. Sheet Metal Sheer, Model 127-1, Inventory A00021931, to Raymond Boldt, $80.00
- One Miller Spot Welder, 220 Volt, Inventory A00021949, to Raymond Boldt, $20.00
- One Baldor Buffer, on stand, Inventory A00021925, to Craig Fitzgerald, $18.00
- One Solar 220 Volt Mig Welder, Model 2175, Inventory A00021927, to John Gingerich, $125.00
- One 10 Ton Porto Power, on cart with attachments (no inventory number) to Raymond Boldt, $20.00
- One Samsung Cash Register-WP-Serial No. 0305300063, Inventory A00016784, to Dani Bond, $10.05
- One Samsung Cash Register-MP-Serial No. 0305300365, Inventory A00019709, to Dani Bond, $1.00
- One Samsung Cash Register-MS-ICSD #74, Inventory A00016173, to Dani Bond, $10.05
9. BOARD DISCUSSION

10. NEWS WORTH SHARING

11. RECOGNITION OF GUESTS - Regarding any topic.

12. ADJOURNMENT

Prepared by:

Cindy Sadowski
District Clerk

050212