The Iroquois Central School District, in being responsive to the students and parents it serves, will promote innovation and change in a continuous search for more effective and efficient ways of meeting our mission as an institution of teaching and learning.

MINUTES OF THE REGULAR BOARD MEETING
&
PUBLIC HEARING ON THE CODE OF CONDUCT
IROQUOIS CENTRAL SCHOOL
INTERMEDIATE CAFETERIA
GIRDLE RD., ELMA, NY
WEDNESDAY, JUNE 8, 2011 AT 6:00 PM.

PRESENT
Mr. David Lowrey
Mrs. Susan Brunner
Mrs. Suzanne Wolff
Mr. Charles Specht
Mr. Thomas Di Scipio

ABSENT
Mr. Paul Bracci
Ms. Nickole Garrison

ALSO PRESENT
Dr. Bruce T. Fraser Interim Superintendent
Mr. Douglas Scofield Asst. Supt. for Finance & Personnel
Mrs. Cindy Sadowski District Clerk

CALL TO ORDER
The Regular Meeting of the Board of Education was called to order by Mr. David Lowrey at 6:00 PM

EXECUTIVE SESSION
A motion was made by, Mrs. Brunner seconded by Mr. Specht, to go into Executive Session for the purpose of discussing the negotiations.

Motion carried. (Ayes 5, Noes 0)

PLEDGE OF ALLEGIANCE

HEARING ON REVISED CODE OF CONDUCT
Dr. Fraser began the hearing by thanking Administrative Intern, Rico Ruffino, for the time and effort he invested in updating the code of conduct. Mr. Ruffino first came to an administrative cabinet meeting to discuss what revisions were needed; he visited with faculty members and asked if there were any immediate concerns and then met meet with groups of students. As mandated, the code of conduct is provided to parents and students through the district calendar and also posted on the District website. Dr. Fraser stated that the present code has been working very well in the district and that a few new developments and issues have emerged which require some minor
revisions. A concern over energy drinks which do not contribute to a learning environment, an addition to the student dress code, due to the current styles, was added stating that pants and shorts should not be suggestive or revealing, language on academic integrity has been strengthened and cyberbullying has been addressed. The revised code of conduct will be presented to the Board of Education at the July meeting.

RECOGNITION OF GUESTS – REGARDING AGENDA ITEMS ONLY

No guests asked to be recognized.

BOARD RECOGNITION

The Board of Education recognized Dave Lowrey for leading the District as Board President through challenging times this past year with grace, sensitivity and knowledge. A graduate of Iroquois, Dave served his first 5-year term as board member in 1987, serving two years as Vice-President. Dave is employed as a teacher, mentor coordinator and RtI chair in Lockport, serves on the Erie County School Board Executive Committee and the Delegate Assembly, is an Orleans Niagara Teacher Center Policy Board Representative, and has just recently been elected a member to the Erie 2 BOCES Board of Education. Dave has earned a masters degree in Education Administration from Canisius College and is a graduate level instructor for College of St. Rose, Adelphi University and Long Island University. Board Vice-President, Mrs. Brunner, stated that Dave is the most thoughtful, kindest, generous person that she knows and the Board is extremely grateful that he will be part of the Board for an additional five years.

APPROVAL OF CONSENSUS AGENDA

In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Brunner, seconded by Mr. Specht, the Board voted unanimously to approve the Consensus Agenda.

Motion carried. (Ayes 5, Noes 0)

FINANCIAL

6.2 FINANCIAL MATTERS

6.2.1 Financial Reports for April 2011.

MINUTES

6.3 MINUTES

6.3.1 Minutes of the Regular Meeting held on April 4, 2011.
6.3.2 Minutes of the Special Meeting held on April 10, 2011.
6.4 PERSONNEL

6.4.4 RESIGNATIONS

6.4.4.1 The Acceptance of the resignation of William Grenville from his position as Bus Driver at the end of the day June 23, 2011.

6.4.5 TERMINATIONS

6.4.5.1 Approved the termination, because of seniority bumping rights, of Rebecca Sekuterski from her position as .4 F.T.E. English teacher effective June 30, 2011.

6.4.5.2 Approved the termination, because of seniority bumping rights, of Jill Plonka from her position as .5 A.I.S. teacher effective June 30, 2011.

