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 Code of Conduct

Wednesday, June 8, 2011
Iroquois Intermediate Cafeteria
Girdle Road
Elma, NY

AGENDA

Call to Order - 6:00 PM
Executive Session - 6:01 PM
Sustainable Energy Development - 6:20 PM
Hearing on Code of Conduct - 6:45 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 REVISED CODE OF CONDUCT
5. RECOGNITION OF GUESTS – Regarding agenda items only.
6. CONSENSUS AGENDA (Items 6.1 – 6.4.9.4)
   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, 2011.
   6.3.2 Minutes of the Special Meeting held on April 10, 2011.
6.4 PERSONNEL:

6.4.1 ABOLISHMENT

6.4.2 CREATIONS

6.4.3 RETIREMENT RESIGNATIONS

6.4.4 RESIGNATIONS

6.4.4.1 The Superintendent recommends to accept 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 The Superintendent recommends 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 The Superintendent recommends 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 Superintendent recommends 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 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

6.4.8.1 The Superintendent recommends Darcy Walker, who has a permanent certification in School Administrator/Supervisor, is hereby appointed to a tenured position in the elementary principal tenure area effective August 25, 2011.

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

6.4.8.3 The Superintendent recommends Jennifer Gembka, who has professional certificates in English 5-9 and English 7-12, is hereby appointed to a tenured position in the English tenure area effective June 14, 2011.

6.4.8.4 The Superintendent recommends Melissa Isenhart, who has a permanent certificate in special education, is hereby appointed to a tenured position in the special education tenure area effective September 2, 2011.
6.4.8.5 The Superintendent recommends that Elisabeth Musso, who has initial certificates in Spanish 7-12 and 5-6 extension, is hereby appointed to a tenured position in the LOTE tenure area effective September 8, 2011.

6.4.8.6 The Superintendent recommends that 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 Superintendent recommends that Mark Schlabach, who has a professional certificate in physical education, is hereby appointed to a tenured position in the physical education tenure area effective June 29, 2011.

6.4.9 APPOINTMENTS

6.4.9.1 The Superintendent recommends Sarah Doerflein, who has a permanent certificate in English 7-12, be appointed 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 Superintendent recommends Brooke Camillo, who has a permanent certificate in elementary education, be appointed 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 Superintendent recommends Cecilia Driscoll, who has a professional certificate as library media specialist, be appointed 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 Freatman, whichever is sooner. Salary $35,750.00 based on Bachelors, Step 2 (2008-2011 IFA Negotiated Agreement).

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

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

- Jerica Morgan (SUNY Fredonia to be assigned to James Thomspon (Math Gr. 9-11) from January 24 - March 16, 2012.

6.4.9.5 The Superintendent recommends the authorization of CSE/CPSE recommendations per the attached.
7. SUPERINTENDENT’S REPORT

- Budget Vote
- Facilities Use for 2011-2012
- District Status
- Capital Project

8. NEW BUSINESS

8.1 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.

8.2 The Superintendent recommends 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

8.3 The Superintendent recommends the award of 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.

8.4 The Superintendent recommends the approval of the award of the Science Supplies bid for the 2011-2012 school year to the following:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carolina Biological Supply Co. of Burlington, NC</td>
<td>$ 560.13</td>
</tr>
<tr>
<td>Fisher Science Education of Hanover Park, IL</td>
<td>603.63</td>
</tr>
<tr>
<td>Flinn Scientific Inc. of Batavia, IL</td>
<td>275.84</td>
</tr>
<tr>
<td>Frey Scientific of Nashua, NH</td>
<td>279.57</td>
</tr>
<tr>
<td>Nasco of Fort Atkinson, WI</td>
<td>168.21</td>
</tr>
<tr>
<td>Sargent Welch of Arlington Heights, IL</td>
<td>1,038.88</td>
</tr>
<tr>
<td>Science Kit of Tonawanda, NY</td>
<td>1,593.35</td>
</tr>
<tr>
<td>Vernier Software &amp; Technology of Beaverton, OR</td>
<td>265.00</td>
</tr>
<tr>
<td>Wards Natural Science of Rochester, NY</td>
<td>1,517.67</td>
</tr>
</tbody>
</table>

TOTAL $6,302.28
8.5 The Superintendent recommends the Board of Education 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

8.6 The Superintendent recommends the Board of Education declare the following item from District Grounds as obsolete to be used as a trade-in, one (1) 2000 Croft 22 foot trailer, Internal ID# 5923.

8.7 The Superintendent recommends the Board of Education 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

8.8 The Superintendent recommends the adoption of Policy No. 7523 – Concussion Management Policy and Protocol.

8.9 The Superintendent recommends approval of 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.

8.10 BOND RESOLUTION DATED JUNE 8, 2011 OF THE BOARD OF EDUCATION OF THE IROQUOIS 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 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 anticipating 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 to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, and to sell and deliver said Bonds and Bond Anticipation Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

**AYES**

- Mr. Lowrey
- Mrs. Brunner
- Mr. Bracci
- Ms. Garrison
- Mrs. Wolff
- Mr. Specht
- Mr. Di Scipio

**NAYS**
9. BOARD DISCUSSION
   Modified Athletics
   Relay for Life
   NYSSBA’s Annual Convention & Education Expo

10. NEWS WORTH SHARING

11. RECOGNITION OF GUESTS - Regarding any topic.

12. ADJOURNMENT

Prepared by:

Cindy Sadowski
District Clerk

060811