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 4, 2011
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 2011-2012 BUDGET
5.        RECOGNITION OF GUESTS – Regarding agenda items only.
6.        CONSENSUS AGENDA  (Items 6.1 – 6.4.9.3)
   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 Special Meeting held on March 7, 2011.
   6.3.2 Minutes of the Special/Work Session held on March 31, 2011.
   6.3.3 Minutes of the Regular Meeting held on April 6, 2011.
   6.3.4 Minutes of the Special Meeting held on April 11, 2011.
   6.3.5 Minutes of the Special Meeting held on April 12, 2011.
   6.3.6 Minutes of the Special Meeting held on April 13, 2011.
   6.3.7 Minutes of the Special Meeting held on April 26, 2011.
6.4 PERSONNEL:

6.4.1 ABOLISHMENT

6.4.1.1 The Superintendent recommends to abolish the following positions effective June 30, 2011:

(3) 1.0 F.T.E. Elementary Education teaching positions
(1) 1.0 F.T.E. ELA teaching position
(1) .8 F.T.E. Elementary Education teaching position
(1) .6 F.T.E. Elementary Education teaching position
(1) 1.0 F.T.E. Special Education teaching position
(1) 1.0 F.T.E. Technology teaching position
(1) 1.0 F.T.E. Physical Education teaching position
(1) 1.0 F.T.E. Library Media Specialist position

6.4.2 CREATIONS

6.4.3 RETIREMENT RESIGNATIONS

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 Susan Wulf from April 11, 2011 through April 29, 2011.

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 BE IT RESOLVED, that the Board of Education hereby appoints Mr. Douglas Scofield as the Superintendent of Schools/Chief Executive Officer for the Iroquois Central School District, effective July 1, 2011 through June 30, 2015. The annualized salary for the 2011-2012 school year shall be $148,500.

The Board hereby authorizes the Board President to execute the Contract of Employment with the Superintendent of Schools.

6.4.9.2 The Superintendent recommends Mike Hoeflich as a volunteer coach for the Modified Softball Team for the 2010-2011 school year.

6.4.9.3 The Superintendent recommends the authorization of CSE/CPSE recommendations per the attached.
7. SUPERINTENDENT’S REPORT
   • Capital Project Update
   • May 16 & 23 – attendance days for High School Students

8. NEW BUSINESS


8.2 The Superintendent recommends the Board of Education approve Marcia Parkes as an additional voting inspector for the Annual Budget Vote and Board election to be held on May 17, 2011.

8.3 The Superintendent recommends the Board of Education accept the following donations:
   - $340.80 from the Wales Primary PTO for transportation for a field trip to Green Lake – A2440
   - $450.00 from the Middle School Association for a 6th grade Team Galileo spring field trip – TA085.09
   - $500.00 from Utica National Insurance Group to Iroquois Central School District as a 2011 Utica National School Safety Excellence Award Winner – A2770
   - $535.00 from the Middle School Association for a spring field trip to Nickel City Reptiles and Exotics – TA085.09

8.4 The Superintendent recommends the approval of the Non-Public School Transportation requests for the 2011-2012 school year for 217 students.

8.5 The Superintendent recommends the approval of the request of EduKids to use the Iroquois Intermediate facilities on June 23, 2011 for a pre-school graduation at an estimated cost of $53.01.

9. BOARD DISCUSSION
   • Relay for Life
   • Elma Land Conservation Easement Program
   • Budget Vote – May 17

10. NEWS WORTH SHARING

11. RECOGNITION OF GUESTS - Regarding any topic.

12. ADJOURNMENT

Prepared by:

Cindy Sadowski
District Clerk

050411