6.4.6 LEAVE OF ABSENCE

6.4.6.1 The approval of an unpaid leave for Kim Freatman from September 6, 2011 - June 30, 2012.

6.4.7 AMENDED APPOINTMENTS

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

6.4.8 TENURE APPOINTMENTS

6.4.8.1 The approval of the appointment of Darcy Walker, who has a permanent certificate in School Administrator/Supervisor, to a tenured position in the elementary principal tenure area effective August 25, 2011.

6.4.8.2 The approval of the appointment of Erin Crouse, who has initial certificates in childhood education N-2 and 1-6, is hereby appointed to a tenured position in the elementary tenure area effective June 29, 2011.

6.4.8.3 The approval of the appointment of Jennifer Gembka, who has professional certificates in English 5-9 and English 7-12, to a tenured position in the English tenure area effective June 14, 2011.

6.4.8.4 The approval of the appointment of Melissa Isenhart, who has a permanent certificate in special education, to a tenured position in
the special education tenure area effective September 2, 2011.

6.4.8.5 The approval of the appointment of Elisabeth Musso, who has initial certificates in Spanish 7-12 and 506 extension, to a tenured position in the LOTE tenure area effective September 8, 2011.

6.4.8.6 The approval of the appointment of Melissa Russin, who has a permanent certificate as school psychologist, is hereby appointed to a tenured position in the school psychology tenure area effective July 7, 2011.

6.4.8.7 The approval of the appointment of Mark Schlabach, who has a professional certificate in physical education, to a tenured position in the physical education tenure area effective June 29, 2011.

APPOINTMENTS

6.4.9 APPOINTMENTS

6.4.9.1 The approval of the appointment of Sarah Doerflin, who has a permanent certificate in English 7-12 to a .4 F.T.E. non-probationary position in the English tenure area beginning September 6, 2011. Salary $44,750.00 pro-rated based on Masters, Step 6 (2008-2011 IFA Negotiated Agreement).

6.4.9.2 The approval of the appointment of Brooke Camillo, who has a permanent certificate in elementary education, to a .5 F.T.E. non-probationary position in the elementary education tenure area beginning September 6, 2011. Salary $46,250.00 pro-rated based on Masters, Step 7 (2008-2011 IFA Negotiated Agreement).

6.4.9.3 The approval of the appointment of Cecilia Driscoll, who has a professional certificate as library media specialist, to a 1.0 F.T.E. non-probationary position in the library tenure area effective September 6, 2011 and ending on or before June 30, 2012 or upon the return of Kim Froatman, whichever is sooner. Salary $35,750.00 based on Bachelors, Step 2 (2008-2011 IFA Negotiated Agreement).

6.4.9.4 The approval of the request to assign the following student teachers:

Robert Longtin (SUNY Fredonia) assigned to Jonathan Heyd (Math Gr. 11 & 12) from September 7 - October 21, 2011.

Jerica Morgan (SUNY Fredonia) assigned to James Thompson (Math Gr. 9-11) from January 24 - March 16, 2012.
6.4.9.5 The approval of the authorization of CSE/CPSE recommendations per the attached.

7. SUPERINTENDENT’S REPORT

Dr. Fraser commented on the budget vote stating that he respects the choice of the community and that although the Board understands the position of everyone who pays taxes in the community they also have a commitment to maintain the current high quality of programs at Iroquois. Dr. Fraser stated that it was a very difficult year to put together a budget with the continued cuts in state aid and noted that over the past two years 10% of the teaching staff and popular programs have been cut. Dr. Fraser noted that the Board would be adopting a contingent budget which would require outside groups pay to use the buildings. Some of the organizations include scouting troops, Tri-Town Aquatics, Tri-Town Recreations and Relay for Life which the District has waived a charge for facilities. Under a contingent budget, education law prohibits the waiving of building use fees. Dr. Fraser stated that it may be a priority of the district in the future to restructure in order to maintain the quality of programs we have had in the past.

Mr. Scoffield noted that the work on the capital project will stop where exams are taking place and then once the students have dismissed for the summer, will be expedited. Presently they have begun to run new conduit which will help with costs savings for electricity, started the entranceway of the high school and began building the mechanical room to house the more efficient heating systems behind the Intermediate building.

8. NEW BUSINESS

8.1 In accordance with the recommendation of the Superintendent, upon a motion by Mr. Specht, seconded by Mr. Di Scipio, the Board voted unanimously to approve the following resolution:

WHEREAS, The voters of the Iroquois School District voted down the school budget presented by the Board of Education for approval at the annual district meeting on May 17, 2011; and

WHEREAS, the Board of Education wishes to adopt a contingency budget to pay for the costs of ordinary contingent expenses for the 2011-2012 school year, within the limitations of §2023 of the Education Law;
THEREFORE, BE IT RESOLVED, that pursuant to §2023 of the Education Law, the Board of Education hereby adopts a contingency budget in the amount of $41,786,401, to pay for the ordinary contingent expenses of the School District for the 2011-2012 school year and authorizes the levy of a tax.

Motion carried. (Ayes 5, Noes 0)

ACCEPTANCE OF PROPOSITIONS AND BOARD ELECTIONS

8.2 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Wolff, seconded by Mrs. Brunner, the Board voted unanimously to approve the acceptance of the 2011-2012 Propositions and Board Election results held May 17, 2011 as follows:

Proposition 2 – Purchase of Pupil Transportation Vehicles
Proposition 3 – Technology Project and General Capital Reserve
Board of Education member elected is Paul Bracci
Board of Education member elected is David Lowrey

Motion carried. (Ayes 5, Noes 0)

TRANSPORTATION BID

8.3 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Wolff, seconded by Mrs. Brunner, the Board of Education voted unanimously to award the Transportation For One Student Bid from May 13 – June 24, 2011 to the lowest responsible bidder, Mr. Thomas S. Sadler, Jr. of Angola, New York, at a cost of the current IRS rate.

Motion carried. (Aye 5, Noes 0)

SCIENCE SUPPLY BID

8.4 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Wolff, seconded by Mr. Di Scipio, the Board of Education voted unanimously to approve the award of the Science Supplies bid for the 2011-2012 school year to the following:

<table>
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<tr>
<th>Supplier</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Carolina Biological Supply Co. of Burlington, NC</td>
<td>$560.13</td>
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<tr>
<td>Fisher Science Education of Hanover Park, IL</td>
<td>603.63</td>
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<tr>
<td>Flinn Scientific Inc. of Batavia, IL</td>
<td>275.84</td>
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<tr>
<td>Frey Scientific of Nashua, NH</td>
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<tr>
<td>Nasco of Fort Atkinson, WI</td>
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<td>Sargent Welch of Arlington Heights, IL</td>
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<td>Science Kit of Tonawanda, NY</td>
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<td>Vernier Software &amp; Technology of Beaverton, OR</td>
<td>265.00</td>
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<tr>
<td>Wards Natural Science of Rochester, NY</td>
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<td><strong>TOTAL</strong></td>
<td><strong>$6,302.28</strong></td>
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Motion carried. (Ayes 5, Noes 0)
8.5 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Wolff, seconded by Mr. Specht, the Board voted unanimously to declare the following vehicles as obsolete and sold for scrap value:
One (1) 1993 Chevrolet van, Fleet #230
One (1) 1993 Dodge Spirit, Fleet #931

Motion carried. (Ayes 5, Noes 0)

8.6 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Brunner, seconded by Mrs. Wolff, the Board voted unanimously to declare the following item from District Grounds as obsolete to be used as a trade-in:
One (1) 2000 Crolt 22 foot trailer, Internal ID# 5923.

Motion carried. (Ayes 5, Noes 0)

8.7 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Wolff, seconded by Mr. Specht, the Board voted unanimously to accept the following donations:
- $276.83 from Lifetouch National School Studios for Elma Primary-TA085.23
- $190.19 from Lifetouch National School Studios for Marilla Primary-TA085.04
- $426.74 from Lifetouch National School Studios for Iroquois Intermediate- TA085.04
- $400.00 from Five Star Bank for High School Seniors to attend Regional Traffic Safety Program on 5/12/11 to Niagara Falls Air Base-A2440

Motion carried. (Ayes 5, Noes 0)

8.8 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Brunner, seconded by Mr. Di Scipio, the Board voted unanimously to adopt Policy No. 7523 – Concussion Management Policy and Protocol.

Motion carried. (Ayes 5, Noes 0)

8.9 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Wolff, seconded by Mr. Specht, the Board voted unanimously to approve the request of the Elma Primary School Librarian to render certain library materials obsolete and to properly dispose of said materials. The materials are aged and have obsolete information. The complete list is on file in the District Clerk’s office.
Motion carried. (Ayes 5, Noes 0)

8.10 In accordance with the recommendation of the Superintendent, upon a motion by Mr. Specht, seconded by Mrs. Brunner, the Board voted unanimously to adopt the following resolution:

BOND RESOLUTION DATED JUNE 8, 2011 OF THE BOARD OF EDUCATION OF THE IROQUIOS CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES, AUTHORIZING BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Iroquois Central School District, New York, at the annual meeting of such voters duly held on May 17, 2011, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the specific objects or purposes hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Iroquois Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Section 2. The Iroquois Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed $363,500, pursuant to the Local Finance Law of New York, in order to finance the specific objects or purposes described herein.

Section 3. The specific objects or purposes to be financed pursuant to this resolution (hereinafter referred to as “purpose”) are the acquisition of three 62-passenger school buses, one 8-passenger suburban and one 5-passenger car.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is $363,500, and such amount is hereby appropriated
therefor, (b) the Iroquois Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Iroquois Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed $363,500, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Iroquois Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Iroquois Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject
Mr. Lowrey reminded everyone that the Elma Relay for Life event will be held on June 17 on the Iroquois track. As of June 7, the Elma Relay has raised $71,000 with the Board of Education Chiefs team having raised $700 on the raffle tickets sales so far.

Mr. Lowrey announced that the New York State School Board Association Convention and Education Expo will be held in Buffalo at the Hyatt Hotel from October 27-30. Mr. Lowrey advised the Board to contact the ECASB if they would like to volunteer.

NEWS WORTH SHARING
Mr. Lowrey commended the music groups for their Spring performances and the spring sports team, especially the Baseball team which made sectionals.

RECOGNITION OF GUESTS – REGARDING TOPICS OF CONCERN
No guests asked to be recognized.

EXECUTIVE SESSION
A motion was made by, Mr. Specht, seconded by Mr. Di Scipio, to go into Executive Session for the purpose of discussing the negotiations.

Motion carried. (Ayes 5, Noes 0)

BOARD DISCUSSION
The Board discussed the pros and cons of whether to post for a Director of Curriculum as opposed to an Assistant Superintendent of Curriculum. After a lengthy discussion, the Board decided that since the District will have a Business Administrator instead of an Assistant Superintendent of Finance and with the many changes coming from the State Education Department it would be in the best interest of the District to recruit an Assistant Superintendent of Curriculum to ensure a strong candidate pool.

ADJOURNMENT
There being no further business before the Board of Education, upon a motion by Mr. Specht, seconded by Mrs. Brunner, the Board voted unanimously to adjourn the meeting.

Motion carried. (Ayes 5, Noes 0)
The Board meeting adjourned at 9:20 PM.

Respectfully submitted,

Cindy Sadowski
District Clerk
<table>
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<tr>
<th>FIRST NAME</th>
<th>LAST NAME</th>
<th>ADDRESS</th>
<th>Do you have children attending Iroquois? Y/N</th>
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<td>Patricia</td>
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<td>7501 Seneca St E/A</td>
<td>Mandatory</td>
</tr>
<tr>
<td>Chris</td>
<td>Wikeens</td>
<td>Tiffany Lam</td>
<td></td>
</tr>
<tr>
<td>Maggie</td>
<td>Demarco</td>
<td>71 Briggwood Dr</td>
<td>y - me</td>
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<td>Dukin</td>
<td>Zemken</td>
<td>41 Gehr</td>
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<tr>
<td>Sandy</td>
<td>Cunningham</td>
<td>1600 Williston</td>
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<tr>
<td>Joe</td>
<td>Puttolf</td>
<td>11527 River Ct</td>
<td>Yes</td>
</tr>
<tr>
<td>Lendra</td>
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